

November 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 Piarcey present and Member Mike Pearson present and transacted the following:

The Agenda was posted at 2:40 P.M. on November 24, 2009 and was posted at the Courthouse and Annex.

Present at the meeting were: Jim Bauman, Craig McCleery, Cathy James, Jeffrey Dixon and Tyler Laughlin, Millie Vance and Buddy Thompson.

The meeting was called to Order by the Chairman.

The flag salute was given.

MOTION ADOPTED TO APPROVE MINUTES

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

THAT, the minutes of November 16, 2009 be approved.

Millie Vance representing Rural Water District #1 recommended to the Board that the Bid for their sewer lagoon project be awarded to Total Investment Company. Ms. Vance stated that Bowen Construction was the low bid but they erred in the bid and it was deemed non-responsive. Therefore, the Rural Water Board recommends Total Investment Company as the next lowest and best bid.

MOTION ADOPTED TO AWARD RURAL WATER DISTRICT #1 BID FOR SEWER LAGOON PROJECT TO TOTAL INVESTMENT CO AS THE BEST BID

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

THAT, the Rural Water District #1 Bid for sewer lagoon project be awarded to Total Investment Co. in the amount of \$483194.94 as the best bid.

MOTION ADOPTED TO APPROVE RESOLUTION OF FORMAL REQUEST FOR THE TOWN OF MERIDIAN TO CONVEY REAL ESTATE TO LOGAN COUNTY

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

THAT, a Resolution of Formal Request for the Town of Meridian to Convey Real Estate to Logan County be approved. Said real estate is 15 acres located in the E/2, SW/4 Sec 19-T16N-R1E.

Cathy James, OSU Extension Educator, asked the Board for \$706 in additional funds due to a miscalculation in the 2009-2010 budget. Ms. James said that she was unaware that a level of funding had to be maintained in order to keep a para-professional in the office. She said she cut the budget request to low to meet criteria. She stated that without the additional funds the position would be cut from the current level of 25 hours per week.

**MOTION ADOPTED TO TRANSFER \$706 FROM GENERAL GOVERNMENT
2000-4000 TO OSU EXTENSION 0900-2290**

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, \$706 be transferred from General Government 2000-4000 to OSU Extension 0900-2290 due to shortfall of the 2009-2010 budget.

**MOTION ADOPTED TO APPROVE CLAIM OF MEHLBURGER BRAWLEY,
INC. FOR STP-142C(184)AG – SJN 26861(05) FOR BRIDGE AND APPROACHES
OVER CHISHOLM CREEK IN DISTRICT #1**

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 claim of Mehlburger Brawley, Inc. in the amount of \$8400.00 for engineering fees for STP-142C(184)AG ó SJN 26861(05) for bridge and approaches over Chisholm Creek in district #1 be approved.

Sheriff Jim Bauman came before the Board to state that the Sheriff's Department would like to utilize offices in the old jail for their sex offender deputy. He said that they have the funds for the needed renovations to make the office usable.

No objections were made, no formal action was taken.

**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 November 2009
(See pages beginning 176-A)

Transfer of Appropriations
(See pages beginning 176-TR-1)

Cash Fund Appropriations into various accounts
(See pages beginning 176-TR-1)

Accept checks due and owing the County

Blanket Purchase Orders #102380 - #102385

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

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

Allocation of Alcoholic Beverage Tax

There were no Resolutions Appointing Requisitioning Officers.

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

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

THAT, the printout of claims for County Expenditures for November 2009 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 176-1)

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. December 7, 2009.

ATTEST: _____
Logan County Clerk

Chairman, Board of County Commissioners