

February 26, 2010
Guthrie, Oklahoma
9:00 A.M.

The Board of Logan County Commissioners met in Regular Session with Chairman Mark Sharpton absent, District #1 First Deputy Mary Murphey present, Member Monty Pearcey present and Member Mike Pearson present and transacted the following:

The Agenda was posted at 3:03 P.M. on February 24, 2010 and was posted at the Courthouse and Annex.

Present at the meeting were: Steve Winters, Lewis Burchardt, Nixie Goff, Wayne Murphey, Tracy Williams, Laura Edwards, Martin Teuscher, Jeffrey Dixon, Jackie Gooch and Gail Taylor.

The meeting was called to Order by the Vice Chairman.

The flag salute was given.

MOTION ADOPTED TO APPROVE MINUTES

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

THAT, the minutes of February 12, 2010, as corrected, be approved.

MOTION ADOPTED TO APPROVE ENGINEERING FEES OF MEHLBURGER BRAWLEY, INC. IN THE AMOUNT OF \$9975.00 FOR STPG-142C(176)CO—SJV 25695(05).

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

THAT, the invoice for engineering fees of Mehlburger Brawley, Inc. in the amount of \$9975.00 for STPG-142C(176)CO SJN 25695(05) for surfacing of Western Ave. from Waterloo Rd. to Simpson Rd. be approved.

MOTION ADOPTED TO SIGN EMERGENCY RELIEF PROGRAM FOR FEDERAL AID ROUTES FOR ICE STORM OF JANUARY 28-30, 2010

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

THAT, the Board of County Commissioners will not seek reimbursement for debris removal on major collectors as no district had debris to remove due to the ice storm of January 28-30, 2010.

MOTION ADOPTED TO APPROVE RIGHT-OF-WAY, PUBLIC UTILITY AND ENCROACHMENT AGREEMENT FOR OTTER CREEK BRIDGE – DISTRICT #3

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

THAT, the Right-of-Way, Public Utility and Encroachment Agreement between Logan County and the Department of Transportation for Otter Creek Bridge in District #3 be approved.

MOTION ADOPTED TO APPROVE RESOLUTION FOR CONTRACT AGREEMENT PAYMENT EXTENSION FOR ETR FUND FOR DISTRICT #1

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

THAT, the Resolution for a Contract Agreement Payment Extension for ETR Fund, Project #ETRCR5-42-1(01)09, extending the contract for one year be approved.

MOTION ADOPTED TO APPROVE ODOT FEDERAL EMERGENCY RELIEF PROJECT DAMAGE STATEMENT FOR DISTRICT #1

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

THAT, the ODOT Federal Emergency Relief Project Damage Statements for Federal Project #ERSTP-142C(159)ER for Charter Oak Rd between Western Ave. and Santa Fe Ave. be approved.

No Action was taken on policy regarding signatures on Payroll Claims.

MOTION ADOPTED TO APPROVE RESOLUTION PROGRAMMING SURFACE TRANSPORTATION PROGRAM URBANIZED AREA FOR PAVEMENT MARKINGS IN DISTRICT #2

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

THAT, the Resolution Programming Surface Transportation Program Urbanized Area for 5.5 miles of pavement marking beginning at Seward Rd and I-35, proceeding east 2.5 miles to Douglas Blvd., south 1 mile to Forrest Hills Rd and east 2 miles ending at Westminster Rd be approved.

MOTION ADOPTED TO APPROVE RESOLUTION TO PLACE A STOP SIGN AT THE INTERSECTION OF POST ROAD AND SEWARD ROAD

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

THAT, a Resolution to place a Stop Sign at the intersection of Post Road and Seward Road be approved.

MOTION ADOPTED TO APPROVE PROGRAMMING RESOLUTION FOR SURFACING PINE STREET FROM WATERLOO RD. TO SIMPSON RD. IN DISTRICT #2

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

THAT, a Programming Resolution for surfacing Pine Street from Waterloo Rd. to Simpson Rd. in District #2 be approved.

MOTION ADOPTED TO APPROVE PROGRAMMING RESOLUTION FOR SURFACING DOUGLAS BLVD. FROM WATERLOO RD. TO FORREST HILLS RD. IN DISTRICT #2

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

THAT, a Programming Resolution for surfacing Douglas Blvd. from Waterloo Rd. to Forrest Hills Rd. in District #2 be approved.

MOTION ADOPTED TO ACKNOWLEDGE RECEIPT OF TORT CLAIM OF RUSSELL B. GATELY AND FORWARD TO COUNTY CLAIMS

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

THAT, the Board as received a Tort Claim from Russell B. Gatley for mailbox damage and said claim be forwarded to County Claims.

MOTION ADOPTED TO ACKNOWLEDGE RECEIPT OF TORT CLAIM OF JAMES VICKERS AND FORWARD TO COUNTY CLAIMS

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

THAT, the Board as received a Tort Claim from James Vickers for windshield damage and said claim be forwarded to County Claims.

MOTION ADOPTED TO APPROVE FINAL PLAT OF BELLA TERRA SECTION II IN SE/4 SEC 34-T15N-R2W

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

THAT, the Final Plat of Bella Terra Section II in SE/4 Sec 34-T15N-R2W be approved.

MOTION ADOPTED TO APPROVE FINAL PLAT OF HIGHLAND TRAILS SECTION THREE IN NE/4 SEC 34-T15N-R3W

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

THAT, the Final Plat of Highland Trails Section Three in NE/4 Sec 34-T15N-R3W be approved.

MOTION ADOPTED TO APPROVE LEASE PURCHASE AGREEMENTS BETWEEN LOGAN COUNTY AND BRUCKNER TRUCK SALES, INC. FOR THE PURCHASE OF FOUR MACK TRUCKS FOR DISTRICT #2

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

THAT, four Lease Purchase Agreements between Logan County and Bruckner Truck Sales, Inc for four 2010 Mack Trucks be approved.

The County Clerk notified the Board that the 2009 Mineral Interest Report has been received and is available for public inspection.

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

Monty Piarcey made the motion which was duly seconded by Mary Murphey with the voting as follows: Piarcey-AYE, Murphey-AYE and Pearson-AYE,

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

Approve Payroll for 2nd half of February 2010
(See pages beginning 209-A)

Transfer of Appropriations within various accounts:
(See pages beginning 209-TR-1)

Cash Fund Appropriations
(See pages beginning 209-TR-1)

Accept checks due and owing the County

Blanket Purchase Orders #103737 - #103764

Sign State Election Board 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 RESOLUTION APPOINTING REQUISITIONING OFFICERS FOR ALL THE SHERIFF'S ACCOUNTS

Monty Piarcey made the motion which was duly seconded by Mary Murphey with the voting as follows: Piarcey-AYE, Murphey-AYE and Pearson-AYE,

THAT, a Resolution Appointing Debbie Brunetti and Craig McCleery as Requisitioning Officers for all of the Sheriff's Accounts be approved.

MOTION ADOPTED TO APPROVE RESOLUTION APPOINTING RECEIVING OFFICERS FOR ALL THE COUNTY CLERK'S ACCOUNTS

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

THAT, a Resolution Appointing Victoria (Tori) Allen and Wanda Fagan as Receiving Officers for all of the County Clerk's Accounts be approved.

MOTION ADOPTED TO NOT AWARD BID #2010-16 FOR ONE OR MORE NEW TANDEM MOTOR GRADERS

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

THAT, Bid #2010-16 for one or more new tandem motor graders not be awarded.

Open Sealed Bid #2010-18 for the Sale of Scrap Metal for District #1, bids received from:

| | |
|-----------------|----------|
| Lewis Burchardt | \$278.00 |
| Brad Shelby | \$201-56 |

MOTION ADOPTED TO AWARD BID #2010-18 FOR THE SALE OF SCRAP METAL FOR DISTRICT #1 TO LEWIS BURCHART

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

THAT, Bid #2010-18 for the Sale of Scrap Metal for District #1 be awarded to Lewis Burchardt in the amount of \$278.00. Funds to be received by the County Clerk no later than the close of business March 1, 2010.

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 9:00 A.M. March 1, 2010.

ATTEST: _____
Logan County Clerk

Chairman, Board of County Commissioners