

December 2, 2009
Guthrie, Oklahoma
9:00 A.M.

The Board of Logan County Commissioners met in Regular Session with Chairman Mark Sharpton presiding, Member Monty Pearcey present and Member Mike Pearson present and transacted the following:

The Agenda was posted at 2:57 P.M. on December 3, 2009 and was posted at the Courthouse and Annex.

Present at the meeting were: Mary Jo Messelt, Steve Rowley, Mark Ritchie, Richard Bacon, Mary Murphey, Jane Goodall, Hugh Goodall, Jackie Gooch and Nixie Goff.

The meeting was called to Order by the Chairman.

The flag salute was given.

MOTION ADOPTED TO APPROVE MINUTES

Mark Sharpton made the motion which was duly seconded by Monty Pearcey with the voting as follows: Sharpton-AYE, Pearcey-AYE and Pearson-AYE;

THAT, the minutes of November 30, 2009 be approved.

Steve Rowley, CEO of Logan Medical Center, gave the monthly hospital report. He said that revenues were above budget for the month. He also stated that expenses were under budget for the month.

Total Hospital Revenues for October 2009	\$ 2,66,045
Total Hospital Expenses for October 2009	\$ 2,279,781
Total Hospital Surplus for October 2009	\$ 161,493

Mark Sharpton asked if Mr. Rowley had brought the line item expense report that the Board requested at the November 2009 meeting. Mr. Rowley said that he thought he was just asked for his expenses. He said he must have misunderstood the request of the Board. Mr. Rowley gave Mr. Sharpton a copy of two expense checks payable to Mr. Rowley as reimbursement for ACHE education and registration to annual OHA convention. Mr. Sharpton said that the Board wants a line item expense report for the entire hospital. Mr. Rowley said that he would bring it to the January meeting.

MOTION ADOPTED TO ACCEPT MONTHLY REPORT OF LOGAN MEDICAL CENTER AS PRESENTED BY STEVE ROWLEY

Mark Sharpton made the motion which was duly seconded by Mike Pearson with the voting as follows: Sharpton-AYE, Pearcey-AYE and Pearson-AYE;

THAT, the Logan Medical Center Report as presented by Steve Rowley be accepted.

MOTION ADOPTED TO APPROVE FINAL PLATS OF THE HOMESTEAD AT ROGERS RANCH PHASE ONE AND THE HOMESTEAD AT ROGERS RANCH PHASE TWO

Monty Pearcey made the motion which was duly seconded by Mike Pearson with the voting as follows: Sharpton-AYE, Pearcey-AYE and Pearson-AYE;

THAT, the Final Plats of The Homestead at Rogers Ranch Phase One and The Homestead at Rogers Ranch Phase Two in E/2 NW/4 NE/4 Sec 30-T15N-R1W be approved. Note: The owners presented the paper copies of the plats to the Board as the mylar copies had not been received from the owner. Upon receipt of the mylar copies the Commissioners will sign and the owner will file in the County Clerk's Office.

Monty Pearcey made a motion to reappoint Doug Bradberry to the Logan County, Oklahoma Jail Trust Authority. Motion died due to lack of second.

MOTION ADOPTED TO APPOINT WILLIAM DEWEY BROCK TO THE LOGAN COUNTY, OKLAHOMA JAIL TRUST AUTHORITY

Mark Sharpton made the motion which was duly seconded by Mike Pearson with the voting as follows: Sharpton-AYE, Pearcy-ABSTAIN and Pearson-AYE;

THAT, William Dewey Brock be appointed to the Logan County, Oklahoma Jail Trust Authority for a five year term to fill the expired term held by Doug Bradberry.

MOTION ADOPTED TO REAPPOINT SYLVIA OCHS TO THE EMS I-1 BOARD OF TRUSTEES

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

THAT, Sylvia Ochs be reappointed to a three year term on the EMS I-1 Board of Trustees commencing January 1, 2010.

There were no Resolutions Appointing Requisitioning Officers.

MOTION ADOPTED TO APPROVE RESOLUTION APPOINTING RECEIVING OFFICERS FOR DISTRICT #2

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

THAT, Heather Dudek and Charles Gunkel be appointed as Receiving Officers for all District #2 accounts.

MOTION ADOPTED TO APPROVE EXTENDED MAINTENANCE AGREEMENT WITH FUELMASTER FUEL MANAGEMENT SYSTEM FOR DISTRICT #1

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

THAT, an extended maintenance agreement with Fuelmaster Fuel Management System for the period 12-7-09 to 6-30-2010 be approved.

MOTION ADOPTED TO APPROVE RESOLUTION ESTABLISHING A 2009 SAFETY AWARD FOR COUNTY EMPLOYEES

THAT, a Resolution Establishing a Safety Award in the amount \$100.00 for each eligible employee be approved.

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

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

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

Transfer of Appropriations
(See pages beginning 178-TR-1)

Accept checks due and owing the County

Blanket Purchase Orders #102484 - #102490

MOTION ADOPTED TO APPROVE 2010 SCHEDULE OF BOARD OF LOGAN COUNTY COMMISSIONERS MEETING DATES

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

THAT, the 2010 Schedule of Board of Logan County Commissioners Regular Meeting Dates be approved and filed in the County Clerk's Office.

MOTION ADOPTED TO APPROVE 2010 COUNTY HOLIDAY CLOSINGS

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

THAT, the Resolution of 2010 County Holiday Closings be approved.

Open Sealed Bid #2010-FD-5 for One or more 1992 or newer Tanker Truck. Bids received from:

Mountain Hi Truck & Equipment \$\$79,418

A Bid from Danko Emergency Equipment Co. was received on December 7, 2009 after the closing of December 4, 2009, 4:30 p.m. Bid was determined to be void and therefore not opened.

Action on Bid #2010-FD-5 was tabled until December 15, 2009.

Mr. Hugh Goodall asked the Sheriff for increased patrols on Sooner Road. The Sheriff said that he would try to increase their patrols on Sooner Road.

New Business:

Mark Sharpton presented a Letter of Resignation from William Dewey Brock from the Logan Hospital Board of Trustees. The Resignation will be on the December 15, 2009 agenda.

MOTION TO ADJOURN

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

THAT, there being no further business to come before the board the meeting was adjourned until a 9:00 A.M. December 15, 2009.

ATTEST: _____
Logan County Clerk

Chairman, Board of County Commissioners