

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, January 3rd, 2011

The Board of Wagoner County Commissioners met with James Hanning, District 1 Commissioner; Chris Edwards, District 2 Commissioner; Tim Kelley, District 3 Commissioner; Carolyn Kusler, County Clerk; and Bobbi Fears, Secretary. Also in attendance was Assistant District Attorney John David Luton. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on December 30th, 2010.

Location: Wagoner County Courthouse
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Edwards at 1:02pm.
- II. Roll Call – All members present.
- III. The pledge of allegiance was led by Commissioner Edwards. The prayer was led by ADA John David Luton.
- IV. Financial Matters
 - A. Motion by Commissioner Edwards to approve deposits. Seconded by Commissioner Kelley. With all members present, all voted aye. Motion carried.
 - B. Motion by Commissioner Kelley to table action regarding calendar claims until the end of the meeting to allow time for review. Seconded by Commissioner Hanning. With all members present, all voted aye. Motion carried.

After reviewing at the end of the meeting, motion was made by Commissioner Edwards to approve the calendar claims, with exception to purchase order numbers 3525, 3256, & 3633. Motion seconded by Commissioner Hanning. With all members present, all voted aye. Motion carried.
 - C. Motion by Commissioner Kelley to cancel purchase order numbers 1086, 1088, 7327, 3057, & 3805. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - D. Motion by Commissioner Kelley to table any action regarding blanket purchase order numbers until the end of the meeting to allow time for

review. Seconded by Commissioner Hanning. With all members present, all voted aye. Motion carried.

After reviewing at the end of the meeting, motion by Commissioner Hanning to approve purchase order numbers 3799 & 3781. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

- V. Motion by Commissioner Edwards to receive the Assessor's report for October 2010. Seconded by Commissioner Kelley. With all members present, all voted aye. Motion carried.
- VI. Motion by Commissioner Edwards to send the following legal items to the District Attorney's office:
 - A. Summons and Petition in Beneficial Oklahoma versus Wagoner County in case no.: CJ-2010-0741.
 - B. Summons and Petition in Bank of New York Mellon trust versus Jeffrey Waller in case no: CJ-10-560.Motion seconded by Commissioner Hanning. With all members present, all voted aye. Motion carried.
- VII. Action Items
 - A. Motion by Commissioner Kelley to designate Commissioner Hanning as Chairman of the Board of Commissioners for 2011. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
Motion by Commissioner Hanning to designate Commissioner Kelley as Vice-Chairman of the Board of Commissioners for 2011. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - B. The Board completed the List and Signatures of County Officers for the Oklahoma Secretary of State.
 - C. The Board discussed the sick leave policy and notification from OPERS regarding impact on retirees. Motion by Commissioner Hanning to table any action and to forward to the District Attorney for review. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
The entire personnel policy needs to be reviewed. This will be an agenda item for the next regularly scheduled meeting.

D. The Board discussed the Oklahoma Association of Fairs and Festivals membership. Dues will be paid by the Fair Board. Susan Williams stated that the Fair Board would like to take full advantage of this program, but dates for the conference this year conflict with previously scheduled activities.

No action was taken.

E. Motion by Commissioner Hanning to approve the surplus of the following items from the Sheriff Department: uniforms, jackets, red lights, sirens, etc. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

F. Commissioner Hanning spoke regarding appointment to INCOG and EODD. Appointment to INCOG is automatic. Commissioner Edwards will talk with Ernie Moore regarding appointment to EODD. Motion by Commissioner Hanning to table any action. Seconded by Commissioner Kelley. With all members present, all voted aye. Motion carried.

G. Monty Proctor, County Engineer, addressed the Board regarding the Armed Forces Reserve Center road project. The Board does not want to sign the Interlocal Agreement until a dollar amount has been determined. Motion by Commissioner Hanning to table any action until there is a scope of services and price for the project. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

VIII. Old Business.

A. Motion by Commissioner Edwards to approve Resolution 2011-001 regarding designation of holidays for 2011. Seconded by Commissioner Kelley. With all members present, all voted aye. Motion carried.

B. Motion by Commissioner Hanning to approve payment of \$1,120 to NACo for 2011 membership dues. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

C. Larry Wilkenson, Election Board Secretary, addressed the Board regarding the color of panel for Election Board windows. Motion by Commissioner Hanning to approve matching the color to the frames so that in the future the brick can be painted the color of the courthouse. Seconded by Commissioner Kelley. With all members present, all voted aye. Motion carried.

Monty Proctor informed the Board that the plans were received in the mail.

D. Motion by Commissioner Edwards to award Bid #15 for a trailer for District 2 to Overbilt Trailers, which was the only qualified bid. No financing is needed. Motion seconded by Commissioner Kelley. With all members present, all voted aye. Motion carried.

IX. New Business in accordance with 25 O.S. §311 A. - None.

X. Announcements.

A. NACo prescription drug cards are now available for all Wagoner County residents.

XI. Public Comment: Limited to specific items listed on the Agenda or items related to County business or services. Each speaker is limited to three (3) minutes.

A. Larry Wilkenson updated the Board on recent repairs and upgrades to the Election Board, and stated the need to replace an inefficient air unit and a forty year roof, as well as extending the building for storage.

B. Susan Williams from the Fair Board informed the Board of a request by Cowboy Church to donate time and materials to insulate the show ring area of the barn.

XII. Motion by Commissioner Hanning to recess at 3:50pm. Seconded by Commissioner Kelley. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 10th day of January, 2011.

JAMES HANNING, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

By: