

September 8, 2009
Guthrie, Oklahoma
9:00 A.M.

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

The Agenda was posted at 3:01 P.M. on September 2, 2009 and was posted at the Courthouse and Annex.

Present at the meeting were: Sean Abbananto, Jill Graham, Dennis Hunger, Mary Jo Messelt, Steve Rowley, Richard Trice, Stacy E. Williams, Rob Hudson and Mary Murphey.

The meeting was called to Order by the Chairman.

The flag salute was given.

MOTION ADOPTED TO APPROVE MINUTES

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

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

Steve Rowley, CEO of Logan Medical Center, presented his monthly report. He said that volume has increased more than any other time in the past. He said that the total revenues were up over budget and that expenses were less than budget. Mr. Rowley stated that he expects swing beds to increase as other hospitals send patients to LMC. Mr. Rowley explained the difference between bad debt, those who have income and do not pay, and charity, those who do not have the means to pay. He said those in the bad debt category are referred to collection where the hospital will see a percentage of the debt returned.

Total Hospital Revenues for July 2009	\$ 2,227,805
Total Hospital Expenses for July 2009	\$ 2,045,919
Total Hospital Deficit for July 2009	\$ (120,468)

MOTION ADOPTED TO ACCEPT LOGAN MEDICAL CENTER REPORT

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

THAT, the Logan Medical Center Report as presented by Steve Rowley be accepted.

Meeting with Sean Abbananto, Liberty National Insurance. Mr. Abbananto said that his company offers supplemental insurance to employees. He would like to be able to present his available plans to employees during option period meetings.

The Board discussed having Mr. Abbananto present for option period meetings.

There was no formal action taken.

Meeting with Mr. Hugh Douerty, Department of Commerce, was rescheduled to September 15, 2009. No Action Taken on this item.

MOTION ADOPTED TO APPOINT RECEIVING OFFICERS FOR VARIOUS ACCOUNTS

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

THAT, Robert E. Young be appointed as Receiving Officer for accounts 5400, 3400 and 7400, and, that David Ball be appointed as Receiving Officer for accounts 800 and 2000.

There were no appointments for Requisitioning Officer.

MOTION ADOPTED TO LOWER SPEED LIMIT ON E. CO ROAD 76 TO 30 MPH

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

THAT, the maximum speed on E. Co. Road 76 between US Hwy 77 and N. Pine be lowered to 30 mph.

MOTION ADOPTED TO APPROVE DIVISION ORDER FOR CONOCO PHILLIPS COMPANY

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

THAT, a Division Order with Conoco Phillips Company, DO #0009361600 Dawson #1, be approved and signed.

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

Monty Pearcy made the motion which was duly seconded by Mike Pearson with the voting as follows: Pearcy-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

Monthly Report of County Treasurer and County Clerk

Accept checks due and owing the County

Approve Blanket Purchase Order #101181 - #101185

Open Sealed Bid #2010-FD-2 for a Metal Roof on Langston Fire Department. Bids were received from:

Advanced Roofing Technology	\$23,170
Superior Roofing Co., Inc.	\$17,750
Metal Roof Contractors, Inc.	\$16,000
Affordable Construction Co.	\$37,450

MOTION ADOPTED TO AWARD BID #2010-FD-2 FOR A METAL ROOF ON LANGSTON FIRE DEPARTMENT TO SUPERIOR ROOFING CO., INC.

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

THAT, Bid #2010-FD-2 for a metal roof to be installed at Langston Fire Department be awarded to Superior Roofing Co., Inc. as they are the best bid in providing detailed specifications of work to be completed.

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 Pearcy with the voting as follows: Pearcy-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. September 15, 2009.

ATTEST: _____
Logan County Clerk

Chairman, Board of County Commissioners