

July 1, 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 3:32 P.M. on June 29, 2010 and was posted at the Courthouse and Annex.

Present at the meeting were: Natalia Jones, Mary Murphey, David Ball and Gail Taylor.

The meeting was called to Order by the Chairman.

The flag salute was given.

There was no action taken on approving minutes of June 30, 2010 as they were not ready to be approved.

**MOTION ADOPTED TO APPROVE DETENTION SERVICES AGREEMENT WITH OKLAHOMA JUVENILE JUSTICE SERVICES, INC. FOR FY 2010-2011**

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

THAT, the Detention Services Agreement with Oklahoma Juvenile Justice Services, Inc. for FY 2010-2011 be approved.

**MOTION ADOPTED TO APPROVE DETENTION SERVICES AGREEMENT WITH WESTERN PLAINS YOUTH & SERVICES, INC. FOR FY 2010-2011**

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 Detention Services Agreement with Western Plains Youth & Family Services, Inc. for FY 2010-2011 be approved.

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

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 Bi-Monthly report of David Ball, Emergency Management Director, be accepted.

**MOTION ADOPTED TO APPROVE AGREEMENT BETWEEN LOGAN COUNTY HEALTH DEPARTMENT AND LOGAN MEDICAL CENTER FOR FY 2010-2011**

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

THAT, and agreement between Logan County Health Department and Logan Medical Center for medical services for FY 2010-2011 be approved.

**MOTION ADOPTED TO APPROVE AGREEMENT BETWEEN LOGAN COUNTY HEALTH DEPARTMENT AND CONNIE VON TUNGELN FOR FY 2010-2011**

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, and agreement between Logan County Health Department and Connie Von Tungeln for Nutrition Education services for FY 2010-2011 be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION FOR OVERTIME AND OVERTIME REIMBURSEMENT FOR THE ELECTION BOARD 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 Reimbursement of Overtime expenses from cities, towns and school districts for costs of local elections and directing reimbursement funds to be deposited into the accounts the funds were originally paid from for FY 2010-2011 be approved.

**MOTION ADOPTED TO APPROVE ROAD CROSSING PERMIT FOR SUPERIOR PIPELINE CO IN NW/C SEC 5-T15N-R4W**

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 Road Crossing Permit for Superior Pipeline Co. to cross county road south of Council Rd. and Lakewood Camp Rd in NW/C Sec 5-T15N-R4W be approved.

**MOTION ADOPTED TO APPROVE LOGAN COUNTY INVESTMENT POLICY FOR FY 2010-2011**

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 Logan County Investment Policy authorizing the County Treasurer to invest surplus county fund for FY 2010-2011 be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION AUTHORIZING COUNTY TREASURER TO DEPOSIT COUNTY MONEY FOR FY 2010-2011**

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, a Resolution authorizing the County Treasurer to deposit county money into the following banks for FY 2010-2011 be approved.

Bancfirst  
First Capital Bank  
IBC Bank  
Farmers & Merchants Bank  
Oklahoma State Bank

**MOTION ADOPTED TO APPROVE RESOLUTION DESIGNATING COUNTY DEPOSITORY BANKS 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 Resolution designating the following as county depository banks be approved.

Bancfirst  
First Capital Bank  
IBC Bank  
Farmers & Merchants Bank  
Oklahoma State Bank

**MOTION ADOPTED TO APPROVE RESOLUTION TO DEPOSIT REIMBURSEMENT FOR THE TRANSPORTATION OF JUVENILES FOR FY 2010-2011 INTO THE SHERIFF'S SERVICE FEE ACCOUNT #7410-2290**

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 Resolution to deposit reimbursement for the transportation of juveniles for FY 2010-2011 into the Sheriff's Service Fee account #7410-2290 be approved.

There were no Resolutions Appointing Requisitioning Officers.

**MOTION ADOPTED TO APPROVE RESOLUTION APPOINTING RECEIVING OFFICERS FOR ALL CASHION FIRE DEPARTMENT ACCOUNTS**

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

THAT, a Resolution appointing Daniel McCollum and Scott Lingo as Receiving Officers for all Cashion Fire Department accounts be approved.

**MOTION ADOPTED TO ACKNOWLEDGE THE LOGAN COUNTY HEALTH DEPARTMENT IS CONTINUING CONTRACT SERVICES WITH AT&T, U.S.A. MOBILITY AND SIMPLEX GRINNELL FOR FY 2010-2011**

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

THAT, the Board acknowledges that the Logan County Health Department is continuing contract services with AT&T, U.S.A. Mobility and SimplexGrinnell for FY 2010-2011.

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

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

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

Transfers of Appropriations from FY 2009-2010 to FY 2010-2011 within various Accounts.  
(See pages beginning 246-TR-1)

Cash Fund Appropriations within various accounts  
(See pages beginning 246-TR-1)

Accept checks due and owing the County

Blanket Purchase Orders #110001 - #110118

There were no citizens desiring to be heard.

There was no new business.

**MOTION TO ADJOURN**

Mark Sharpton made the motion which was duly seconded by Mike Pearson with the voting as follows: Piarcy-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 6, 2010.

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

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