

October 19, 2009  
Guthrie, Oklahoma  
9:00 A.M.

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

The Agenda was posted at 8:09 A.M. on October 16, 2009 and was posted at the Courthouse and Annex.

Present at the meeting were: Craig McCleery, Jim Bauman, Sandy Crenshaw, Tamara LaMarche, Paul LaMarche, Mary Murphey and Nixie Goff,

The meeting was called to Order by the Chairman.

The flag salute was given.

**MOTION ADOPTED TO APPROVE MINUTES**

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

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

**MOTION ADOPTED TO APPROVE REAL ESTATE SALE AND PURCHASE CONTRACT WITH PAUL AND TAMARA LaMARCHE FOR 204 E OKLAHOMA, GUTHRIE, OK**

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

THAT, a Real Estate Sale and Purchase Contract with Paul and Tamara LaMarche in the amount of \$44,868.00 for the purchase of 204 E Oklahoma, Guthrie, OK be approved.

**MOTION ADOTPED TO TABLE UNTIL OCTOBER 30, 2009 THE ROAD CROSSING PERMIT FOR GLM ENERGY IN SEC 17-T17N-R1E**

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

THAT, the Road Crossing Permit for GLM Energy in Sec 17-T17N-R1E be tabled until October 30, 2009.

**MOTION ADOPTED TO APPROVE ROAD CROSSING PERMIT FOR SUPERIOR PIPELINE CO. IN SEC 33-T15N-R4W**

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

THAT, the Road Crossing Permit for Superior Pipeline Co. 4 miles west of Hwy 74 and Simmons Rd in Sec 33-T15N-R4W be approved.

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

Monty Piearcy made the motion which was duly seconded by Mike Pearson with the voting as follows: Piearcy-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

Approve Blanket Purchase Orders #101857-#101858

There was no Allocation of Alcoholic Beverage Tax

**MOTION ADOPTED TO APPOINT REQUISITIONING OFFICERS FOR OAK CLIFF  
FIRE DEPARTMENT**

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 appointing Ken Stoops and Jan Polhemus as Requisitioning Officers for all Oak Cliff Fire Department accounts be approved.

**MOTION ADOPTED TO APPOINT RECEIVING OFFICERS FOR OAK CLIFF FIRE  
DEPARTMENT**

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 appointing Patti Schmidt and Carolina Dire as Receiving Officers for all Oak Cliff Fire Department accounts be approved.

**MOTION ADOPTED TO APPROVE CONTRACT WITH CITY TELE COIN  
COMPANY, INC. FOR INMATE PHONE SERVICES**

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, a contract with City Tele Coin Company, Inc. effective January 1, 2010 through June 30, 2010 to provide inmate telephone services in the jail be approved.

Open Sealed bid #2010-11 for an X-Ray machine. Bids received from:

Security Detection      \$26,050.00

**MOTION ADOPTED TO AWARD BID #2010-11 FOR AN X-RAY MACHINE TO  
SECURITY DETECTION**

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 #2010-11 for an X-Ray machine for courthouse security be awarded to Security Detection for \$26,050.00.

Open Sealed Bid #2010-12 for video surveillance cameras. Bids received from:

Security Solutions	\$ 5,669.84
Sweeper Metal Fabricators Corp.	\$11,779.00
Wiring Solutions	\$10,753.75
Edmond Security, Inc.	\$ 4,687.81
Mac Systems, Inc.	\$ 4,200.00
Technical Innovative Concepts, Inc.	\$ 8,565.00

**MOTION ADOPTED TO TABLE BID #2010-12 FOR VIDEO SURVEILLANCE  
CAMERAS UNTIL OCTOBER 30, 2009**

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 #2010-12 for video surveillance cameras for the courthouse be tabled until October 30, 2009 to be placed on spreadsheet and compared.

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. October 30, 2009.

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

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Chairman, Board of County Commissioners