

May 28, 2010
Guthrie, Oklahoma
9:00 A.M.

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

The Agenda was posted at 3:34 P.M. on May 26, 2010 and was posted at the Courthouse and Annex.

Present at the meeting were: Natalia Jones, Mary Murphey and Rob Groseclose.

The meeting was called to Order by the Chairman.

The flag salute was given.

MOTION ADOPTED TO APPROVE MINUTES

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 minutes of May 14, 2010, as corrected, and May 26, 2010 be approved.

MOTION ADOPTED TO APPROVE ALTERNATIVES TO DETENTION/TRANSPORTATION CLAIM FOR APRIL 2010

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 in the amount of \$266.95 for the month of April 2010 be approved.

MOTION ADOPTED TO APPROVE RESOLUTION TO ACCEPT DONATION OF ASPHALT MILLINGS FROM ODOT

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, a Resolution to Accept donation of 1,070 tons of asphalt millings from ODOT to District #2 be approved.

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

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

Approve Payroll for 2nd half of May 2010
(See pages beginning 242-A)

Approve Transfer of Appropriations within various accounts:
(See pages beginning 242-TR-1)

There were no Cash Fund Appropriations

Accept checks due and owing the County

Blanket Purchase Order #1055178

Sign State Election Board Claim for Salary Expenses of Election Board Salary

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

Allocation of Alcoholic Beverage Tax

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

Mike Pearson 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 May 2010 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 242-1).

No action was taken approving Resolution Adopting 2010 Logan County Employee Personnel Policy Handbook.

**MOTION ADOPTED TO AWARD BID #2010-20 FOR FOOD SERVICE FOR THE JAIL TO
ARAMARK SERVICES**

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

THAT, upon recommendation of the Sheriff, Bid #2010-20 for food service for the jail be awarded to Aramark Services as the best bid.

**MOTION ADOPTED TO REJECT BID #2010-21 TO CHIP AND SEAL SANTA FE
APPROXIMATELY TWO MILES NORTH FROM THE INTERSECTION OF SANTA FE AND
HIGHWAY 33**

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, Bid #2010-21 to chip and seal Santa Fe approximately two miles north from the intersection of Santa Fe and Highway 33 be rejected. Project will be rebid to include primer.

**MOTION ADOPTED TO AWARD BID #2010-22 TO CHIP AND SEAL CR 69
APPROXIMATELY 2 MILES EAST FROM THE INTERSECTION OF HIGHWAY 74 AND CR
69 TO BAILEY'S PAVING**

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, Bid #2010-22 to chip and seal CR 69 approximately 2 miles east from the intersection of Highway 74 and CR 69 be awarded to Bailey's Paving in the amount of \$49500.00 as the lowest and best bid.

There were no citizens to be heard.

New Business: Mark Sharpton said that the marble in the public restrooms of the courthouse needs to be cleaned or refinished if possible. Calls will be made for quotes.

MOTION TO ADJOURN

Mark Sharpton 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. June 1, 2010.

ATTEST: _____
Logan County Clerk

Chairman, Board of County Commissioners

