

May 14, 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 3:53 P.M. on May 12, 2010 and was posted at the Courthouse and Annex.

Present at the meeting were: Natalia Jones, Shannon Sharpton, Mary Murphey, Tim Ponder, Roy Thornton, Matt Nipper and Robert Thompson.

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 May 3, 2010 be approved.

Roy Thornton and Matt Nipper presented invoices from Mehlburger Brawley engineering for a bridge inspection in each district. They said that only on bridge in each district was due to be inspected at this time.

#### **MOTION ADOPTED TO APPROVE PAY ESTIMATE TO TOTAL INVESTMENT CO. FOR THE LOGAN COUNTY RURAL WATER DISTRICT #1 FOR THE CDBG SEWER LAGOON PROJECT**

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, payment of estimate #3 in the amount of \$104,374.71 to Total Investment Co. for Logan County Rural Water District #1 CDBG sewer lagoon project be approved. Funds received from Department of Commerce and deposited into county account Rural Water #1-CDBG Sewer account #9400-4000.

#### **MOTION ADOPTED TO APPROVE BRIDGE INSPECTION INVOICES FROM MEHLBURGER BRAWLEY ENGINEERING FOR DISTRICTS 1, 2 AND 3**

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, Invoice #42-133 in the amount of \$161.25 for District #1, Invoice #42-134 in the amount of \$165.65 for District #2 and Invoice #42-135 in the amount of \$792.35 for District #3 be approved.

#### **MOTION ADOPTED TO APPROVE FEDERAL FUNCTIONAL CLASSIFICATION REVISION REQUESTS FOR CHARTER OAK, WESTMINSTER, POST CR 72 AND CR 73 IN DISTRICT #2**

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, there be a change in the alignment of a major collector route in which four miles beginning at Post Rd. and CR 73, going one mile north and then three miles east on CR 72 to Hiwassee Rd. be changed from a major collector route to a local road, and CR 73 beginning at Post Rd. and going three miles east to Hiwassee Rd. be changed from a local road to a major

collector route; that Westminster Blvd. from SH 105 to Forrest Hills Rd. be changed from a major collector route to a local road; that six miles beginning at Air Depot Blvd. and going four miles east on Charter Oak Rd., then two miles south on Westminster Blvd. to Waterloo Rd., be changed from a local road to a major collector; and that two miles of Charter Oak Rd. from Air Depot Blvd. to Douglas Blvd. be removed as a minor collector road.

**MOTION ADOPTED TO APPROVE FEDERAL FUNCTIONAL CLASSIFICATION REVISION REQUESTS FOR PENNSYLVANIA AVE, SIMMONS RD AND SIMPSON ROAD**

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 classification of Pennsylvania Ave. from Seward Rd. to Highway 33 for a total of five miles, be changed from major collector status to a local road; that Simmons Rd. from Coltrane Rd. to Broadway for a total of two miles be changed from a local road to major collector status and that Simpson Rd. from Sooner Rd. to Broadway Rd. as follows: 2.5 miles of Simpson west of Sooner to Ward Rd. One-half mile north on Ward Rd. to Simpson Ln., then west on Simpson Ln. to Broadway, for a total of three and one half miles, be reclassified from local road to major collector status.

**MOTION ADOPTED TO ACCEPT DONATION OF LUMBER FROM LINDA HILBURN, PRESIDENT OF THE CHRISTMAS STORE**

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 donation of 40 2x12x10 board from Linda Hilburn, president of the Christmas Store to Logan County be accepted.

**MOTION ADOPTED TO APPROVE RESOLUTION AUTHORIZING THE BOARD TO EXECUTE AN AGREEMENT WITH THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR ACCEPTANCE OF TITLE TO PUBLIC RIGHT-OF-WAY**

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

THAT, an agreement between Logan County and the Oklahoma Department of Transportation for removal of a 1.87 miles of former State Highway 33 now designated SH-000B within the unincorporated area of Logan County, Oklahoma from the state highway system to revert to the authority of the Board of County Commissioners, after completion of road improvements, be approved.

**MOTION ADOPTED TO APPROVE AGREEMENT BETWEEN LOGAN COUNTY AND DON FAUBION FOR DISPOSING OF TREES AT 6025 W COLLEGE, GUTHRIE, OK**

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, an agreement between Logan County and Don Faubion for the disposing of trees at 6025 W College, Guthrie, OK 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 the Maximum Monthly Highway Expenditures for the month of May 2010 in the amount of \$651,201.28 be approved.

There were no Resolutions Appointing Requisitioning Officers.

There were no Resolutions Appointing Receiving Officers.

**MOTION ADOPTED TO ACKNOWLEDGE RECEIPT OF TORT CLAIM OF KYLE JENEY AND TO FORWARD TO COUNTY CLAIMS**

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 Tort Claim filed by Kyle Jeney in the amount of \$4,434.69 is acknowledged and the claim forwarded to County Claims.

**MOTION ADOPTED TO APPROVE LEASE PURCHASE AGREEMENT WITH  
EMPIRE FINANCIAL SERVICES, INC. AND COYLE FIRE DEPARTMENT FOR A 1998  
KENWORTH W-900 TANKER TRUCK IN THE AMOUNT OF \$56,820.00**

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, the Lease Purchase Agreement between Coyle Fire Department and Empire Financial Services, Inc. for a 1998 Kenworth W-900 Tanker Truck in the amount of \$56,820.00 be approved.

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

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

Approve Payroll for 1<sup>st</sup> half of April 2010  
(See pages beginning 237-A)

Transfer of Appropriations within various accounts:  
(See pages beginning 237-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 #104934 - #104988

Sheriff's Board of Prisoners Report

Election Board Report

Health Department Report

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

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 May 2010 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 237-1).

Open Sealed Bid #2010-20 for Food Service for the Jail. Bids were received from:

Tiger Correctional Services

Aramark

Bids were tabled until May 28, 2010.

Open Sealed Bid #2010-21 Chip and Seal Santa Fe approximately 2 miles north from the intersection of Santa Fe and Highway 33. Bids were received from:

Wood and Sons Paving Inc.

Baileyø Paving Co.

Bids were tabled until May 28, 2010.

Open Sealed Bid #2010-22 Chip and Seal CR69 approximately 2 miles east from the intersection of Highway 74 and CE 69. Bids were received from:

Wood and Sons Paving, Inc.

Baileyø Paving Co.

Bids were tabled until May 28, 2010.

Open Sealed Bid #2010-FD-10 Sale of water rescue equipment by Cashion Fire Department.

The only bid received from Coffee County Rescue Squad in the amount of \$2000.00.

**MOTION ADOPTED TO AWARD BID #2010-FD-10 SALE OF WATER RESCUE EQUIPMENT TO COFFEE COUNTY RESCUE SQUAD IN THE AMOUNT OF \$2000.00**

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-FD-10 for the sale of water rescue equipment by Cashion Fire Department be awarded to Coffee County Rescue Squad in the amount of \$2000.00 as recommended by Chantz Robinson, Fire Chief of Cashion Fire Department.

There were no citizens to be heard.

There was no new business.

**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. May 28, 2010.

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

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Chairman, Board of County Commissioners