

November 2, 2009  
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 2:55 P.M. on October 29, 2009 and was posted at the Courthouse and Annex.

Present at the meeting were: Mary Murphey, Mary Jo Messelt, Steve Rowley, Dennis Hunger, Millie Vance, Robert (Buddy) Thompson, David B. Wyatt and Nixie Goff.

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

THAT, the minutes of October 30, 2009 be approved.

Steve Rowley, CEO of Logan Medical Center, gave the monthly hospital report. He said that the hospital had the largest revenue month in its history. He said that the hospital was running at capacity of 25. He stated that expenses were up due to additional patients and employee insurance claims. The hospital is self-insured.

|  |              |
|--|--------------|
| Total Hospital Revenues for September 2009<br>(After deductions)           | \$ 2,068,806 |
| Total Hospital Expenses for September 2009                                 | \$ 2,142,752 |
| Total Hospital Deficit for September 2009<br>(After addition of sales tax) | \$ 84,396    |

Mark Sharpton asked Mr. Rowley to provide the Board of County Commissioners with a line item expense report and an audit report at the next meeting. Mr. Rowley said it was a very large report; he would bring it the Board at the December meeting.

### **MOTION ADOPTED TO ACCEPT MONTHLY REPORT OF LOGAN MEDICAL CENTER AS PRESENTED BY STEVE ROWLEY**

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 Logan Medical Center Report as presented by Steve Rowley be accepted.

There were no items on the Consent Agenda.

There were no Resolutions Appointing Requisitioning Officers.

There were no Resolutions Appointing Receiving Officers.

Open Sealed Bid for CDBG Sewer Lagoon Project for Rural Water District #1. Bids were received from:

|                          | Base         | Deduct Alt #1 | Add Alt #1  |
|--------------------------|--------------|---------------|-------------|
| Howard-Estreet Const.    | \$790,000    | \$300,000     | \$26,000    |
| Bowen Const. Inc.        | \$249,000    | \$230,000     | \$30,000    |
| Duncan & Sons LLC        | \$750,000    | \$210,000     | \$10,000    |
| Downey Const. LLC        | \$689,000    | \$109,000     | \$69,000    |
| Continental Const. Corp. | \$569,338    | \$121,983     | \$15,147    |
| Total Investment Co.     | \$560,174.77 | \$156,000     | \$27,020.16 |

**MOTION ADOPTED TO TABLE AWARDING BID FOR CDBG SEWER LAGOON PROJECT FOR RURAL WATER DISTRICT #1 UNTIL NOVEMBER 30, 2009**

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, awarding the bid for CDBG Sewer Lagoon Project for Rural Water District #1 be tabled until November 30, 2009.

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 Mark Sharpton 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. November 16, 2009.

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

\_\_\_\_\_  
Chairman, Board of County Commissioners