

September 15, 2009
Guthrie, Oklahoma
9:00 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 1:27 P.M. on September 10, 2009 and was posted at the Courthouse and Annex.

Present at the meeting were: Hugh Doherty, Anne Pearson, Nixie Goff, Jennifer Tennyson, Rob Hudson and Mary Murphey.

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

THAT, the minutes of September 8, 2009 be approved.

Mark Sharpton stated that he received a letter from Stephen Hampton resigning as a Logan Medical Center Trustee. Monty Pearcey said that he received a letter from Len Tontz stating that he does not wish to be reappointed as a Logan Medical Center Trustee.

Monty Pearcey stated that he would like to see Jan Goodyear and Melody Kellogg appointed as Trustees. It was not known if either resided inside the City limits.

Mark Sharpton said that he had spoken with Dennis Ochs and Mr. Ochs told him that the hospital was prepared to ask for the sales tax the hospital receives to be reduced by one-quarter cent.

Monty Pearcey stated that we would like Dennis Ochs to be reappointed to a four year term.

MOTION ADOPTED TO APPOINT DENNIS OCHS TO THE REMAINING TERM VACATED BY STEPHEN HAMPTON AS LOGAN MEDICAL CENTER TRUSTEE

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, Dennis Ochs be appointed as a Logan Medical Center Trustee to fill the vacated position held by Stephen Hampton.

Commissioner Monty Pearcey made a motion that Jan Goodyear be appointed to the term previously held by Dennis Ochs. Motion died due to lack of second.

MOTION ADOPTED TO APPOINT MARK DOOLITTLE TO THE EXPIRED TERM HELD BY DENNIS OCHS AS LOGAN MEDICAL CENTER TRUSTEE

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

THAT, Mark Doolittle be appointed as Logan Medical Center Trustee to fill the expired term held by Dennis Ochs.

MOTION ADOPTED TO APPOINT RICHARD BLANKENSHIP TO THE TERM VACATED BY CHARLIE MEADOWS AS LOGAN MEDICAL CENTER TRUSTEE

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

THAT, Richard Blankenship be appointed as Logan Medical Center Trustee to fill the term vacated by Charlie Meadows.

Monty Pearcy made a motion to appoint either Jan Goodyear or Melody Kellogg to the term vacated by Len Tontz as Logan Medical Center Trustee. Motion died due to lack of second.

MOTION ADOPTED TO APPOINT PAUL HECKLER TO THE TERM VACATED BY LEN TONTZ AS LOGAN MEDICAL CENTER TRUSTEE

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

THAT, Paul Heckler be appointed to as Logan Medical Center Trustee to fill the term vacated by Len Tontz.

The Commissioners expressed their appreciation and gratitude to all members of the Logan Medical Center Board for their service.

MOTION ADOPTED TO APPROVE RESOLUTION DETERMINING MAXIMUM MONTHLY HIGHWAY EXPENDITURES

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 Determining Maximum Monthly Highway Expenditures in the amount of \$758,504.68 be approved.

MOTION ADOPTED TO APPROVED FAIR HOUSING POLICY

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, a Fair Housing Policy as provided by the Department of Commerce be approved.

A meeting was held with Mr. Hugh Doherty, Department of Commerce, regarding CDBG Grant for Town of Meridian. The Grant was for installation of sewer service in the Town of Meridian. The grant was granted in 2001 and is due to expire December 31, 2009. Mr. Doherty said that it was a matching fund grant with funds coming as follows: OWRB \$100,000, ACOG-REAP \$50,000 and a loan of \$50,000. He said to his knowledge the loan was not obtained. He stated that the Town of Meridian did expend \$30,000 to purchase property and construction did begin. Mr. Doherty said that the Town of Meridian did not receive the REAP grant from ACOG.

The Board asked Mr. Doherty to explain the County's position and liability in the situation. Mr. Doherty said there are several options available to the County. Mr. Doherty said the County is liable to return the expended funds in the amount of \$35,075. He said that the County could then take back the property and sell it to recover the funds. He stated that the County could furnish the money to complete the project, try to receive another grant to complete the project or change the project to installing septic tanks using the remaining funds available. He said that all parties would have to agree to a change in the grant.

Rob Hudson, District Attorney, said that his office will look into the situation and advise the Board.

**MOTION ADOPTED FOR THE DISTRICT ATTORNEY TO REVIEW THE CDBG
GRANT FOR THE TOWN OF MERIDIAN**

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

THAT, the matter of the CDBG Grant for the Town of Meridian be turned over to the District Attorney for review.

**MOTION ADOPTED TO ALLOW EMPLOYEE DONATIONS TO UNITED
WAY BE PAYROLL DEDUCTION**

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

THAT, employee donations to United Way be allowed by payroll deduction.

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

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

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

Transfer of Appropriations within various accounts:
(See pages beginning 139-TR-1)

FD-3-4000 to FD-3-3860 Lease Purchase
FD-12-4000 to FD-12-3860 Lease Purchase

Cash Fund Appropriations within various accounts
(See pages beginning 139-TR-1)

Monthly Report: Court Clerk, Assessor, Sheriff

Accept checks due and owing

Blanket Purchase Orders #101293 - #101342

Sheriff's Board of Prisoners Report

Health Department Report

Election Board Report

**MOTION ADOPTED TO APPROVE AMMENDED ALTERNATIVES TO
DETENTION/TRANSPORTATION CLAIM FOR JULY 2009**

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, the amended Alternative to Detention/Transportation Claim for the month of July 2009 be approved.

**MOTION ADOPTED TO APPROVE ALTERNATIVES TO
DETENTION/TRANSPORTATION CLAIM FOR AUGUST 2009**

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

THAT, the Alternative to Detention/Transportation Claim in the amount of \$1645.35 for the month of August 2009 be approved.

MOTION ADOPTED TO ACCEPT LETTER FROM HALL SIGNS CHANGING THE PRICE OF SIGNS

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 letter received from Hall Signs changing the prices of 18ö, 24ö, 30ö and 36ö signs due to an error in the price submitted on their bid.

MOTION ADOPTED TO APPROVE CLAIM FOR COUNTY EXPENDITURES SEPTEMBER 2009

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 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 140-1).

There were no Citizens to be heard.

New Business: Jennifer Tennyson, Guthrie News Leader, explained to the Board that they are showing an unpaid balance due. She said this goes back several years and they would like to clear it. The County Clerk said that her files do not reflect anything unpaid, but that it may be possible if paperwork was not received. The County Clerk and Ms. Tennyson will work toward a solution.

MOTION TO ADJOURN

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, there being no further business to come before the board the meeting was adjourned until a 9:00 A.M. September 21, 2009.

ATTEST: _____
Logan County Clerk

Chairman, Board of County Commissioners