

August 14, 2009  
Guthrie, Oklahoma  
9:00 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 2:55 P.M. on August 12, 2009 and was posted at the Courthouse and Annex.

Present at the meeting were: Shannon Sharpton, Jo Farley, Mary Murphey, Michael Weinauf, Kourtney Coats, Cathy James, Robert Thompson, Millie Vance, Jeffrey Dixon, Jim Bauman and Craig McCleery.

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 Mike Pearson with the voting as follows: Sharpton-AYE, Pearcy-AYE and Pearson-AYE;

THAT, the minutes of July 31, 2009 and August 3, 2009 be approved.

Item #19 Open Sealed Bid #2010-FD-1 was moved to here. Bids were opened and the representative from Orlando Fire Dept. compared bids. Bids awarded at end of meeting.

#### **MOTION ADOPTED TO SIGN TWO REAP GRANT CONTRACTS FOR DISTRICT #3 OVERLAY SANTA FE AND INSTALL ROAD SIGNS**

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 REAP Grant Contract for the resurfacing of Santa Fe from Highway 33 north to College Ave., and, a REAP Grant Contract for purchase and installation of road signs beginning at Cooksey Rd and May Ave. north to CR 59, east to Broadway, south to Cooksey Rd and west to May Ave. be approved.

#### **MOTION ADOPTED TO APPROVE RESOLUTION FOR INSTALLATION OF 4-WAY STOP SIGN AT COUNTY ROAD 71 AND MERIDIAN AVE.**

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 the installation of a 4-way stop sign at County Road 71 and Meridian Ave. be approved.

#### **MOTION ADOPTED TO APPROVE ALTERNATIVE TO DETENTION/TRANSPORTATION CLAIM FOR THE MONTH OF JULY 2009**

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 Alternatives to Detention/Transportation Claim for the month of July 2009 in the amount of \$2995.70 be approved.

#### **MOTION ADOPTED TO APPROVE RESOLUTION DETERMINING MAXIMUM MONTHLY HIGHWAY EXPENDITURES**

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 Resolution Determining Maximum Monthly Highway Expenditures in the amount of \$766,950.72 be approved.

**MOTION ADOPTED TO APPROVE CLAIM FROM BENHAM ENGINEERING TO ODOT FOR STATE PROJECT NO. STP-142C (172) CO J/P 25596 (05) – BROADWAY BETWEEN WATERLOO ROAD AND SEWARD ROAD**

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, claim from Benham Engineering to ODOT for State Project No. STP-142C (172) CO J/P 25596 (05) ó Broadway between Waterloo Road and Seward Road in the amount of \$1275.00 be approved.

**MOTION ADOPTED TO APPROVE CLAIMS FROM MEHLBURGER BRAWLEY, INC. FOR STP-142C(178)CO – SJN 26644(05)(PENN-DISTRICT 1), STP-STIM(300)AG – SJN 26728(05)(SEWARD RD –DISTRICT 1) AND STP142C(184)AG JP#26861(05).**

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, the claims from Mehlburger Brawley, Inc. for STP-142C(178)CO ó SJN 26644(05)(Penn-District 1), in the amount of \$1050.00; STP-STIM(300)AG ó SJN 26728(05)(Seward Rd óDistrict 1) in the amount of \$525.00; and STP142C(184)AG JP#26861(05) (Chisholm Creek ó District 1) in the amount of \$12600.00 be approved.

Meeting with Millie Vance, Grant Administrator and Robert Thompson, Rural Water Dist.1 regarding CDBG Contract #13768 CDBG 09 awarded to Rural Water District #1 for the construction of lagoons. Ms. Vance said that the grant was awarded in the amount of \$274,999. She recommended that the County Clerk was also listed as a Fiscal Signatory to assist in completing necessary documents.

**MOTION ADOPTED TO APPROVE CONTRACT 13768 CDBG 09 TO THE DEPARTMENT OF COMMERCE FOR GRANT AWARDED TO RURAL WATER DISTRICT #1 FOR THE CONSTRUCTION OF LAGOONS**

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, Contract 13768 CDBG 09 to the Department Of Commerce for grant awarded to Rural Water District #1 for the construction of lagoons be approved.

No action was taken on Inspection Report of Drug Court or leasing additional space to the Drug Court tabled from August 3, 2009.

**MOTION ADOPTED TO ACCEPT ROADS IN COUNTRY VIEW ESTATES FOR MAINTENANCE AS TIME AND MONEY ALLOW**

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

THAT, Hollie Chappel Dr., Eric Lane and Myrtle Ave. in County View Estates be accept for maintenance as time and money allow.

**MOTION ADOPTED TO APPROVE ROAD CROSSING PERMIT FOR OKLAHOMA NATURAL GAS IN SW/4 36-15N-3W**

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 road crossing permit for Oklahoma Natural Gas in SW/4 36-15N-3W in District #1 be approved.

**MOTION ADOPTED TO ACCEPT FOR MAINTENANCE SUMMIT OAK ROAD  
IN OAK WOOD CREEK ADDITION AS TIME AND MONEY ALLOW**

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, Summit Oak Road in Oak Wood Creek Addition be accepted for maintenance as time and money allow.

**MOTION ADOPTED TO APPROVE RESOLUTION OF INTERLOCAL  
COOPERATIVE AGREEMENT WITH NOBLE COUNTY**

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, the Resolution Approving Interlocal Cooperative Agreement with Contiguous Counties for Noble County 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:

Payroll Claims for 1<sup>st</sup> half of August 2009  
(See Pages beginning 124-A)

Transfer of Appropriations

7410-2290 to 7410-1110 Personal Services  
(See Pages beginning 124-TR-1)

Cash Fund Appropriations  
(Transfer of balance into 6110-2290 from FY 2008-2009)

Monthly Reports of County Officers

County Clerk  
Treasurer  
Assessor  
Court Clerk  
Sheriff

Accept checks due and owing the County

Approve Blanket Purchase Orders #100837 - #100857

Sheriff's Board of Prisoners Report

Monthly Report for the Health Dept.

Monthly Report of Election Board

Bids for 2010-FD-, Parts and Equipment for Outfitting a 2009 Peterbuilt Tanker Pumper Fire Truck, were received from:

Casco, Inc.	\$14275.00
Conrad Fire Equip	\$11578.03
Chief Fire & Safety	\$12053.00
Wayest Safety, Inc.	\$13422.00

**MOTION ADOPTED TO AWARD BID #2010-FD-1, PARTS AND EQUIPMENT FOR OUTFITTING A 2009 PETERBUILT TANKER PUMPER FIRE TRUCK TO CONRAD FIRE EQUIPMENT.**

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, Bid #2010-FD-1 in the amount of \$11578.03 be awarded to Conrad Fire Equipment as the lowest and best bid.

**MOTION ADOPTED TO APPROVE CLAIMS FOR COUNTY EXPENDITURES AUGUST 2009**

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

THAT, the printout of claims for County Expenditures for August 2009 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 125-1)

There were no Citizens to be heard.

**MOTION TO ADJOURN**

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, there being no further business to come before the board the meeting was adjourned until a 9:00 A.M. August 17, 2009.

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

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