

January 15, 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 2:53 P.M. on January 13, 2010 and was posted at the Courthouse and Annex.

Present at the meeting were: Mary Murphey, David Ball, Buddy Thompson, Millie Vance, Nixie Goff, 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 January 4, 2010 be approved.

MOTION ADOPTED TO ACKNOWLEDGE EXECUTION OF CONTRACT FOR LOGAN COUNTY RURAL WATER DISTRICT #1 CDBG SEWER LAGOON PROJECT

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

THAT, the Board of Logan County Commissioners acknowledge the execution of a contract between Logan County Rural Water District #1 and Total Investment Co in the amount of \$483,194.93 for the CDBG Sewer Lagoon Project.

No action was taken on meeting with the representatives of the Town of Meridian, Water Resources Board and Department of Commerce. Department of Commerce representatives could not attend due to state furlough.

MOTION ADOPTED TO ACCEPT COMMUNITY GRANT FROM WAL-MART TO LOGAN COUNTY EMERGENCY MANAGEMENT FOR THE PURCHASE OF WEATHER RADIOS

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 Community Grant in the amount of \$1000.00 received from Wal-Mart for the purchase of Weather Radios be accepted and deposited into Civil Defense Account #3400-2290, and; the criteria for distribution be as follows: 10 radios to Logan County Red Cross to be given to city or county residents that lose their home to a fire or tornado, 11 radios to residents identified by Neighborhood Solutions and 11 radios to residents identified by Community Action.

MOTION ADOTPED TO ACKNOWLEDGE RECEIPT OF TORT CLAIM OF MARTIN J. PAPP AND TO FORWARD TO COUNTY CLAIMS

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

THAT, the Board has received a Government Tort Claim from Martin J. Papp for damage to a mailbox and that said claim be forwarded to County Claims.

The Board took no action on notice of Governmental Tort Claim received from Butts & Marrs on behalf of David Rankin against Logan Medical Center. Logan Medical Center is a Public Trust and this is not a Logan County claim.

**MOTION ADOPTED TO ACKNOWLEDGE RECEIPT OF TORT CLAIM OF
SOUTHWESTERN BELL TEL CO., DBA AT&T OKLAHOMA**

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 Board has received a Government Tort Claim from Southwestern Bell Tel Co., dba AT&T Oklahoma for damage to a cable and that said claim be forwarded to County Claims.

**MOTION ADOPTED TO ALLOW COUNTY TREASURER TO MOVE FUNDS ON THE
GENERAL LEDGER**

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

THAT, Sherri Longnecker, Logan County Treasurer, has notified the Board that the \$500,000 transferred from Highway Cash to County General on the General Ledger in November 2009 may be transferred back as County General has no non-payables. The Board approves the transfer on the General Ledger.

**MOTION ADOPTED TO APPROVE RESOLUTION LOWERING THE SPEED LIMIT
ON BROADWAY ROAD BETWEEN WATERLOO ROAD AND SIMPSON ROAD TO 50 MPH**

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 speed limit on Broadway Road between Waterloo Road and Simpson be lowered to 50 MPH.

**MOTION ADOPTED TO APPROVE CONTRACT WITH THE OKLAHOMA DEPARTMENT
OF REHABILITATION SERVICES FOR ON THE JOB TRAINING**

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

THAT, a contract with Oklahoma Department of Rehabilitation Services to provide an employee to Logan County District 2 for 90 days with an option to renew for an additional 90 days for On the Job Training, and, the Oklahoma Department of Rehabilitation Services will reimburse Logan County District 2 the amount of \$16 per hour for the training of said employee be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION TO CLOSE CHOCTAW ROAD
BRIDGE**

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, as Choctaw Road Bridge has been found structurally deficient by Jeffrey Dixon of Mehlburger Brawley Engineering and hazardous to all traffic the bridge is closed to all traffic until it can be repaired or replaced.

**MOTION ADOPTED TO APPROVE ALTERNATIVES TO
DETENTION/TRANSPORTAION CLAIM FOR THE MONTH OF DECEMBER 2009**

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, the Alternatives to Detention/Transportation Claim for the month of December 2009 in the amount of \$2390.20 be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION DETERMINING MAXIMUM
MONTHLY HIGHWAY EXPENDITURES**

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

THAT, the Resolution Determining Maximum Monthly Highway Expenditures in the amount of \$631,469.79 be approved.

There were no Resolutions Appointing Requisitioning Officers.

There were no Resolutions Appointing Receiving Officers.

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:

Approve Payroll for 1st half of January 2010
(See pages beginning 197-A)

Transfer of Appropriations within various accounts:
(See pages beginning 197-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 #103092 - #103147

Sheriff's Board of Prisoners Report

Election Board Report

Health Department Report

**MOTION ADOPTED TO APPROVE CLAIM FOR COUNTY EXPENDITURES
JANUARY 2010**

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

THAT, the printout of claims for County Expenditures for January 2010 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 197-1).

There were no citizens to be heard.

There was no new business.

MOTION ADOPTED TO CONDUCT ANNUAL JAIL INSPECTION

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

THAT, Board members conduct the annual inspection of the jail. The County Clerk, Nixie Goff and David Ball also attended the inspection. The Board noted no obvious deficiencies in the jail.

MOTION TO ADJOURN

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, there being no further business to come before the board the meeting was adjourned until a 9:00 A.M. January 29, 2010.

ATTEST: _____
Logan County Clerk

Chairman, Board of County Commissioners