

February 12, 2010
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 2:23 P.M. on February 10, 2010 and was posted at the Courthouse and Annex.

Present at the meeting were: Mary Murphey, David Ball, James Freudenberger, John Pfeiffer, Lana Pearcy, Ken Schmidt, Steve Winters, Mark Brownfield, Nixie Goff, Jeffrey Dixon and Wayne Murphey.

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

THAT, the minutes of February 1, 2010 be approved.

MOTION ADOPTED TO PROCLAIM THE WEEK OF FEBRUARY 15 – 19, 2010 AS FARM BUREAU WEEK

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 week of February 15 -19, 2010 be proclaimed Farm Bureau Week.

MOTION ADOPTED TO SIGN TITLE SHEET FOR COUNTY BRIDGE PROJECT NO. BRO-142D(110)CO – COON CREEK

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 Title Sheet for County Bridge Project No. BRO-142D(110)CO ó Coon Creek be signed.

MOTION ADOPTED TO APPROVE RESOLUTION AND PROJECT AGREEMENT BETWEEN ODOT AND LOGAN COUNTY FOR FEDERAL AID PROJECT No. STP-STIM(492)AG – (KELLY AVE)

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 and Project Agreement between ODOT and Logan County for Federal-aid Project No. STP-STIM(492)AG for resurfacing Kelly Ave. from Waterloo Rd. to Co Rd EW-88 be approved.

MOTION ADOPTED TO APPROVE 2010 BOUNDARY VALIDATION PROGRAM FOR THE 2010 CENSUS

THAT, the 2010 Boundary Validation Program for Logan County for the 2010 Census be approved.

MOTION ADOPTED TO SIGN CERTIFICATE OF FILING, CERTIFICATE OF APPOINTMENT AND CERTIFICATE OF ELECTION AND DECLARING FREE FAIR BOARD MEMBERS

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, Sharon Gorrell won the election in District #3 and a Certificate of Election be signed, and; a Certificate of Filing be signed for Dennis Ochs as the only candidate to file of District #2, and; that as no person filed for the District #1 the Board appointed Paul Freundt and a Certificate of Appointment was signed.

MOTION ADOPTED TO ACCEPT VOLUNTEERISM ALWAYS PAYS GRANT FROM WAL-MART FOUNDATION

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 two Volunteerism Always Pays Grants from the Wal-Mart Foundation to Logan County Emergency Management in the amount of \$250.00 each for the purchase of radios for storm spotters be accepted.

MOTION ADOPTED TO APPROVE RESOLUTION DETERMINING MAXIMUM MONTHLY HIGHWAY EXPENDITURES

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 Resolution Determining Maximum Monthly Highway Expenditures in the amount of \$768,226.28 be approved.

There were no Resolution Appointing Requisitioning Officers.

MOTION ADOPTED TO APPOINT RECEIVING OFFICERS FOR DISTRICT #1

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 Appointing Brenda Perry and Don Gilman as Receiving Officers for all District #1 accounts be approved.

MOTION ADOPTED TO APPROVE RESOLUTION DISPOSING OF EQUIPMENT FOR CASHION FIRE DEPARTMENT

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 Resolution Disposing of Equipment for Cashion Fire Department be approved. Equipment to be disposed by way of sale:

- 1- 1997 Ford Expedition
- 1- 2004 Chevy Tahoe
- 1- 2003 Chevy Suburban
- 1- 2005 Chevy Suburban

MOTION ADOTPED TO APPROVE RESOLUTION DISPOSING OF EQUIPMENT FOR DISTRICT #2

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 Resolution Disposing of Equipment for District #2 be approved. Equipment to be disposed by way of returning to lease holder, Farmers and Merchants Bank:

- 42D2-302-0033 2008 Mack Truck
- 42D2-302-0034 2008 Mack Truck
- 42D2-302-0035 2008 Mack Truck
- 42D2-302-0036 2008 Mack Truck

MOTION ADOPTED TO APPROVE SIGNING AUTHORIZATION, AGREEMENT AND ACKNOWLEDGEMENT TO TERMINATE LEASE PURCHASE AGREEMENT BETWEEN LOGAN COUNTY DISTRICT #2 AND FARMERS AND MERCHANTS BANK

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, an Authorization, agreement and acknowledgement to terminate the lease purchase agreements for the following be approved:

Lease Account #7829200,#7829300, #7829400 and #7829600 for 4 2008 Mack Trucks.

MOTION ADOPTED TO AWARD BID #2010-17 FOR NEW TRUCK/TRACTOR TO BRUCKNER'S TRUCK SALES

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, Bid #2010-17 for New Truck/Tractor in the amount of \$64,780.00 on a 60 month lease purchase with no residual be awarded to Bruckner's Mack Trucks.

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

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

Approve Payroll for 1st half of February 2010
(See pages beginning 202-A)

Transfer of Appropriations within various accounts:
(See pages beginning 202-TR-1)

There were no Cash Fund Appropriations

Monthly Reports of County Officers:
Court Clerk
Sheriff
Treasurer
County Clerk
Assessor

Accept checks due and owing the County

Blanket Purchase Orders #103516 - #103563

Sheriff's Board of Prisoners Report

Election Board Report

Health Department Report

Open Sealed Bid #2010-16 for One or more new tandem drive motor graders. Bids received from:

	Cash	Lease
Kirby Smith Machine No Bid		
Warren Cat ó 140 H	\$135,500	\$1587.43 per mo
Warren Cat -140 M (Ripper)	\$213,170	\$2566.05 per mo
C. L. Boyd ó 670G	\$158,302	\$1560.46 per mo
C. L. Boyd ó 672G	\$169,800	\$1660.60 per mo

Awarding bids tabled until February 26, 2010.

There were no Claims for County Expenditures.

Citizens to be heard: Ken Schmidt with Bruckner Trucks informed the Board that as of 2010 new trucks will have a separate tank for urea injected exhaust to offset nitrous oxide emissions. He said this will add approximately \$12,000 to the cost of new trucks.

There was no new business to come before the Board.

MOTION TO ADJOURN

Mark Sharpton made the motion which was duly seconded by Mike Pearson with the voting as follows: Piarcy-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. February 26, 2010.

ATTEST: _____
Logan County Clerk

Chairman, Board of County Commissioners