

January 28, 2010  
Guthrie, Oklahoma  
10:00 A.M.  
Special Meeting

The Board of Logan County Commissioners met in Special Session with Chairman Mark Sharpton presiding, Member Monty Pearcy present and Member Mike Pearson present and transacted the following:

The Agenda was posted at 1:09 P.M. on January 26, 2010 and was posted at the Courthouse and Annex.

Present at the meeting were: Mary Murphey and Nixie Goff.

The meeting was called to Order by the Chairman.

The flag salute was given.

**MOTION ADOPTED TO APPROVE PAYROLL CLAIMS FOR 2<sup>ND</sup> HALF OF JANUARY 2010**

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 payroll claims for the second half of January 2010 be approved. (See page beginning 199-A)

**MOTION ADOPTED TO APPROVE BLANKET PURCHASE ORDERS**

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, Blanket Purchase Orders #103310 - #103316 be approved.

**MOTION ADOPTED TO APPROVE CLAIM FOR COUNTY EXPENDITURES  
JANUARY 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 January 2010 be approved and signed. The County Clerk is instructed to issue warrants for said claims in stated amounts. (See pages beginning 197-1).

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. January 29, 2010.

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

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Chairman, Board of County Commissioners

