

June 6, 2010  
Guthrie, Oklahoma  
9:00 A.M.

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

The Agenda was posted at 4:02 P.M. on July 1, 2010 and was posted at the Courthouse and Annex.

Present at the meeting were: Steve Rowley, Kathy McNally and Mary Murphey.

The meeting was called to Order by the Chairman.

The flag salute was given.

#### **MOTION ADOPTED TO APPROVE MINUTES**

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 minutes June 30, 2010 and July 1, 2010 be approved.

Steve Rowley, CEO of Logan Medical Center, presented the May 2010 report of LMC. Mr. Rowley said that revenues were down. He said that acute and swingbeds were over budget. He also said that reimbursements were under billing and a midyear cost report was being done to verify that figures. Mr. Rowley said that employee benefits had increased and that supply costs were under budget. He stated that the sales tax revenue had increased.

#### **MOTION ADOPTED TO ACCEPT REPORT OF LOGAN MEDICAL CENTER FOR THE MONTH OF MAY 2010**

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 May 2010 report of Logan Medical Center as presented by Steve Rowley be accepted.

#### **MOTION ADOPTED TO USE PAYNE COUNTY DRUG COURT, INC. FOR EMPLOYEE ALCOHOL AND DRUG TESTING**

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

THAT, Payne County Drug Court, Inc., having offered the best pricing, be selected as the provider for employee alcohol and drug testing, and, the Chairman is authorized to sign the agreement with PCDC for FY 2010-2011.

#### **MOTION ADOPTED TO APPROVE RESOLUTION FOR LEASE RENEWAL WITH ODOT FOR EQUIPMENT IN ALL DISTRICTS**

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

THAT, a Resolution for Lease Renewal for FY 2010-2011 for the following equipment be approved.

99-1885 ó Komatsu Hydraulic Excavator -- District #1

99-2133 ó Wayne Underground Fuel Tank -- District #1

99-2109 ó John Deere 6340 Tractor with a Tiger TRB50 Side Boom Mower ó District #2

99-2132 ó 2008 Flameshield Above Ground Fuel Tank ó District #3

**MOTION ADOPTED TO APPROVE SOFTWARE LICENSE AND MAINTENANCE AGREEMENTS WITH KELLPRO FOR DISTRICT #1 FOR FY 2010-2011**

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, Software Licenses and Maintenance agreement for FY 2010-2011 with Kellpro for District #1 be approved.

There were no resolutions appointing Requisitioning of Receiving Officers.

Commissioner Sharpton stated that after Bid #2010-24 for a used padfoot roller were sent it was discovered that the specifications were incorrect. He said that due to the error he would like to reject all bids and for bids to be left unopened.

**MOTION ADOPTED TO REJECT BID #2010-24 FOR A USED PADFOOT ROLLER**

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

THAT, due to an error in specifications, Bid #2010-24 be rejected and all bids received to remain unopened.

**MOTION ADOPTED TO APPROVE ROAD CROSSING PERMIT FOR LOGAN COUNTY RURAL WATER DISTRICT #3 IN SEC 24-T18N-R3W**

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, a Road Crossing Permit for Logan County Rural Water District #3 to cross a county road in NW/C Sec 24-T18N-R3W be approved.

**MOTION ADOPTED TO APPROVE DETENTION TRANSPORTATION CONTRACT WITH THE OFFICE OF JUVENILE AFFAIRS FOR FY 2010-2011**

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, a contract with the State of Oklahoma Office of Juvenile Affairs for Juvenile Transportation for FY 2010-2011 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 Mark Sharpton 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:

Transfer of Appropriations within various accounts  
(See page 264-TR-1)

There were no Cash Fund Appropriations

Accept checks due and owing the County

Blanket Purchase Order #110236

There were no claims for expenditures for July 2010.

There were no citizens to be heard.

There was no new business.

**MOTION TO ADJOURN**

Mark Sharpton made the motion which was duly seconded by Mike Pearson with the voting as follows: Piarcy-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. July 15, 2010.

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

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Chairman, Board of County Commissioners