

March 24, 2010
Guthrie, Oklahoma
9:00 A.M.
Special Meeting

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

The Agenda was posted at 4:05 P.M. on March 22, 2010 and was posted at the Courthouse and Annex.

Present at the meeting were: Nixie Goff, Sandy Crenshaw and Debbie Brunetti.

The meeting was called to Order by the Chairman.

The flag salute was given.

**MOTION ADOPTED TO RESCIND APPROVAL OF TRANSFER OF
APPROPRIATIONS WITHIN THE JAIL OPERATION 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, approval of a Transfer of Appropriations approved on March 15, 2010 for a transfer within the Jail Operation Fund be rescinded as the funds were not available.

**MOTION ADOTPED TO APPROVE TRANSFER OF APPROPRIATIONS WITHIN
VARIOUS ACCOUNTS**

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 Transfer of Appropriations within various accounts be approved. (See pages beginning 217-TR-1).

**MOTION ADOPTED TO APPROVE RESOLUTION ACCEPTING DONATION OF
PIPE FROM TONY ZIEGELGRUBER TO DISTRICT #2**

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

THAT, the Resolution Accepting the Donation of fiberglass from Tony Ziegelgruber to District #2 be approved.

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. March 31, 2010.

ATTEST: _____
Logan County Clerk

Chairman, Board of County Commissioners