

## MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, January 11<sup>th</sup>, 2010

The Board of Wagoner County Commissioners met with Chris Edwards, Chairman; Jim Hargrove, Member; Tom Vincent, 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 January 8<sup>th</sup>, 2010.

Location: Wagoner County Courthouse  
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Edwards at 9:03am.
- II. Roll Call – All members present.
- III. The pledge of allegiance was led by Sheriff Bob Colbert. The prayer was led by Commissioner Hargrove.
- IV. Motion by Commissioner Hargrove to table approval of minutes of Commission meeting held January 4<sup>th</sup>, 2010 to change wording of item VII–C regarding lease purchase agreement of copier for the Judge. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- V. Financial Matters
  - A. Motion by Commissioner Edwards to approve deposits. Seconded by Commissioner Vincent. 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 2997, 3060, 3069, 3114, 3265, 3709, 3905, & 4339. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
  - D. Motion by Commissioner Hargrove to approve blanket purchase order numbers 4317–4319 & 4375. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
  - E. Motion by Commissioner Hargrove to approve appropriations. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

- F. Motion by Commissioner Hargrove to approve Election Board secretary salary reimbursement for December 2009. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- G. Motion by Commissioner Hargrove to approve payment for 3<sup>rd</sup> Quarter Membership dues to INCOG for FY2009/2010. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- H. Motion by Commissioner Hargrove to approve transfer of \$500,000 from the General Fund account to the Commissioner's Use Tax for re-payment of advance. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- I. Motion by Commissioner Edwards to receive financial report regarding general fund account. Seconded by Commissioner Hargrove, who stated all departments need to be frugal. With all members present, all voted aye. Motion carried.

#### VI. Reports

- A. Motion by Commissioner Edwards to receive reports for the following:
  - 1. Election Board for December 2009
  - 2. Treasurer for December 2009
  - 3. Planning and Zoning for December 2009
  - 4. County Clerk for December 2009
  - 5. Assessor for December 2009
  - 6. Sheriff for December 2009
  - 7. Health Department for December 2009
  - 8. Fire department expenditure report
  - 9. Tullahassee Volunteer Fire Department medical and fire runs for December 2009Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

#### VII. Legal Items

- A. Motion by Commissioner Edwards to send letter of update in Anderson, R. vs Wagoner County in Case No: CIV-09-397-RAW to the District Attorney's office. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

#### VIII. Action Items

- A. Motion by Commissioner Edwards to designate Commissioner Hargrove as Vice-Chairman of the Board of Commissioners. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- B. Motion by Commissioner Hargrove to approve Communities of Excellence Purchased Services Subcontract for SWAT Adult Partner, Wagoner Public Schools. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

VIII. Old Business.

- A. Kevin Ryan, Charlotte Fox, and Joe Haynie of Gallagher-Blue Cross/Blue Shield presented benefits and information regarding health insurance to the Board and those in attendance. Commissioner Edwards explained to the representatives the needs of the County, including working with retirees with their policies. Mr. Ryan informed the Board that they will provide a third party administrator to handle the billing for retirees, and there is a single individual assigned to walk through every step of the process with each retiree. Gallagher, through Blue Cross/Blue Shield, can also include COBRA.

Motion by Commissioner Hargrove to select the Blue Option with Blue Cross/Blue Shield using Gallaher, and allowing employees to pay extra for a better policy. Motion seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

Gallagher will be in the Commissioner meeting room Tuesday, January 12<sup>th</sup>, 2010 through Thursday, January 14<sup>th</sup>, 2010 for enrollment.

- B. Motion by Commissioner Hargrove to approve ThyssenKrupp QEI contract, represented by Scott Owens. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- C. About 20 employees have enrolled with Flex Plan. The fee for the County is \$3 per employee, per month. Motion by Commissioner Hargrove to approve payment of Flex Plan fees. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

IX. New Business in accordance with 25 O.S. §311 A.

- A. Commissioner Hargrove informed the Board that Carolyn Henderson, Purchasing, has been trying to purchase a truck off the state bid with no success and is now going out for bid. The Tahoe and Jeep from District 3 will be transferred to the Sheriff's department.

- B. Mike Kelly of EST spoke to the Board regarding CIRB projects for 2010. The engineering for the Elevator Road project has been given \$6 million, but needs a design. Mr. Kelly presented packets to the Board containing three consultants to choose from, with rating forms. These packets need to be rated and approved by the next Commission meeting.
- C. Monty Proctor, County Engineer, requested a Special Meeting with Commissioners and foremen from District 1 and 2 regarding a final decision to move forward on a bridge project. Special Meeting is scheduled for Thursday, January 14<sup>th</sup>, 2010 at 10:00am.
- 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. Motion by Commissioner Hargrove to recess at 10:21am for jail inspection. The Commissioners toured the jail and kitchen area, noting a heater problem and mold in the kitchen.
- XII. Motion by Commissioner Hargrove to adjourn at 11:15am. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 19<sup>th</sup> day of January, 2010.

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CHRIS EDWARDS, CHAIRMAN

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JIM HARGROVE, VICE-CHAIRMAN

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TOM VINCENT, MEMBER

ATTEST CAROLYN KUSLER  
WAGONER COUNTY CLERK

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By: