

October 5, 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 2:48 P.M. on October 5, 2009 and was posted at the Courthouse and Annex.

Present at the meeting were: Mary Murphey, Richard Trice, Stacy E Williams, Mary Jo Messelt, Steve Rowley, Jennifer Bozarth 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 September 30, 2009 be approved.

Steve Rowley, CEO of Logan Medical Center, gave the monthly hospital report. He said the hospital has been busier than at any past time. He said that revenues were above budget for the month, but under for the year. He also stated that expenses were under budget for the month and year. He said that the hospital was at a loss for the year before sales tax revenue was added. He stated that after the addition of the sales tax revenue the hospital was in a surplus of \$262,657 for the fiscal year.

Total Hospital Revenues for August 2009	\$ 2,161,332
Total Hospital Expenses for July 2009	\$ 1,952,303
Total Hospital Deficit for July 2009	\$ 336,257

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 Logan Medical Center Report as presented by Steve Rowley be accepted.

MOTION ADOPTED TO APPROVE RESOLUTION CALLING A TOWN MEETING OF THE TOWN OF MERIDIAN, OKLAHOMA FOR THE PURPOSE OF ELECTING TOWN OFFICERS IN ACCORDANCE WITH THE OKLAHOMA TOWN MEETING ACT

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 Resolution Calling A Town Meeting of the Town Of Meridian, Oklahoma for the Purpose Of Electing Town Officers in Accordance with the Oklahoma Town Meeting Act, setting the Town Meeting on Tuesday, November 3, 2009 at 7:00p.m. at the LøOverture Community Center for the purpose of electing three trustees, a clerk and treasurer be approved.

MOTION ADOPTED TO APPROVE RESOLUTION ESTABLISHING COUNTY EMPLOYEE INSURANCE BENEFIT FOR CALENDAR YEAR 2010

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, a Resolution Establishing the monthly County Employee Insurance Benefit for the calendar year 2010 at a maximum of \$501.00 per employee per month.

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

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

There were no Transfer of Appropriations

There were no Monthly Reports of County Officers

Accept Checks due owing the County

Approve Blanket Purchase Order #101612

**MOTION ADOPTED TO APPOINT REBECCA FINCHER AND JEFF WALTERS AS
REQUISITIONING OFFICERS FOR ADULT DRUG COURT**

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 Resolution Appointing Rebecca Fincher and Jeff Walters as Requisitioning Officers for Adult Drug Court be approved.

There was no Resolution for Appointing Receiving Officers.

There was no County Treasurer Transcripts of Sale.

Open Sealed Bid for the sale of county property located at 204 E. Oklahoma, Guthrie, OK.

Bids received from:

Vision Street Properties LLC.	\$43,702
Paul & Tamara LaMarche	\$44,868

**MOTION ADOPTED TO ACCEPT BID IN THE AMOUNT OF \$44,868 FROM
PAUL AND TAMARA LaMARCHE FOR THE PURCHASE OF 204 E OKLAHOMA,
GUTHRIE, OK**

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, the bid received from Paul and Tamara LaMarche in the amount of \$44,868 for the purchase of county property located at 204 E Oklahoma, Guthrie, OK be accepted.

Open Sealed Bid #2010-FD-3 One or more Ladder Fire Truck.

Bids received from:

Deep South Fire Trucks Inc.	\$78,500
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**MOTION ADOPTED TO AWARD BID #2010-FD-3 FOR ONE OR MORE 1988
OR NEWER FIRE LADDER TRUCK TO DEEP SOUTH FIRE TRUCKS INC.**

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, Bid #2010-FD-3 for one or more 1988 or newer Fire Ladder Truck be awarded to Deep South Fire Trucks Inc. in the amount of \$78,500.

There were no citizens to be heard.

There was no new business.

MOTION TO ADJOURN

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, there being no further business to come before the board the meeting was adjourned until a 9:00 A.M. October 15, 2009.

ATTEST: _____
Logan County Clerk

Chairman, Board of County Commissioners