

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, January 4th, 2010

The Board of Wagoner County Commissioners met with Tom Vincent, Chairman; Chris Edwards, Vice-Chairman; Jim Hargrove, Member; Carolyn Kusler, County Clerk; and Bobbi Fears, Secretary. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on December 31st, 2009.

Location: Wagoner County Courthouse
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Vincent at 9:00am.
- II. Roll Call – All members present.
- III. The pledge of allegiance was led by Commissioner Vincent. The prayer was led by Commissioner Hargrove.
- IV. Motion by Commissioner Edwards to approve minutes of Commission meeting held December 28th, 2009. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- V. Financial Matters
 - A. Motion by Commissioner Vincent to approve deposits. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - B. Motion by Commissioner Vincent to approve calendar claims. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - C. Motion by Commissioner Edwards to cancel purchase order numbers 2603, 2839, 2845, 2850–2852, 2855, 2857–2858, 2861–2862, 2864, 2880, 3907, & 4233. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
 - D. Motion by Commissioner Edwards to approve blanket purchase order numbers 4120–4121, 4136–4161, 4163–4166, 4168–4169, 4255, 4228–4232, 4257, 4273–4274, 4276, 4287–4288, 4293–4294, & 4305. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

- E. Motion by Commissioner Edwards to approve special payroll, due to a part time employee in the treasurer's office being left off, and another employee being short paid. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- F. Motion by Commissioner Hargrove to approve Election Board salary reimbursement for November 2009. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- G. Motion by Commissioner Edwards to approve \$250 burial assistance for the family of Richard "Dick" Syfert. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- H. Rachel Parent, Payroll, informed the Board that American Fidelity will be signing new annual contracts for the Flex Plan. The County must pay \$3 per employee, the same as last year. Motion by Commissioner Vincent to table approval of payment of the Flex Plan fees until the number of employees signing for 2010 is known. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

VI. Legal Items

- A. Motion by Commissioner Vincent to send Summons and Petition in Green Tree Servicing vs William and Susan Richmond, Gloria Marshall, and Board of County Commissioners in case no. CJ-09-1674 to the District Attorney's office. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

VII. Action Items

- A. Motion by Commissioner Vincent to designate Commissioner Chris Edwards as Chairman of Board of County Commissioners for 2010. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- B. Motion by Commissioner Vincent to sign List and Signatures of County Officers for the Oklahoma Secretary of State. Seconded by Commissioner Edwards. With all members present, all voted aye and signed. Motion carried.
- C. Motion by Commissioner Hargrove to forward Lease Purchase Agreement with Welch State Bank for a copier in Judge Shepherd's office to the Judge. The Judge's office is paying for it out of the court fund. Motion

seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

- D. Jaison Scott, Emergency Management Director, requested a letter of availability of funds to Broken Arrow for countywide radio system. Broken Arrow wants to ensure the money is available before beginning the study. The signing of the letter is to allow for the propagation study and does not commit the County to any purchase. Motion by Commissioner Edwards to draft the letter and obtain signature from the Chairman of the Board. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- E. Motion by Commissioner Hargrove to approve final plat Phase I for crossing at Midway, a.k.a. Turtle Creek at Midway. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- F. Motion by Commissioner Hargrove to approve acceptance of River Bend Subdivision into the county roads maintenance system in District 3. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

VIII. Old Business.

- A. The Board discussed health insurance issues with Rachel Parent, Payroll, and Carolyn Kusler, County Clerk. Commissioner Hargrove stated Health Choice sent out notices to retirees, informing them their policy will be canceled at the end of January. Blue Cross/Blue Shield stated the County would be responsible for paying the retirees, putting the County in the position of a collector. This cannot be done. Commissioner Edwards and Ms. Parent discussed other options, including benefits with Global. Global, an HMO, saves the County over \$200K. A letter needs to be sent to Gallagher to remove our request for coverage. Motion by Commissioner Hargrove to stay with OSEEGIB, using Global Health for County insurance, and allow employees to pay the difference for a different provider should they so choose. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

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

X. 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. – None.

XI. Recess

A. Motion by Commissioner Vincent to recess at 9:48am and reconvene at 1:30pm for a walk through of the Courthouse for renovation. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

B. The Board of Commissioners reconvened at 1:45pm to conduct a walk through of the Courthouse with BKL, Inc. Architects. Present during the walk through were: Kim Reeves, James Bond, Billy Knowles, Wes Smith of BKL; Monty Proctor, David French, Jaison Scott, Judy Elliot, Commissioner Vincent, Commissioner Edwards, and Carolyn Kusler. Commissioner Hargrove was not present.

The tour consisted of the jail, courtrooms, DA's office, Assessor's, Treasurer's, and County Clerk's offices. The Board expressed the following desires and concerns:

- Build a three-story building with two floors roughed in for future use
- Lay out the space in a way that makes sense
- Include offices for each Commissioner and a modern meeting room
- Designate a space for Planning and Zoning
- Completion of the 9-1-1 Center as a priority
- Designate a private office for the Juvenile Drug Coordinator
- Designate a holding area in the parking lot for prisoner evacuation
- Gated access to the parking lot
- Look at streamlining the utility services to the buildings
- Accomplish renovation with as little disruption as possible

BKL will draw up a suggested scope of services and present to the Board for their review and modification, and then set their fee. The County Clerk has the plans for Phase One. Monty will check to see if the County has a geotechnical report for the previous renovation.

XII. Motion by Commissioner Vincent to adjourn at 4:45pm. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 11th day of January, 2010.

CHRIS EDWARDS, CHAIRMAN

TOM VINCENT, MEMBER

JIM HARGROVE, MEMBER

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

By: