

June 30, 2010
Guthrie, Oklahoma
9:00 A.M.

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

The Agenda was posted at 3:49 P.M. on June 28, 2010 and was posted at the Courthouse and Annex.

Present at the meeting were: Rebecca Fincher, PCDC Director, Jeff Walters, Mary Murphey, Hugh Goodal, Jane Goodal, Kenneth G. Wieland, Jimmy Sparks, Rob Groseclose, Deborah Brunetti, Natalia Jones, Steve Anderson, Tim Harris, Sandy Crenshaw, Rena Britt and James Patterson.

The meeting was called to Order by the Chairman.

The flag salute was given.

MOTION ADOPTED TO APPROVE MINUTES

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

THAT, the minutes of June 15, 2010 and June 23, 2010 be approved.

MOTION ADOPTED TO SIGN TITLE SHEETS FOR BENHAM COMPANIES LLC. FOR STP-142D(106)AG-J/P 22035 (04) – SPRING CREEK AND STP-142D(106)AG-J/P 220363 (04) – COTTONWOOD CREEK

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

THAT, the Title Sheets for projects STP-142D(106)AG-J/P 22035 (04) ó Spring Creek AND STP-142D(106)AG-J/P 220363 (04) ó Cottonwood Creek as presented by Benham Companies LLC be approved.

Meeting with James Patterson and Rena Britt, Specialized Outpatient Services, Inc. regarding their proposal to provide employee alcohol and drug testing for the county. Mr. Britt said that they can provide all required testing for pre-employment and DOT employees. He said they provide 6 panel urine testing at a cost of \$35.00 at SOS or \$45.00 on the employersøsite. He said that hair follicle testing is also available.

The Board thanked Mr. Patterson and Ms. Britt for their proposal and told them that they would be notified of a decision at a later time.

Meeting with Rebecca Fincher and Jeff Walters, Payne County Drug Court, Inc. regarding their proposal to provide employee drug and alcohol testing for the county. Ms. Fincher said that they were the first Drug Court established in Oklahoma. She said they provide 10 panel urine and hair follicle testing. She said they also provide breath and saliva testing. Ms. Fincher also stated that in addition to the testing services they provide substance abuse treatment and court services. She said the cost of the urine test is \$30.00 at either PCDC offices or at any county location; hair follicle testing is \$80.00.

The Board thanked Ms. Fincher for the proposal and told her that they would be notified of a decision at a later time.

Sherri Longnecker, Logan County Treasurer, discussed the possible donation of county resale property to the City of Guthrie to be used for park/recreation. She said these properties are located in the øelbowø and have no access. She said the City of Guthrie has received a grant to build a recreation area that would include walking paths. She with the grant the City will be able to construct access to these properties. She said at this time she canø access the property to have it mowed. She said an addition lot located on the east side of Guthrie isnø usable as Snake Creek divides the lot.

Chairman Sharpton asked if Ms. Longnecker had obtained an opinion from the District Attorney about being able to donate county property. Mr. Longnecker said that she wanted to address the Board before going to the District Attorney and that she will now contact him.

The Board said to readdress the issue when the District Attorney has advised on the issue.

MOTION ADOPTED TO APPROVE CITY-COUNTY CIVIL DEFENSE AGREEMENT FOR FY 2010-2011

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 Agreement with the City of Guthrie to provide \$6000.00 to Logan County in quarterly installments, reimburse Logan County for the cost of one telephone line and to provide one basic cable television drop to the Emergency Management office so long as Cox Cable continues to provide the service free of charge, be approved.

**MOTION ADOPTED TO APPROVE ALTERNATIVE TO
DETENTION/TRANSPORTATION CLAIM FOR THE MONTH OF MAY 2010**

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 Alternative to Detention/Transportation Claim in the amount of \$786.60 for the month of May 2010 is approved.

Tim Harris, Logan County Sheriff's Department, asked the Board if the trash dumpster that is located on the west side of the Courthouse could be relocated. He said the office in the old jail are now being used and the parking spaces are needed. He said he has obtained permission from Willoby's to place the dumpster on their property next to their dumpster. The Board said that relocation of the dumpster would be allowed.

**MOTION ADOPTED TO APPROVE AGREEMENT WITH CITY TELE COIN CO. INC.
TO PROVIDE INMATE TELEPHONES FOR FY 2010-2011**

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

THAT, the agreement with City Tele Coin Co., Inc. to provide inmate telephone services in the jail with a 55% commission remitted to the Sheriff's Department for FY 2010-2011 be approved.

**MOTION ADOPTED TO APPROVE CONTRACT WITH SMART TECHNOLOGIES,
INC. FOR THE SHERIFF'S DEPT. FOR FY 2010-2011**

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

THAT, a contract with Smart Technologies to provide technology services to the Sheriff's Dept. for FY 2010-2011 be approved.

**MOTION ADOPTED TO APPROVE LEASE AGREEMENT WITH SUMMIT BUSINESS
SYSTEMS/US BANK FOR A COPIER IN THE SHERIFF'S OFFICE**

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, a lease agreement entered into by the Sheriff for a Sharp copier be acknowledged and approved.

**MOTION ADOPTED TO APPROVE RESOLUTION FOR LEASE RENEWAL
AGREEMENT WITH U.S. BANCORP FOR COPIER FOR SHERIFF'S DEPARTMENT FOR FY
2010-2011**

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, a Resolution for Lease Renewal with U.S. Bancorp for a copier in the Sheriff's Dept. for FY 2010-2011 be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION FOR LEASE RENEWAL WITH
FORD MOTOR CREDIT CO. FOR 2008 CHEVY TAHOE FOR THE SHERIFF'S DEPT. FOR
FY 2010-2011**

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

THAT, a Resolution for Lease Renewal with Ford Motor Credit for a 2008 Chevy Tahoe for the Sheriff's Dept. for FY 2010-2011 be approved.

MOTION ADOPTED TO APPROVE RESOLUTION FOR LEASE RENEWAL WITH CITIZENS STATE BANK FOR A COPIER FOR THE ASSESSOR'S OFFICE FOR FY 2010-2011

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, a Resolution for Lease Renewal with Citizens State Bank for a copier for the Assessor's office for FY 2010-2011 be approved.

MOTION ADOPTED TO APPROVE COOPERATIVE AGREEMENT BETWEEN U.S. DEPARTMENT OF AGRICULTURE APHIS-WILDLIFE SERVICES, OKLAHOMA DEPARTMENT OF AGRICULTURE, FOOD AND FORESTRY AND LOGAN COUNTY

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, a cooperative agreement between U.S. Department of Agriculture APHIS-Wildlife Services, Oklahoma Department of Agriculture, Food and Forestry and Logan County for animal damage control program for FY 2010-2011 be approved.

MOTION ADOPTED TO ACKNOWLEDGE RECEIPT OF TORT CLAIMS FILED BY MARGARET LORIMOR, JEFFALON MARTIN AND JERRY AND NANCY STEWART AND TO FORWARD SAID TORT CLAIMS TO COUNTY CLAIMS

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

THAT, the following Notices of Tort Claim are acknowledged and forwarded to County Claims:

Margaret Lorimor for damage to vehicle
Jeffalon Renae Martin for damage to vehicle
Jerry and Nancy Stewart for injury and damage to vehicle.

Note: The claim of Jerry and Nancy Stewart indicates a police report was attached, however there was no police report attached when received by the County Clerk's Office.

MOTION ADOPTED TO ACCEPT \$1000.00 DONATION FROM SPECIAL ENERGY FOR THE PURPOSE OF PURCHASING SHALE TO REPAIR DOBBS RD AND TO DEPOSIT INTO DISTRICT #2 ACCOUNT #6120-2290

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, a Resolution to Accept the donation of \$1000.00 from Special Energy to District #2 for the purpose of purchasing shale to repair Dobbs Rd and to deposit said funds into District #2 account #6120-2290 be approved.

MOTION ADOPTED TO APPROVE LEASE AGREEMENT WITH JAMES IVINS AND NANCY IVINS TRUST FOR MINING OF ROCK AND DIRT FOR FY 2010-2011

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

THAT, a Lease Agreement with Jame Ivins and Nancy Ivins Trust for the mining of rock and dirt in the SE/4 Sec. 19-T16N-R1E for FY 2010-2011 be approved.

Items 22-24 of the agenda were heard and approved in one motion.

MOTION ADOPTED TO APPROVE RESOLUTIONS FOR RENEWAL OF MINING AGREEMENTS WITH FLOYD LEGRANDE, JIM STOVER AND DAVID HABBEN FOR FY 2010-2011

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

THAT, Resolutions for renewal of mining agreements with the following parties for FY 2010-2011 be approved:

Floyd LeGrande ó 27-15N-01W NE
Jim Stover ó 1367øN SW/C SW/4 E 350øS 250øW350øN250øto POB 17-15N-05W
David Habben ó 28-15N-01E NE/4 & NW/4 TR Beg NW/C NW/4 NE/4

**MOTION ADOPTED TO APPROVE MAINTENANCE SERVICE
AGREEMENTS WITH STILLWATER TYPEWRITER FOR DISTRICT #3 AND THE
COMMISSIONERS' OFFICE FOR FY 2010-2011**

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, Maintenance Service agreements with Stillwater Typewriter for FY 2010-2011 for District #3 and the Commissioners' Office be approved.

There was no action taken on Lease Renewals with ODOT for various pieces of equipment as the equipment was not identified.

Items 27 and 28 were heard and approved in one motion.

**MOTION ADOPTED TO PARTICIPATE IN ACCO-SIG FOR FY 2010-2011 AND TO
EXECUTE THE AGREEMENT WITH THE ASSN OF COUNTY COMMISSIONERS OF
OKLAHOMA SELF INSURANCE FUND**

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, Logan County will participate in ACCO-SIG for FY 2010-2011 and execution of the agreement with the Assn of County Commissioners of Oklahoma Self Insurance Fund be approved.

**MOTION ADOPTED TO APPROVE SOFTWARE LICENSE AND MAINTENANCE
AGREEMENTS WITH KELLPRO FOR VARIOUS OFFICES FOR FY 2010-2011**

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, Software Licenses and Maintenance agreements for FY 2010-2011 with Kellpro for the following offices be approved:

District 2
District 3
General Government
County Clerk
Sheriff

**MOTION ADOPTED TO APPROVE CONTRACT WITH TEXAS COUNTY FOR
JUVENILE DETENTION SERVICES FOR FY 2010-2011**

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 contract with Texas County for Juvenile Detention Services for FY 2010-2011 be approved.

Items 31 and 32 of the agenda were heard and approved in one motion.

**MOTION ADOPTED TO APPROVE CONTRACTS WITH EASTERN OKLAHOMA
YOUTH SERVICES AND MUSKOGEE YOUTH SERVICES FOR JUVENILE DETENTION
SERVICES FOR FY 2010-2011**

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

THAT, contracts with Eastern Oklahoma Youth Services and Muskogee Youth Services to provide juvenile detention services for FY 2010-2011 be approved.

**MOTION ADOPTED TO APPROVE AGREEMENT WITH BELFORD CATTLE CO.,
LLC. FOR MINING IN SE/4 SEC 1-T18N-R5W**

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, an agreement with Belford Cattle Co., LLC. for mining in SE/4 Sec 1-18N-RW for FY 2010-2011 be approved.

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

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

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

Approve Payroll for 2nd half of June 2010
(See pages beginning 261-A)

There were no Transfers of Appropriations.

There were no Cash Fund Appropriations

Accept checks due and owing the County

There were no Blanket Purchase Orders

Sign State Election Board Claim for Salary Expenses of Election Board Salary

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

Allocation of Alcoholic Beverage Tax

**MOTION ADOPTED TO APPROVE CLAIM FOR COUNTY EXPENDITURES
JUNE 2010**

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

THAT, the printout of claims for County Expenditures for June 2010 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 261-1).

**MOTION ADOPTED TO RESCIND AWARDING BID #2011-4 FOR ROCK/HAULING FROM
DAVIS QUARRY TO KINDER DOZER AS KINDER DOZER DID NOT BID FROM DAVIS
QUARRY AND TO AWARD BID #2011-4 TO DALE BROWN INC.**

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

THAT, awarding Bid #2011-4 to Kinder Dozer for Rock/Haul from Davis Quarry be rescinded as Kinder Dozer did not bid Rock/Haul from Davis Quarry and to award bid to Dale Brown Inc. as the best bid.

**MOTION ADOPTED TO AWARD BID #2011-5 FOR TIRES/TUBES TO T & W TIRE AS
THE BEST BID**

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

THAT, Bid #2011-5 for Tires/Tubes be awarded to T&W Tire as the best bid.

There were no citizens to be heard.

New Business: The Board would like a new quote for plumbing repairs on the 2nd and 3rd floors of the Courthouse to include all restrooms on both floors.

MOTION TO ADJOURN

Mark Sharpton 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. July 1, 2010.

ATTEST: _____
Logan County Clerk

Chairman, Board of County Commissioners

