

October 30, 2009  
Guthrie, Oklahoma  
10:00 A.M.

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

The Agenda was posted at 2:10 P.M. on October 28, 2009 and was posted at the Courthouse and Annex.

Present at the meeting were: Mary Murphey, Nixie Goff, Rob Groseclose, Craig McCleery, David Ball, Shannon Sharpton and Mary Murphey.

The meeting was called to Order by the Chairman.

The flag salute was given.

#### **MOTION ADOPTED TO APPROVE MINUTES**

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, the minutes of October 15, 2009 be approved.

David Ball, Emergency Management Director, presented the Board an outline of activities for September and October 2009. Mr. Ball attended various programs, conducted safety meetings and completed grant applications.

#### **MOTION ADOPTED TO ACCEPT BI-MONTHLY REPORT OF DAVID BALL, EMERGENCY MANAGEMENT DIRECTOR**

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

THAT, the Bi-Monthly report of David Ball, Emergency Management Director, be accepted as presented.

#### **MOTION ADOPTED TO PROCLAIM NOVEMBER 10, 2009 AS WINTER WEATHER PREPAREDNESS DAY**

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

THAT, November 10, 2009 be proclaimed Winter Weather Preparedness Day in Logan County and urge the cooperation of all community partners in an effort to inform the citizenry of proper actions to take when winter weather conditions prevail.

#### **MOTION ADOPTED TO APPROVE PROJECT AGREEMENT FOR PROJECT NO. STPG-142C (181) AG STATE JOB NO. 26837(04) FOR PAVEMENT MARKINGS AND STRIPING ON SANTA FE, SOONER AND PENNSYLVANIA AVE.**

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, Project Agreement for Project No. STPG-142C (181) AG State Job No. 26837(04) for Pavement Markings and Striping on Santa Fe, Sooner and Pennsylvania Ave be approved.

**MOTION ADOPTED TO APPROVE ROAD CROSSING PERMIT FOR KENNETH AND KATHY LOCKHART TO CROSS CAMP DR. ½ MILE EAST OF COUNTY LINE RD.**

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, the Road Crossing Permit for Kenneth and Kathy Lockhart to cross Camp Dr. ½ mile east of County Line Rd be approved.

**MOTION ADOTPED TO APPROVE ROAD CROSSING PERMIT FOR GLM ENERGY SE/C SEC 17-T17N-R1E LIMITED TO USE OF EAST SIDE OF RIGHT-OF-WAY AND ONE CROSSING**

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

THAT, the Road Crossing Permit for GLM Energy SE/C Sec 17-T17N-R1E limited to use of the east side of Right-of-Way and one crossing be approved.

**MOTION ADOPTED TO APPROVE ROAD CROSSING PERMIT FOR OKLAHOMA NATURAL GAS CO. SEC 12-T15N-R3W**

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, the Road Crossing permit for Oklahoma Natural Gas in Sec 12-T15N-R3W be approved.

**MOTION ADOPTED TO AWARD SEALED BID #2010-12 FOR VIDEO SURVEILLANCE CAMERAS FOR THE COURTHOUSE TO TECHNICAL INNOVATIVE CONCEPTS, INC.**

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, Bid #2010-12 for Video Surveillance Cameras for the Courthouse be awarded to Innovative Concepts, Inc. as the best bid. The Board received a recommendation from the Sheriff's Department stating that the Bid from TIC, Inc. provided not only the cameras but the most comprehensive specifications, proper materials and installation. This bid is the lowest of those received that included the use of conduit for proper all-weather installation.

Items 11 ó 14 were combined and handled together in one motion.

**MOTION ADOPTED TO APPROVE RESOLUTIONS AUTHORIZING FINANCIAL ASSISTANCE FROM THE RURAL ECONOMIC ACTION PLAN FOR STRIPING OF CRESCENT/DOVER ROAD FOR 4.5 MILES FROM ST HWY 17 TO THE COUNTY LINE; CHIP AND SEAL ON W. CR 17 FROM ST HWY 74 ONE MILE WEST TO MERIDIAN AVE; TWO MILES BLACKTOP ON W COUNTY RD 60 WEST TO MERIDIAN AVE. IN DISTRICT #3**

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, the Resolutions Authorizing Financial Assistance from the Rural Economic Action Plan for: Striping of Crescent/Dover Road for 4.5 Miles from ST Hwy 17 to the County Line; Chip and Seal on W. CR 17 from ST Hwy 74 one mile west to Meridian Ave; two miles blacktop on W County Rd 60 west to Meridian Ave. in District #3 be approved.

**MOTION ADOTPED TO APPROVE (7) RESOLUTIONS AUTHORIZING APPLICATION FOR FINANCIAL ASSISTANCE FROM THE REAP FUND FOR DISTRICT #2**

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

THAT, Resolutions Authorizing Financial Assistance from the REAP Fund for the following be approved:

800 feet of guardrail on Rollercoaster Rd between Division St and Pine  
Construct sand storage shed at District #2  
Emergency warning sirens at Woodcrest Fire Dept and Sooner Fire Dept.  
Pine between Prairie Grove and Rollercoaster Rd  
Post Rd from 105 Hwy to Industrial Rd  
Westminster between Waterloo and Simmons  
Pine between Simpson and Charter Oak Rd

**MOTION ADOTPED TO APPOINT JOSHUA ARGYLE AND CHAD KINDRED AS RECEIVING OFFICERS FOR COYLE FIRE DEPT.**

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

THAT, Joshua Argyle and Chad Kindred be appointed Receiving Officers for Coyle Fire Dept.

**MOTION ADOPTED TO APPROVE LEASE PURCHASE AGREEMENT WITH STILLWATER TYPEWRITER FOR A COLOR COPY MACHINE FOR THE ASSESSOR**

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, a Lease Purchase Agreement with Stillwater Typewriter for the purchase of a color copy machine for the Assessor's office be approved.

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

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

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

Approve payroll for 2<sup>nd</sup> half of October 2009  
(See pages beginning 164-A)

There were no Transfer of Appropriations

Cash Fund Appropriations into various accounts  
(See pages beginning 164-TR-1)

Accept checks due and owing the County

Blanket Purchase Orders #101996 - #102008

Claim to State Election Board for salary expense of Election Board Secretary

Claim of Logan County Court Clerk for County's portion of utilities

Allocation of Alcoholic Beverage Tax

**MOTION ADOPTED TO APPROVE CLAIM FOR COUNTY EXPENDITURES  
OCTOBER 2009**

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

THAT, the printout of claims for County Expenditures for September 2009 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 165-1)

There were no citizens to be heard.

There was no new business.

**MOTION TO ADJOURN**

Mark Sharpton made the motion which was duly seconded by Monty Pearcy with the voting as follows: Pearcy-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. November 2, 2009.

ATTEST: \_\_\_\_\_  
Logan County Clerk

\_\_\_\_\_  
Chairman, Board of County Commissioners