

August 21, 2009
Guthrie, Oklahoma
9:00 A.M.
Special Joint Meeting

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

The Agenda was posted at 10:37 A.M. on August 17, 2009 and was posted at the Courthouse and Annex.

Present at the meeting were: Cathy James, Steve Anderson, Jo Farley, David Ball, Erin Dorio, ReJuania Zmek, Dennis Ochs, Jim Bauman, Craig McCleery, Sandy Crenshaw, Jackie Gooch, Sherri Longnecker Mary Murphey and Gail Taylor.

The meeting was called to Order by the Chairman.

The flag salute was given.

The meeting was conducted by the Logan County Excise Board.

Steve Anderson, Budget Maker, explained to the Board that he had discovered a possible error in the budgets of the past. He said that the budget form states that the health department is not to receive a millage more than 2.5 and they have been receiving 2.56. He said at this time is not sure of the implications of the error. He said that he needs permission from the Board to further investigate the issue and find a solution. Mr. Anderson said that he will contact the State Auditors Office for clarification but needed the authority of the Board to proceed.

The Board asked Mr. Anderson if the process for the general fund could continue and be discussed at the meeting. Mr. Anderson said that the process cannot go ahead until this issue with the health department is resolved.

Mr. Anderson said that he apologized to the Board for the delay and not being able to proceed, he said the error in question was only discovered the day before the meeting. He said that he would be in immediate contact with the State Auditors Officer and follow up with the board when he had clarification.

MOTION ADOPTED TO AUTHORIZE STEVE ANDERSON, BUDGET MAKER, TO CONTACT STATE AUDITORS OFFICE FOR ASSISTANCE

Boyd Barclay made the motion which was duly seconded by Jerry Ward with the voting as follows: Marilyn Branch ó AYE, Boyd Barclay ó AYE, and Jerry Ward ó AYE,

THAT, Steve Anderson, Budget Maker, is authorized to contact the State Auditor and Inspector for assistance in determining if an incorrect millage for the health department has been used and how best to correct if there has been an error.

MOTION ADOPTED TO RECESS UNTIL 9:00 A.M., MONDAY, AUGUST 24, 2009

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

THAT, the meeting stand in recess until 9:00 A.M., Monday, August 24, 2009 pending Steve Anderson contacting the State Auditor and Inspector.

MOTION ADOPTED TO RECESS UNTIL 9:00 A.M., MONDAY, AUGUST 24, 2009

Jerry Ward made the motion which was duly seconded by Boyd Barclay with the voting as follows: Marilyn Branch-AYE, Boyd Barclay-AYE and Jerry Ward-AYE;

THAT, the meeting stand in recess until 9:00 A.M., Monday, August 24, 2009 pending Steve Anderson contacting the State Auditor and Inspector.

Friday, August 21, 2009. 12:15 P.M.

Steve Anderson contacted the County Clerk noting that he will not be able to proceed with the budget meeting on Monday, August 24, 2009. He asked that the meeting be rescheduled.

The County Clerk contacted Mark Sharpton, Chairman, Board of Logan County Commissioners and Marilyn Branch, Chairman, Logan County Excise Board regarding the request of Mr. Anderson to reschedule the meeting. Chairman Sharpton called adjournment to the Special Meeting of the Board of Logan County Commissioners. Chairman Branch called adjournment to the Special Meeting of the Logan County Excise Board.

ATTEST: _____
Logan County Clerk

Chairman, Board of County Commissioners