

April 5, 2010
Guthrie, Oklahoma
9:00 A.M.

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

The Agenda was posted at 3:43 P.M. on April 1, 2010 and was posted at the Courthouse and Annex.

Present at the meeting were: Mary Murphey and Natalia Jones.

The meeting was called to Order by the Chairman.

The flag salute was given.

MOTION ADOPTED TO APPROVE MINUTES

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

THAT, the minutes of March 31, 2010 and April 1, 2010 be approved.

Steve Rowley, CEO of Logan Medical Center did not attend the meeting. Commissioner Sharpton gave the Board copies of a letter he sent to Mr. Rowley and the LMC Board of Trustees requesting expenditure reports and contract of Logan Medical Center. Commissioner Sharpton noted that Mr. Rowley has not appeared since the Board requested financial information for the hospital. No action taken on monthly report for Logan Medical Center.

MOTION ADOPTED TO APPROVE RESOLUTION PROCLAIMING NATIONAL TELECOMMUNICATOR WEEK APRIL 11 – 17, 2010

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

THAT, a Resolution Proclaiming April 11 -17, 2010 as National Telecommunicator Week to honor Public Safety Dispatchers be approved.

There were no Resolutions Appointing Requisitioning Officers.

There were no Resolutions Appointing Receiving Officers.

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

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

There were no Transfer of Appropriations within various accounts

There were no Cash Fund Appropriations

Accept checks due and owing the County

Blanket Purchase Orders #104277 - #104280

There were no citizens to be heard.

There was no new business.

MOTION TO ADJOURN

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, there being no further business to come before the board the meeting was adjourned until a 9:00 A.M. March 15, 2010.

ATTEST: _____
Logan County Clerk

Chairman, Board of County Commissioners