

October 5, 2020
Guthrie, Oklahoma
9:00 A.M.

The Board of Logan County Commissioners met in Regular Session with Chairman Michael Pearson present, Member Monty Piearcy present and Member Marven Goodman present and transacted the following:

The Agenda was posted at 11:06 A.M. on September 30, 2020 at the Courthouse, Courthouse Annex and LoganCountyOK.com.

The meeting was called to order by the Chairman.

The flag salute was given.

Citizens to be heard: None

MOTION ADOPTED TO APPROVE MINUTES

Marven Goodman made the motion which was duly seconded by Monty Piearcy with the voting as follows: Pearson-AYE, Goodman-AYE and Piearcy-AYE;

THAT, the minutes of September 30, 2020 be approved.

Commissioner Goodman stated that he had spoken with several residents in District #1 regarding the open seat on the Logan County Fair Board. He said he could not find anyone interested in filling the seat vacated by Gina Davis. He said he received a letter from Dennis Ochs recommending Marjorie Throckmorton for the position. He said Mrs. Throckmorton is a resident in District #1 and is active in the community.

MOTION ADOPTED TO APPOINT MARJORIE THROCKMORTON TO THE LOGAN COUNTY FAIR BOARD

Marven Goodman made the motion which was duly seconded by Monty Piearcy with the voting as follows: Pearson-AYE, Goodman-AYE and Piearcy-AYE;

THAT, upon recommendation of the Logan County Fair Board Marjorie Throckmorton be appointed to the Logan County Fair Board to fill the vacancy left by the resignation of Gina Davis. Term ends in 2022.

Discussion was held pertaining to the Civil Defense Contract with the City of Guthrie. Sheriff Devereaux said that the City of Guthrie is offering 25% of cost as that correlates to the population. He said that there is no need for two full-time persons in the Emergency Management department. He said that he has conferred with David Ball, Emergency Management Director, who stated he, at times, could use part-time help but it is difficult to know when they would be needed.

Commissioner Goodman asked which municipalities in the county have their own Emergency Management Director. Sheriff Devereaux said that Crescent, Coyle, Langston, Marshall, Orlando and Twin Lakes all have their own. He said typically the fire chief or other personnel acts in that capacity.

Commissioner Piearcy asked if the City of Guthrie wants the contract based on population. Sheriff Devereaux said that Mr. Alsup believes this is the best way to determine the cost. Sheriff Devereaux said that at times Guthrie Fire may assist with fires and other emergencies out of the city limits. Commissioner Piearcy stated that though citizens pay a sales tax for support of the fire departments fire departments can invoice citizens for services outside of their designated area. He believes that unfair.

Commissioner Goodman asked Mr. Ball what services he provides to the fire department. Mr. Ball said he will be on scene to access the situation and make calls for additional assistance if needed. Commissioner Goodman asked if it is necessary to be on-site to handle the escalation process. Mr. Ball said it is.

Commissioner Goodman said that he believes the Emergency Management Director should be coordinating many services including storm watchers and training. He said that at 25% Mr. Ball would be allocating approximately 2 hours per day to the City of Guthrie. Commissioner Goodman asked how much time is being devoted to the City of Guthrie. Mr. Ball said that he currently has expended most time in handling FEMA claims for the county. He said it is difficult to pin-point as it is unknown when a situation may arise. He said it is approximately 3-4 hours per week spent on the City of Guthrie.

October 5, 2020
Guthrie, Oklahoma
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Commissioner Pearcy asked how much of current costs has been paid by the City of Guthrie. Sheriff Devereaux said it appears to be approximately 24%. Commissioner Pearcy asked how long it had been since the contract was increased. Clerk Cole responded it had been approximately 4-5 years. Commissioner Pearcy said he would like to see the contract payment increased. He said he would like the county to receive the most possible.

Commissioner Goodman said City has a requirement to have an Emergency Management Department. He said the county is also required to have an Emergency Management system. He said if it is possible for the county to provide 30% to the City and still accomplish all that is necessary for the county, he would be willing to consider that as an option.

Commissioner Goodman said his concern is these shared services is who is the primary responsible to determine what is done. He said the primary focus should be on the county emergency systems. He said he has no problem assisting the City.

Commissioner Pearson said he agrees with seeking 30% as an option with the City of Guthrie. Sheriff Devereaux will continue negotiations with the City of Guthrie, with a 30% of cost request.

Agenda item #7 - Use of ATVs and UTVs was stricken due to inaccurate agenda item.

Commissioner Pearson said that he is awaiting receipt of the appraisal of the 2015 grader on lease with Warren Cat. He said that all issues with the lease will be taken care of before he leaves office.

Commissioner Goodman said that he wants to know that there is a plan to turn the grader back before Commissioner Pearson leaves office. He said the Board needs to know the appraised value, amount of over-payments which will be deducted from the balance of the grader to know how much must be paid to Warren Cat.

Discussion was held pertaining to a Turnover Audit for Commissioner Pearson, District 2. Commissioner Pearcy said he thought it to be standard practice for an audit to be done when an elected officer leaves office.

Commissioner Pearson said that an audit is done as close to the transition as possible. He said he believes all of his inventory is in order.

Commissioner Goodman asked if Commissioner Pearson has requested the audit to be done. Commissioner Pearson asked if a request must be made. Commissioner Goodman said yes, must request, and need to be placed on SA&I schedule. Commissioner Pearson said he has a call in to SA&I. Commissioner Goodman asked that Commissioner Pearson report to the Board when the audit is scheduled.

MOTION ADOPTED TO ACCEPT QUOTE OF SERVICE WING ORGANIC SOLUTIONS FOR PURCHASE OF ANOLYTE DISINFECANT SYSTEM

Marven Goodman made the motion which was duly seconded by Michael Pearson with the voting as follows: Pearson-AYE, Goodman-AYE and Pearcy-AYE;

THAT, the purchase of a 300 gallon/day anolyte disinfectant system, 300 gallon per day, in the amount of \$74,612.50 which includes installation and a 5-year maintenance plan, as part of CARES Act Funds, be approved.

There were no resolutions appointing Requisitioning or Receiving Officers.

MOTION ADOPTED TO ADOPT, APPROVE AND ACCEPT THE FOLLOWING ITEMS ON THE CONSENT AGENDA

Monty Pearcy made the motion which was duly seconded by Marven Goodman with the voting as follows: Pearson-AYE, Goodman-AYE and Pearcy-AYE;

THAT, the following items on the Consent Agenda be approved, accepted and adopted:

Transfer of Appropriations from previous Fiscal Years to FY 2019-2020

October 5, 2020
Guthrie, Oklahoma
9:00 A.M.

There were no Transfers of Appropriations

Cash Fund Appropriations into various accounts
(See pages beginning 32-263-1)

Blanket Purchase Orders #211561 - #211563

Citizens to be heard: None

Comments by the Board:

Commissioner Goodman said that the Interim Study regarding CIRB funds was successful. He said he believes positive changes will come from the study.

Commissioner Piearcy asked Commissioner Pearson when he may use the laydown machine.

Commissioner Pearson said that there is talk that a larger portion of the motor vehicle tax may be sent to county road districts.

MOTION TO ADJOURN

Marven Goodman made the motion which was duly seconded by Michael Pearson with the voting as follows: Pearson-AYE, Goodman-AYE and Piearcy-AYE;

THAT, there being no further business to come before the board the meeting was adjourned until 9:00 A.M., October 5, 2020.

Approved by the Board of County Commissioners of Logan County, OK

Troy Cole
ATTEST: _____
Logan County Clerk

Michael Pearson

Chairman, Board of Logan County Commissioners