

January 4, 2010  
Guthrie, Oklahoma  
9:00 A.M.

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

The Agenda was posted at 1:43 P.M. on December 30, 2009 and was posted at the Courthouse and Annex.

Present at the meeting were: Mary Murphey, Charles Robinson and Anita Robinson.

The meeting was called to Order by the Chairman.

The flag salute was given.

**MOTION ADOPTED TO APPROVE MINUTES**

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

THAT, the minutes of December 31, 2009 be approved.

Steve Rowley, CEO of Logan Medical Center did not appear.

**MOTION ADOPTED TO APPROVE FINAL PLAT OF FOX HOLLOW FARMS PHASE 3  
NW/4 30-T16N-R4W**

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

THAT, the Final Plat of Fox Hollow Farms Phase 3 in NW/4 30-T16N-R4W be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION APPROVING CIMARRON  
ELECTRIC COOPERATIVE TO LAY AND MAINTAIN AN ELECTRIC LINE IN NE/4 SEC 23-  
T15N-R4W**

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

THAT, a Resolution Approving Cimarron Electric Cooperative to lay and maintain an electric line in NE/4 Sec 23-T15N-R4W be approved.

**MOTION ADOPTED TO ESTABLISH A TORT CLAIM POLICY FOR LOGAN  
COUNTY**

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

THAT, the filing of any Tort Claim against Logan County pursuant to the Governmental Tort Claims Act Title 51 Oklahoma Statutes, Section 151 et seq shall be done on the prescribed form set by Logan County and filed in the Office of Logan County Clerk. Any such claim shall be placed on an agenda for the Board of Logan County Commissioners.

**MOTION ADOPTED TO FORWARD TORT CLAIM OF STACEY GRAHAM TO COUNTY  
CLAIMS**

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

THAT, the Tort Claim of Stacey Graham be denied and forwarded to County Claims.

**MOTION ADOPTED TO FORWARD TORT CLAIM OF ULYSSE R. YARBROUGH JR TO COUNTY CLAIMS**

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

THAT, the Tort Claim of Ulysse R. Yarbrough, Jr. be denied and forwarded to County Claims.

There were no Resolutions Appointing Requisitioning Officers.

There were no Resolutions Appointing Receiving Officers.

There were no items on the Consent Agenda.

**MOTION ADOPTED TO APPOINT MARK SHARPTON CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS AND MIKE PEARSON AS VICE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS FOR THE YEAR 2010**

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

THAT Mark Sharpton be appointed Chairman of the Board of County Commissioners and Mike Pearson be appointed Vice Chairman of the Board of County Commissioners for the year 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 Monty Piearcy 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. January 15, 2010.

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

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Chairman, Board of County Commissioners