

August 31, 2009
Guthrie, Oklahoma
10:00 A.M.

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

The Agenda was posted at 2:04 P.M. on August 27, 2009 and was posted at the Courthouse and Annex.

Present at the meeting were: Mary Murphey, David Ball, ReJuania Zmek, Edna Heilman, Hugh Goodall, Jim Ahlgren, Kenneth Mitchell and Mark Ritchie.

The meeting was called to Order by the Chairman.

The flag salute was given.

MOTION ADOPTED TO APPROVE MINUTES

Mark Sharpton 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 August 14, 2009, August 17, 2009 and August 21, 2009 be approved.

David Ball, Safety Director, presented a Safety Award to Edna Heilman for 10 years of service without a lost time accident. The Board congratulated Ms. Heilman for her service.

David Ball presented a bi-monthly report to the Board. He said that the Cedar Valley warning siren was not working and a replacement part has been ordered. He also said that the siren is tested at noon on Wednesdays.

MOTION ADOPTED TO ACCEPT BI-MONTHLY REPORT OF DAVID BALL

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 Bi-Monthly report of David Ball be accepted as presented.

David Ball presented an updated County EOP Manual. He said that updating the manual was part of the grant received for Emergency Management. There were no significant changes to the manual.

MOTION ADOPTED TO APPROVE 2009 COUNTY EOP MANUAL

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 2009 County EOP Manual be approved.

David Ball presented a mutual aid agreement between Logan County and First Capital Trolley. He explained that the agreement is for the County or other mutual aid members with the County to be able to use First Capital Trolley resources in the event of an emergency.

**MOTION ADOPTED TO APPROVE EMERGENCY RESPONSE AGREEMENT
WITH FIRST CAPITAL TROLLEY**

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 Emergency Response Agreement between Logan County and First Capital Trolley be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION TO REQUEST ODOT TO
ENCUMBER \$2500 FOR RIGHT OF WAY STAKING**

Mark Sharpton 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 Requesting ODOT to encumber \$2500.00 from the 250C Account for the purpose of right of way staking be approved.

**MOTION ADOPTED TO APPROVE ODOT CLAIM FOR ENGINEERING FEES IN
THE AMOUNT \$2500.00 FOR RIGHT-OF-WAY STAKING**

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

THAT, the claim to ODOT in the amount of \$2500 for engineering fees for BRF-142C(119)CO 6 SJN 23018(04) for Right-of-Way Staking north of Seward Rd be approved.

Commissioner Piearcy said that he wanted the Board notified that he will be doing tree removal on the grounds of Guthrie High School. There was no further action on this item.

**MOTION ADOPTED TO DENY TORT CLAIM OF CATHY KELLER IN THE
AMOUNT OF \$434.24**

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

THAT, the Tort Claim of Cathy Keller in the amount of \$434.24 for car damage alleged to have been caused by hitting a pot hole be denied and forwarded to the county's insurance company.

There was no action taken on the contract with Eastern Oklahoma Youth Services, Inc. The contract was approved by the Board on July 15, 2009. The County Clerk resent the contract to Eastern Oklahoma Youth Services, Inc.

There was no action taken on an Agreement with Experience Works.

Kenneth Mitchell presented to the Board information on United Way. Mr. Mitchell is asking that the Board allow employees to use payroll deduction to make donations to the United Way. Mr. Mitchell said that the United Way aids many people in the county through various projects. Mr. Jim Ahlgren, City of Guthrie, said that the City of Guthrie allows donations through payroll deduction and has other incentives to employees for donations.

The County Clerk said that with the current payroll software it is possible to allow the donation deductions.

The Board took no action pending approval of the District Attorney.

There was no action on approving a Fair Housing Policy pending approval of the District Attorney.

MOTION ADOPTED TO APPROVE COUNTY TREASURER'S TRANSCRIPT OF PROCEEDINGS ON SALE OF COUNTY PROPERTY ACQUIRED AT RESALE

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 County Treasurer's Transcript of Proceedings on Sale of County Property Acquired at Resale for Orlando City, N 100th Lots 11 & 12, Block 2, sold to Orlando First Baptist Church in the amount of \$569.00 be approved and a Deed issued.

MOTION ADOPTED TO APPROVE INTERLOCAL AGREEMENT WITH NOBLE COUNTY

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

THAT, an Interlocal Agreement between Logan County and Noble County to help in carrying out the functions delegated by law including but not limited to the operation of maintenance, construction, inspection, purchases management or emergency services 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 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:

Payroll for the 2nd half of August 2009
(See pages beginning 132-A)

Transfer of Appropriations with various accounts:
(See pages beginning 132-TR-1)

6110-2290 to 2000-4000 \$1000.00 payment towards loan for chipper

Cash Fund Appropriations into various County Cash Accounts
(See pages beginning 132-TR-1)

Accept checks due and owing the County

Blanket Purchase Orders #101090 - #101102

There was no Health Dept. report

Sign claim to State Election Board for Salary Expenses of Election Board Secretary

Sign claim of Logan County Court Clerk for County's portion of utilities

Allocation of Alcoholic Beverage Tax

MOTION ADOPTED TO APPROVE CLAIM FOR COUNTY EXPENDITURES AUGUST 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 August 2009 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 132-1)

MOTION ADOPTED TO ENTER INTO EXECUTIVE SESSION AT 11:07 A.M.

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 Board enter into Executive Session at 11:07 A.M. for the purpose of discussing employment of county personnel. Authority: Title 25 O.S. § 307 (B) (1)

MOTION ADOPTED TO RETURN FROM EXECUTIVE SESSION AT 11:15 A.M.

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 Board exit the Executive Session and return to Open Session at 11:15 A.M.

MOTION ADOPTED TO ELIMINATE PART-TIME SECRETARIAL POSITION

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 part-time secretarial position in the Commissioner's Office be eliminated as the need no longer exists.

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 Piarcy with the voting as follows: Piarcy-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 8, 2009.

ATTEST: _____
Logan County Clerk

Chairman, Board of County Commissioners