

July 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 Pearcy present and Member Mike Pearson present and transacted the following:

The Agenda was posted at 12:50 P.M. on July 29, 2009 and was posted at the Courthouse and Annex.

Present at the meeting were: Mary Murphey, Jim Bauman, Craig McCleery, Jeffrey Dixon, David Ball and Jackie Gooch.

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, Pearcy-AYE and Pearson-AYE;

THAT, the minutes of July 20, 2009 be approved.

#### **MOTION ADOPTED TO APPROVE CLAIM FOR PROJECT BR 7 142C(119)CO STATE JOB #23018(05) WITH MEHLBURGER BRAWLEY**

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 claim from Brawley Engineering Corp. for BRF-142(119)CO SJN 23018(05) for engineering fees for bridge over Cottonwood Creek north of Seward be approved.

#### **MOTION ADOPTED TO APPROVE AGREEMENT FOR CONSTRUCTION OF INDUSTRIAL ACCESS PROJECT**

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

THAT, an agreement with ODOT in the amount of \$275,000 for the construction of an access road serving Mid-America Wakeboard Industries beginning at Seward Road and Pine Street and extending to Camp Road be approved.

The Inspection Report for the Logan County Drug Court and consideration of renting additional space to the Logan County Drug Court are tabled until July 14, 2009.

#### **MOTION ADOPTED TO APPROVE APPLICATION FORM FOR TRUST, BOARDS AND COMMISSIONS**

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

THAT, an application form to be used for applicants to Trusts, Boards and Commissions be approved. Commissioner Pearcy stated that he was not in favor of the adoption of use of applicants for appointments and he could not be in favor of this item.

#### **MOTION ADOPTED TO APPROVE ODOT LEASE AGREEMENTS FOR A WAYNE UNDERGROUND FUEL TANK (DIST. #1) AND A 2008 FLAMESHIELD ABOVE GROUND FUEL TANK (DIST. #3)**

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

THAT, lease agreements with ODOT for No.99-2133 for a 2008 Wayne Underground Fuel Tank to be paid at \$1148.10 monthly for 60 months for Dist. #1 and No. 99-2132 for a 2008 Flameshield Above Ground Fuel Tank to be paid at \$878.45 monthly for 60 months for Dist. #3 be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION AND FEDERAL AID PROJECT AGREEMENT STPG-142F (175) AG FOR HIGH REFLECTIVE TRAFFIC CONTROL SIGNS**

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

THAT, the Resolution to execute Federal-aid Project Agreement and the Federal-aid Project Agreement No. STPG-142F(175)AG for High Reflective Traffic Control Signs at various locations throughout Logan County be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION SUPPORTING A LETTER OF INTENT TO THE TRANSPORTATION INFRASTRUCTURE FINANCE AND INNOVATION ACT STATING A GRANT APPLICATION WILL BE FILED**

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

THAT, a Resolution supporting the Letter of Intent to the Transportation Infrastructure Finance and Innovation Act stating a TIGER grant application will be filed by September 15, 2009 be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION APPOINTING CRAIG McCLEERY AS REQUISITIONING OFFICER FOR SHERIFF'S ACCOUNTS**

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, a Resolution appointing Craig McCleery as a Requisitioning Officer for all Sheriff's Department accounts be approved.

There were no Resolutions to Appoint Receiving Officers.

**MOTION ADOPTED TO APPROVE RESOLUTIONS DISPOSING OF EQUIPMENT IN THE ELECTION BOARD**

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 Resolutions to Dispose of Equipment in the Election Board be approved:

- 1 ó Secretarial Desk (SL-105-5)
- 1-Secretarial Desk (SL-105-7)
- 1-Secretarial Desk (SL-105-8)
- 1-Secretarial Desk (SL-105-11)

**MOTION ADOPTED TO APPROVE MUTUAL AID AGREEMENT WITH THE CITY OF GUTHRIE FOR EMERGENCY MANAGEMENT SERVICES**

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, the Mutual Aid agreement with the City of Guthrie for Fiscal Year 2009-2010 for Emergency Management Services with the City of Guthrie paying to Logan County the amount

of \$6000.00 in equal quarterly installments and paying for one phone line and one basic cable line at the Emergency Management Office.

**MOTION ADOPTED TO APPROVE PROFESSIONAL SERVICES  
AGREEMENT WITH ARLENE SCHAEFER TO PROVIDE PSYCHOLOGICAL  
CONSULTANT SERVICE TO THE HEALTH DEPARTMENT**

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 professional service agreement with Arlene Schaefer to provide Psychological Consultant Service to the Health Department for FY 2009-2010 at the rate of \$45.00 per hour plus travel be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ADJUSTING OFFICERS  
SALARY**

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 increasing Officers Salaries by \$25.00 per month based on an increase in 2009 Valuations be approved.

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

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

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

Payroll Claims for 2<sup>nd</sup> half of July 2009  
(See Pages beginning 119-A)

There were no Transfer of Appropriations

Approve Cash Fund Appropriations  
(See Pages beginning 119-TR-1)

Accept checks due and owing the County

Approve Blanket Purchase Orders #100619 - #100628

There was no Monthly Report for the Health Dept.

Sign claim to State Election Board for salary of Election Board Secretary

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

Approve Allocation of Alcoholic Beverage Tax

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

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, the printout of claims for County Expenditures for July 2009 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 120-1)

There were no citizens to be heard.

There was no New Business.

**MOTION TO ADJOURN**

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, there being no further business to come before the board the meeting was adjourned until a 9:00 A.M. August 3, 2009.

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

\_\_\_\_\_  
Chairman, Board of County Commissioners