

December 15, 2009  
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 2:09 P.M. on December 11, 2009 and was posted at the Courthouse and Annex.

Present at the meeting were: Gail Taylor, Nicole Hill, Mary Murphey, Terry D. Bobo, Robert Griffin, Mark Shultz, Lana Pearcy, David Ball, Tiffany Beasley, Wendi D. Marcy and Nixie Goff,

The meeting was called to Order by the Chairman.

The flag salute was given.

**MOTION ADOPTED TO APPROVE MINUTES**

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 minutes of December 7, 2009 be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION FOT ODOT \$5000 FOR BRF 142C(118)CO BRIDGE OVER OTTER CREEK**

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 Resolution requesting ODOT to encumber \$5000 from the 250C account for right-of-way for bridge project BRF 142C(118)CO-bridge over Otter Creek be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION ADDING CHANNEL ROAD BRIDGE TO FIVE YEAR PLAN**

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, a Resolution to add bridge NBI 03379, Channel Road Bridge, to the five year construction plan be approved.

**MOTION ADOPTED TO APPROVE ALTERNATIVES TO DETENTION/TRANSPORTATION CLAIM FOR NOVEMBER 2009**

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 Alternatives to Detention/Transportation Claim in the amount of \$1669.70 for the month of November 2009 be approved.

Mark Sharpton presented applications for the Logan Medical Center Board of Trustees. Monty Pearcy commented that he would like the Board to revert to the previous method of selecting members from each District.

**MOTION ADOPTED TO ACCEPT THE RESIGNATION OF WILLIAM DEWEY BROCK FROM THE LOGAN MEDICAL CENTER BOARD OF TRUSTEES AND TO APPOINT CHARLIE MEADOWS TO FILL THE VACANT POSITION**

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

THAT, the resignation of William Dewey Brock from the Logan Medical Center Board of Trustees be accepted and that Charlie Meadows be appointed to fill the vacant position.

**MOTION ADOPTED TO ACKNOWLEDGE OPEN RECORDS REQUEST SENT TO LOGAN MEDICAL CENTER CEO STEVE ROWLEY AND EACH MEMBER OF THE LOGAN MEDICAL CENTER BOARD OF TRUSTEES BY LOGAN COUNTY BOARD OF COMMISSIONERS**

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 Board acknowledges an Open Records request has been sent to Logan Medical Center CEO Steve Rowley and each member of the Logan Medical Center Board of Trustees to provide a listing of each expenditure made during the last 12 months and all supporting data as well as a description of the financial software used by Logan Medical Center.

**MOTION ADOPTED TO APPROVE RESOLUTION DETERMINING MAXIMUM MONTHLY HIGHWAY EXPENDITURES**

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 Resolution Determining Maximum Monthly Highway Expenditures for the month of December 2009 be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION TO APPOINT REQUISITIONING OFFICERS FOR SOONER FIRE DEPARTMENT**

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, Clarence W. Rose Sr. and Paul N. Heckler be appointed as Requisitioning Officers for all Sooner Fire Department accounts.

There were no Resolutions for Appointing Receiving Officers.

No action taken on Terminating Contract with Aramark.

No action taken on Contract with Tiger Commissary.

**MOTION ADOPTED TO APPROVE RESOLUTION SETTING FREE FAIR ELECTION FOR FEBRUARY 5, 2010**

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 Resolution setting the Free Fair Board Election for February 5, 2010 and the filing period for January 11 ó 15, 2010 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:

Approve Payroll for 1<sup>st</sup> half of December 2009  
(See pages beginning 181-A)

Transfer of Appropriations within various accounts:  
(See pages beginning 181-TR-1)

Cash Fund Appropriations for District #1

Monthly Reports of County Officers:  
Court Clerk  
Sheriff

Accept checks due and owing the County

Blanket Purchase Orders #102630 - #102682

Sheriff's Board of Prisoners Report

Election Board Report

Health Department Report

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

Monty Pearcey made the motion which was duly seconded by Mark Sharpton with the voting as follows: Pearcey-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 182-1).

Mark Shultz with the Oklahoma State Department of Health discussed the MIPS plan. He said the CDC will be inspecting state plans in February 2010. He said the plan is in place in the event of a need to mass inoculate due to an emergency. He stated that in 2006 Oklahoma became required to be able to mass medicate in 48 hours. He said Logan County has distribution points including Logan Medical Center, EMI, Langston University. He said that the three districts could be dispensing sites. Mr. Shultz said that the Sheriff's Department is responsible for security of the assets.

Robert Griffin with the Oklahoma State Department of Health said that warehouse training took place in the summer of 2009. He said that there has been much cooperation with all agencies in maintaining the plan. He said he would like the Commissioners to continue to participate in the plan.

David Ball presented the Board with a report of Emergency Management Tasks for November and December 2009.

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

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

THAT, the Bi-monthly report of Emergency Management Director David Ball be accepted.

Mark Sharpton commended the work of Nicole Hill who is leaving District #1 after eight years of employment. He said she had been an asset and immense help in preparing grant applications.

There was no new business to come before the Board.

**MOTION TO ADJOURN**

Monty Pearcey made the motion which was duly seconded by Mike Pearson with the voting as follows: Pearcey-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. November 30, 2009.

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

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Chairman, Board of County Commissioners