

March 1, 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 2:57 P.M. on February 25, 2010 and was posted at the Courthouse and Annex.

Present at the meeting were: Hugh Goodall, David Ball, Jonathan Arps, Jeffrey Dixon, Travis Small, Mary Murphey and Nixie Goff.

The meeting was called to Order by the Chairman.

The flag salute was given.

MOTION ADOPTED TO APPROVE MINUTES

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

THAT, the minutes of February 26, 2010 be approved.

Steve Rowley, CEO of Logan Medical Center did not attend the meeting. No action taken on monthly report for Logan Medical Center.

(Meeting with Mehlburger Brawley, Inc. was moved to the end of the agenda)

MOTION ADOPTED TO APPROVE AGREEMENT FOR THE SUB-GRANT OF EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDS

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 Agreement for the Sub-grant of Emergency Management Performance Grant Program Funds between Logan County and OEM in the amount of \$7500.00 be approved.

MOTION ADOPTED TO ACCEPT BI-MONTHLY REPORT OF EMERGENCY MANAGEMENT DIRECTOR DAVID BALL

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 written report of activity as presented by David Ball, Emergency Management Director, be accepted.

MOTION ADOPTED TO APPROVE FIRST AMENDMENT TO THE CENTRAL OKLAHOMA WORKFORCE INVESTMENT AREA CONSORTIUM OPERATIONS AGREEMENT AMOUNT THE GOVERNING BODIES OF CANADIAN COUNTY, LOGAN COUNTY, OKLAHOMA COUNTY AND CLEVELAND 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, the First Amendment to the Central Oklahoma Workforce Investment Area Consortium Operations Agreement Among the Governing Bodies of Canadian County, Logan County, Oklahoma County and Cleveland County, amendment is to include a representative of the Governor of the State of Oklahoma, 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

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:

There were no Transfer of Appropriations within various accounts

Cash Fund Appropriations
(See pages beginning 212-TR-1)

Accept checks due and owing the County

There were no Blanket Purchase Orders

MOTION ADOPTED TO APPROVE CLAIM FOR COUNTY EXPENDITURES FEBRUARY 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 February 2010 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 212-1).

The Board stood in recess at 9:22 A.M.

The Board reconvened at 10:00 A.M.

MOTION ADOPTED TO RECEIVE 2009 BRIDGE INSPECTIONS AND TO APPROVE INVOICES OF MEHLBURGER BRAWLEY, INC. FOR BRIDGE INSPECTIONS

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, 2009 Bridge Inspections for each District are received; and, that the following invoices for Bridge Inspections be approved: District #1 in the amount of \$1634.10 for five inspections, District #2 in the amount of \$11177.75 for thirty five inspections and District #3 in the amount of \$15720.85 for forty two inspections.

(Each Commissioner met with Mehlburger Brawley representatives after the meeting to review their bridge inspections)

There were no citizens to be heard.

There was no new business.

MOTION TO ADJOURN

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, there being no further business to come before the board the meeting was adjourned until a 9:00 A.M. March 15, 2010.

ATTEST: _____
Logan County Clerk

Chairman, Board of County Commissioners