

December 21, 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 2:57 P.M. on December 17, 2009 and was posted at the Courthouse and Annex.

Present at the meeting were: John N. Palensko, John G. Johnson, Kay Wade, Jane Sutter, Mary Murphey, Cathie Cordis, Nixie Goff, Nathaniel Goodman, Wayne Murphey and Anna Brooks.

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

THAT, the minutes of December 15, 2009 be approved.

#### **MOTION ADOPTED TO APPROVE RESOLUTION TO RENEW INTERLOCAL COOPERATION AGREEMENT BETWEEN LOGAN COUNTY AND CIRCUIT ENGINEERING DISTRICT #5**

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

THAT, a Resolution to Renew Interlocal Cooperation Agreement between Logan County and Circuit Engineering District #5 for an additional term of twelve months commencing upon expiration of said agreement on December 31, 2009.

John Johnson with ACOG discussed economic development. He said that ACOG wants to expand into economic development as well as transportation. He said that ACOG will apply for economic development under EDA, this will make ACOG eligible for project grant money. Mr. Johnson is asking for participation from all ACOG members. He said that ACOG has asked for \$150,00 grants fund to do planning. He stated that ACOG must raise \$150,000 half of which may be in kind. He said that \$75,000 must be in cash. He asked Logan County to participate by committing \$5000.00.

Mark Sharpton asked what this would do for the citizens of Logan County. Mr. Johnson said that it would all new opportunity for grant money.

Kay Wade of the Logan County Industrial Development Authority said she would discuss with the Authority participating and assisting Logan County with the \$5000.00 contribution.

#### **MOTION ADOPTED TO PARTICIPATE WITH ACOG IN ESTABLISHING AN ECONOMIC DEVELOPMENT DISTRICT FOR CENTRAL OKLAHOMA**

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

THAT, Logan County will participate with ACOG in establishing an economic development district for Central Oklahoma. The county will commit \$5000 for the planning with the possible assistance from Logan County Industrial Development Authority on the funding.

Nathaniel Goodman, Administrator for the Town of Meridian CDBG sewer grant discussed the grant. He said that the Town is working to complete the sewer project. He said that he has spoke with attorneys for the Department of Commerce who have said they would extend the grant. He said this project has gone through three county commissioners. He said the work that the county was to have done was never completed and that is why the project stalled.

Commissioners Pearson said that Hugh Dougherty, Dept of Commerce, has stated that he will not extend the grant and it will expire on December 31, 2009. He said the county has completed half of the in kind work on the project. He stated that there are no commitments for easements, there is a bedrock problem at the lagoon site and right of way issues. He said he doesn't have the equipment or manpower to complete this project. He stated that the Dept. of Commerce has said the Town of Meridian can resubmit for fund to install anaerobic septic systems. Commissioner Pearson also stated that the county is liable for the over \$35,000 that has been spent on this project.

Mr. Goodman said he has received different communication from the Dept. of Commerce. He said that it is not dependent on the Town of Meridian to complete the project. He said that the Dept. of Commerce has said that they grant fund may be used to contract the remaining excavation work. He said the Water Resource Board is committed to this project.

Commissioner Sharpton stated that the Board of Commissioners has twice had to have the Sheriff conduct elections and the Town government become nonworking. Commissioner Sharpton said that it isn't possible to partner with a city that doesn't exist. He said that the Town of Meridian has not been stable. Mr. Goodman responded that the town now has an established government. Mr. Goodman asked what harm there has been in this project remaining open. Commissioner Sharpton explained that for the extended amount of time this project has lingered Logan County has been unable to apply for additional CDBG funds. He explained that the County can only have two CDBG projects open at any time and this project has taken one of those for almost ten years. Mr. Goodman said that the Town of Meridian needs this infrastructure to grow.

Mr. Goodman asked the Board to reconsider their position and continue the project. He asked if the Board would meet with representatives from the Department of Commerce and Town of Meridian to try to find a solution. The Board agreed to meet with the representatives.

Anna Brooks, Mayor of the Town of Meridian, said that this project is necessary for the growth of the town. She said that recently two new homes were not constructed because of the sewer issue. She asked the Commissioners to reconsider and continue the project.

John Palenske said that the bigger issue for the Town of Meridian is water. He said the town needs a gravity fed water tank. He said that sewers cannot work without water.

**MOTION ADOPTED TO NOT AWARD BID #2010-FD-5 FOR A TANKER TRUCK FOR COYLE FIRE DEPARTMENT**

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, Bid #2010-FD-5 for a tanker truck for Coyle Fire Department not be awarded to any bidder as the bids are more than available funds.

**MOTION ADOPTED TO END RECEIVING COMMISSARY SERVICES FROM TIGER CORRECTIONAL SERVICES**

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, upon recommendation of the Sheriff commissary services received from Tiger Correctional Services will no longer be used effective immediately.

**MOTION ADOPTED TO APPROVE AMMENDMENT TO SERVICES AGREEMENT WITH ARAMARK CORRECTIONAL SERVICES**

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, an amendment to the services agreement with Aramark Correctional Service to lower the price per inmate meal and include commissary services be approved.

There were no Resolutions Appointing Requisitioning Officers.

There were no Resolutions Appointing Receiving Officers.

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

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

There were no Transfer of Appropriations within various accounts:

Accept Checks Due and Owing the County.

Approve Blanket Purchase Orders #102736 - #102753

Monthly Reports of County Officers:  
Assessor

Approve Allocation of Alcoholic Beverage Tax

**MOTION ADOPTED TO APPROVE CLAIM FOR COUNTY EXPENDITURES  
DECEMBER 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 December 2009 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 186-1).

There were no citizens to be heard.

There was no new business to come before the Board.

**MOTION TO ADJOURN**

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, there being no further business to come before the board the meeting was adjourned until a 9:00 A.M. December 31, 2009.

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

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Chairman, Board of County Commissioners