

September 30, 2009
Guthrie, Oklahoma
10:00 A.M.

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

The Agenda was posted at 3:26 P.M. on September 28, 2009 and was posted at the Courthouse and Annex.

Present at the meeting were: Mary Murphey, Nina Ellison, Lana Pearcey, Ryan Bellatti, Jeffrey Dixon and Nixie Goff.

The meeting was called to Order by the Chairman.

The flag salute was given.

MOTION ADOPTED TO APPROVE MINUTES

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

THAT, the minutes of September 21, 2009 and September 23, 2009 be approved.

Nina Ellison, U.S. Census Bureau, gave a presentation regarding the 2010 census. She said that census day will be April 1, 2010. She said the goal is to communicate to the public the importance in participating in the census. The census is used to disperse federal funds. She stated that \$300 billion in federal funds are available and Oklahoma could receive \$5 billion. Ms. Ellison said that it is imperative to count all residents as the number will affect not only funding but representative seats in Congress. She said that there will be temporary jobs available for census workers in the county.

MOTION ADOPTED TO APPROVE PROGRAMMING RESOLUTION FOR SURFACING OF KELLEY AVE FROM WATERLOO RD TO SIMMONS RD

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

THAT, a Programming Resolution for the surfacing of Kelley Ave. from Waterloo Rd to Simmons Rd in District 1 be approved.

MOTION ADOPTED TO APPROVE ENGINEERING CONTRACT WITH MEHLBURGER BRAWLEY, INC. FOR SURFACING OF KELLEY AVE FROM WATERLOO RD TO SIMMONS RD

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

THAT, an engineering contract with Mehlburger Brawley, Inc. in the amount of \$8500.00 for surfacing of Kelley Ave. from Waterloo Rd to Simmons Rd be approved.

MOTION ADOPTED TO APPROVE RESOLUTION TO ACCEPT DONATION OF CEMENT FROM FIRST CHRISTIAN CHURCH OF CRESCENT TO DISTRICT #3

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

THAT, the Resolution accepting the donation of cement from First Christian Church of Crescent to District # 3 be approved.

MOTION ADOPTED TO APPROVE RESOLUTION SELECTING CIRB PROJECTS

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 Resolution selecting CIRB projects listed as Priority 1- CIRB-142D(153)RB JP#2509004 Bridge over Skelton Creek 4 miles west and 1 ¼ mile south of 74-51 junction on Council Rd; Priority 2- CIRB-142C(152)RB JP#258904 grade drain and surface of Coltrane Rd from Waterloo north to Seward Rd and Priority 3- CIRB (awaiting project number) be approved.

MOTION ADOPTED TO APPROVE CONTRACT WITH TULSA COUNTY JUVENILE DETENTION 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 Tulsa County Juvenile Detention Services in the amount of \$39.32 per day for FY 2009-2010 be approved.

MOTION ADOPTED TO ACCEPT PROPOSAL OF DARRELL LEACH CONST., LLC. TO REPLACE METAL HANDICAP ENTRANCE DOOR ON COURTHOUSE

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 proposal of Darrell Leach Const. LLC. in the amount of \$2990.00 to replace the metal handicap entrance door and install automatic entrance system on courthouse be accepted.

MOTION ADOPTED TO REAPPOINT SYLVIA OCHS TO THE EMS DISTRICT I-1 BOARD OF TRUSTEES

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, Sylvia Ochs be reappointed to the EMS District I-1 Board of Trustees.

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

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

Approve payroll for 2nd half of September 2009
(See pages beginning 151-A)

There were no Transfer of Appropriations

Cash Fund Appropriations into various accounts
(See pages beginning 151-TR-1)

Accept checks due and owing the County

Blanket Purchase Orders #101551 - #101559

Claim to State Election Board for salary expense of Election Board Secretary

Claim of Logan County Court Clerk for County's portion of utilities

There was no Allocation of Alcoholic Beverage Tax

**MOTION ADOPTED TO APPROVE CLAIM FOR COUNTY EXPENDITURES
SEPTEMBER 2009**

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

THAT, the printout of claims for County Expenditures for September 2009 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 152-1)

There were no citizens to be heard.

New Business: Funding of employee insurance was discussed. It was decided to hold an officers meeting to discuss with all departments the impact of the funding of the employee insurance.

MOTION TO ADJOURN

Mark Sharpton made the motion which was duly seconded by Monty Piearcy 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. October 5, 2009.

ATTEST: _____
Logan County Clerk

Chairman, Board of County Commissioners