

September 21, 2009
Guthrie, Oklahoma
9:00 A.M.

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

The Agenda was posted at 9:50 P.M. on September 17, 2009 and was posted at the Courthouse and Annex.

Present at the meeting were: John N Palenske, John Lijewsi, Nixie Goff, Mary Murphey, Rejeania Zmek, Wayne Murphey and Cathy James.

The meeting was called to Order by the Chairman.

The flag salute was given.

MOTION ADOPTED TO APPROVE MINUTES

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

THAT, the minutes of September 15, 2009 be approved.

MOTION ADOPTED TO ENTER INTO EXECUTIVE SESSION

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

THAT, the Board enter into Executive Session at 9:12 A.M. for the purpose of confidential communications between the Board of County Commissioners of the County of Logan and its attorney concerning the federal lawsuit previously referenced. Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend this litigation. As such, the communications in this Executive Session are confidential.

AUTHORITY: Title 25 Okla. Statute, § 307 (B) (4)

MOTION ADOPTED TO RETURN TO OPEN SESSION

Monty Piarcy 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 return to Open Session at 9:32 A.M.

Monty Piarcy said that he had received applications and a letter from Pat Mundy, Director, Crescent Ambulance District asking for the reappointment of Board members.

MOTION ADOPTED TO REAPPOINT CHAD JOHNSON, RANDALL BLOOD, LANE McPHAIL AND ED STANTON AS BOARD MEMBERS FOR THE CRESCENT AMBULANCE DISTRICT

Monty Piarcy 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 be reappointed as Board Members to the Crescent Ambulance District:

Chad Johnson term expiring 9-7-2013
Randall Blood term expiring 9-30-2013
Lane McPhail term expiring 9-30-2013
Ed Stanton term expiring 10-29-2013

John Lijewske, Director of Special Projects of Girl Scouts, discussed the use of the Commissioner's conference room by the Girl Scouts. Mr. Lijewske said that there are several troops that need a location to meet. He said that the troops are too large to continue meeting in private homes. Mr. Lijewske stated that he has made several inquiries to area churches and other locations and has not been able to secure a place to meet. He said that some places require payment and the Girl Scouts do not have the funds. He would like to use the conference room for meetings on the 1st and 3rd Tuesdays and every other Friday of each month between 6:00 P.M. to 8:00 P.M.

The Board said they did not have issue with the room being used, however, there was no one available to unlock and lock the building for the meetings. The Board said they will make some inquiries about securing a location for the Girl Scouts. The Commissioner's secretary volunteered to open and close the conference room for the troop meetings.

MOTION ADOPTED TO ALLOW TEMPORARY USE OF THE CONFERENCE ROOM BY THE GIRL SCOUTS FOR TROOP MEETINGS

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

John Palenske spoke regarding the need to hold elections for the Town of Meridian. He said that there has been no Council meetings since September 2007. He said notice of a meeting was posted in August 2008 but no meeting was held. Mr. Palenske cited O.S. 11 §16-305-B that states, in part, when a municipality fails or refuses to hold a biennial or special town meeting for the purpose of electing officers, the Board of County Commissioners shall call a town meeting for the purpose of electing officers. Mr. Palenske is asking the Board to hold such meeting. Mr. Palenske stated that the Board of County Commissioners had to hold a special meeting and election for the last council that was seated. Mr. Palenske said an election needs to be held as soon as possible so that Town business can be conducted.

MOTION ADOPTED TO EXERCISE O.S. 11§16-305-B TO HOLD ELECTION OF TOWN OFFICERS FOR THE TOWN OF MERIDIAN PENDING APPROVAL OF THE DISTRICT ATTORNEY

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, the Board of County Commissioners hold an election of town officers for the Town of Meridian per O.S. 11§16-305-B pending approval of the District Attorney.

MOTION ADOPTED TO APPROVE RESOLUTION TO INSTALL A 4-WAY STOP SIGN AT E. SR 76 AND N. PINE ST.

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 the intersection of E County Road 76 and N. Pine Street be approved.

Monty Pearcy made a motion to appoint Larry James to fill the position vacated by Luke Duel on the Logan County, Oklahoma Jail Trust Authority. Motion died due to lack of second.

MOTION ADOPTED TO APPOINT STEVE HAMPTON TO THE LOGAN COUNTY, OKLAHOMA JAIL TRUST AUTHORITY

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

THAT, Steve Hampton be appointed to the Logan County, Oklahoma Jail Trust Authority to fill the position vacated by Luke Duel.

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

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

There were no Transfer of Appropriations

Accept checks due and owing the County

Blanket Purchase Orders #101423 - #101435

MOTION ADOPTED TO APPROVE ALLOCATION OF ALCOHOLIC BEVERAGE TAX

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, the Allocation of Alcoholic Beverage Tax in a total amount of \$9765.67 be approved.

MOTION ADOPTED TO ACCEPT A PART OF BART DRIVE IN HOLLOW OAKS ADDITION FOR MAINTENACE AS TIME AND MONEY ALLOW

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

THAT, the portion of Bart Drive, a part of the plat of Hollow Oaks Addition, beginning at the intersection of Bart Drive and Charter Oak and running south be accepted for maintenance as time and money allow.

MOTION ADOPTED TO APPOINT ALMA BOCK AS REQUISITIONING OFFICER FOR RURAL WATER DISTRICT #1 CDBG GRANT ACCOUNT

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

THAT, Alma Bock be appointed as Requisitioning Officer for the Rural Water District #1 CDBG Grant account.

MOTION ADOPTED TO APPOINT ROBERT THOMPSON AS RECEIVING OFFICER FOR RURAL WATER DISTRICT #1 CDBG GRANT ACCOUNT

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

THAT, Robert Thompson be appointed as Receiving Officer for the Rural Water District#1 CDBG Grant account.

There were no claims for county expenditures.

There were no citizens to be heard.

There was no new business.

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 10:00 A.M. September 30, 2009.

ATTEST: _____
Logan County Clerk

Chairman, Board of County Commissioners