

August 17, 2009  
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 3:27 P.M. on August 13, 2009 and was posted at the Courthouse and Annex.

Present at the meeting were: Mary Murphey and Rob Hudson.

The meeting was called to Order by the Chairman.

The flag salute was given.

The minutes for August 14, 2009 were not ready for approval.

**MOTION ADOPTED TO APPROVE REAP AGREEMENT T-2009-27 TO RESURFACE  
MIDWEST BLVD. FROM SH 105 TO UNIVERSITY ST.**

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, REAP Agreement, T-2009-27, for the resurfacing of Midwest Blvd. from SH 105 to University St. be approved.

**MOTION ADOPTED TO ACCEPT HANGING TREE ROAD FOR MAINTENANCE AS  
TIME AND MONEY ALLOW**

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

THAT, Hanging Tree Road in District #2 be accepted for maintenance as time and money allow.

**MOTION ADOPTED TO ADOPT, APPROVE AND ACCEPT THE FOLLOWING  
ITEMS ON THE CONSENT AGENDA**

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

THAT, the following items on the Consent Agenda be approved, accepted and adopted:

There were no Transfer of Appropriations

There were no checks due and owing

Approve Blanket Purchase Orders #100873 - #100904

There was no Allocation of Alcoholic Beverage Tax.

There were no claims.

The Executive Session was not held on advice received from District Attorney.

Rob Hudson, District Attorney, discussed the appraisal and procedures to sell county property located at 201W Oklahoma, Guthrie, OK. He said that the appraisers were selected by Judge Worthington, per statute. He said the appraisal is \$50,000 and that the minimum the county may sale the building for is \$40,000. He said that the Board can select one of two ways

to sell: sealed bid or public option. He stated that his office would prepare the required legal notice for the Clerk to publish, It must run for two successive weeks.

Commissioner Pearson asked the DA about the Town of Meridian. He said that there is no apparent government in place. There is a pending CDBG grant in place and the status of which is in question. The DA said that the County isn't the overseers of the town government. He said that he had advised that the residents of the Town of Meridian should talk to the election board to arrange an election of town officers. Rob Hudson also said that a meeting with the CDBG Project Director over the CDBG should be arranged and placed on the Commissioners agenda.

**MOTION ADOPTED TO SELL BY SEALED BID ON OCTOBER 5, 2009 THE PROPERTY LOCATED AT 201 W OKLAHOMA, GUTHRIE, OK.**

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

THAT, the building located at 201 W. Oklahoma, Guthrie, OK be sold by sealed bid, and bid to be opened during the regular Board of County Commissioners meeting on October 5, 2009.

**MOTION ADOPTED TO APPROVE ROAD CROSSING PERMIT OF COX COMMUNICATIONS IN SE/4 13-15N-3W**

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

There were no Citizens to be heard.

**MOTION TO ADJOURN**

Monty Piarcy 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 10:00 A.M. August 31, 2009.

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

\_\_\_\_\_  
Chairman, Board of County Commissioners