

May 3, 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 3:50 P.M. on April 29, 2010 and was posted at the Courthouse and Annex.

Present at the meeting were: Steve Rowley, Mary Murphey, Gail Taylor, Natalia Jones and David Ball.

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 April 30, 2010 be approved.

Steve Rowley, CEO of Logan Medical Center, presented the March 2010 report of LMC. Mr. Rowley stated that revenues had increased. He said that there has been a slight increase in salaries and benefits. He said the hospital, who is self insured, has had two major medical claims that have increased the cost of benefits. He said that supply expenses and bad debt were under budget. He said that acute patient days were on budget and swing beds were down. He stated that April 2010 has been very busy.

Commissioner Pearcey has who paid for the employee insurance. Mr. Rowley said it is paid between the hospital and employees.

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

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

#### **MOTION ADOPTED TO APPROVE RESOLUTION FOR INSTALLATION OF A ONE WAY STOP SIGN AT THE INTERSECTION OF COUNTY ROAD 75 AND SECREST ROAD**

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, a one way stop sign be installed at the intersection of County Road 75 and Secrest Road in District #3.

David Ball, Emergency Management Director, presented the Board with a Summary of Tasks for March 2010 ó April 2010.

#### **MOTION ADOPTED TO ACCEPT BI-MONTHLY REPORT OF EMERGENCY MANAGEMENT DIRECTOR**

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 Summary of Tasks Report for March 2010 ó April 2010 presented by David Ball, Emergency Management Director, be accepted.

#### **MOTION ADOPTED TO APPROVE AGREEMENT BETWEEN BELFORD CATTLE CO., LLC AND LOGAN COUNTY FOR PURCHASE OF SHALE**

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

THAT, an Agreement between Belford Cattle Co., LLC. and Logan County for the purchase of shale in SE/4 Sec 1-T18N-R5W be approved.

**MOTION ADOPTED TO APPROVE RESOLUTION APPOINTING CHANTZ ROBINSON AS REQUISITIONING OFFICER FOR ALL CASHION FIRE DEPARTMENT ACCOUNTS**

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 Resolution appointing Chantz Robinson as Requisitioning Officer for all Cashion Fire Department accounts be approved.

There were no Resolutions appointing Receiving Officers.

**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 234-Tr-1)

There were no Cash Fund Appropriations

Accept checks due and owing the County

There were no Blanket Purchase Orders

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. March 15, 2010.

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

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Chairman, Board of County Commissioners