

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, January 19th, 2010

The Board of Wagoner County Commissioners met with Chris Edwards, Chairman; Jim Hargrove, Vice-Chairman; 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 15th, 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 Judy Elliot, E-911 Coordinator. The prayer was led by Commissioner Edwards.
- IV. Motion by Commissioner Vincent to approve minutes of Commission meetings held January 4th and January 11th, 2010. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- V. Financial Matters
 - A. Motion by Commissioner Vincent to approve deposits. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
 - B. Motion by Commissioner Edwards to approve calendar claims. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
 - C. Motion by Commissioner Hargrove to cancel purchase order numbers 2957, 3860, & 4179. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
 - D. Motion by Commissioner Vincent to approve blanket purchase order numbers 4485, 4555–4560, 4563, & 4565–4566. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

E. In the last meeting of the Excise Board, the recommendation was made for a 5% cut to the general fund. Carolyn Kusler, County Clerk, provided each Commissioner financial packets comparing the current budget with last years. So far, revenues are ahead of last years, but there may be a smaller carryover. ADA John David Luton needs to determine the required process to follow in making budget cuts mid-year. Motion by Commissioner Edwards to table any action regarding the 5% budget cut until information can be discussed with the budget maker and the process if it is determined that cuts are necessary. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

VI. Legal Items

A. Motion by Commissioner Hargrove to send Summary Ruling and Reply regarding Turman v. Wagoner County in Case No CJ-2006-727 to the District Attorney's office. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

VII. Action Items

A. Ron Gentry discussed open enrollment with Fidelity Life with the Board. The 10% minimum enrollment requirement was not met. Mr. Gentry stated long term care can be added to county coverage for \$2,400 per month, which is less than the savings acquired by switching insurance providers. Motion by Commissioner Hargrove not to add Fidelity Life to county coverage. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

B. Motion by Commissioner Vincent to approve ODOT to encumber \$7,700.00 and \$9,900 for easements for CIRB-173D(101)RB No: 22156(04):

1. Certification and Affidavit
2. 324A Claim

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

Motion by Commissioner Hargrove to remove Resolutions 2010-001 and 2010-002 from the agenda. A previous resolution encumbered all required funds. Motion seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

- C. PEC and Cook Consulting requested utility permits for installation of a water line, most of which would parallel 131st St. Clarification is needed to find out if statutory right-of-way gives the same authority to the city as it does to rural water districts. Motion by Commissioner Hargrove to allow work to be done in city limits only. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried. Motion by Commissioner Hargrove to allow Monty Proctor, County Engineer, to arrange a meeting with the District Attorney, PEC, and Cook Consulting. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- D. Motion by Commissioner Edwards to table selection of consultant for the Elevator Road bridge project to allow more time to look at information. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- E. Commissioner Edwards spoke to the Board regarding alternatives to the Scope of Services provided by BKL. Money is set aside for building and maintenance of the Courthouse. With the current condition of the budget, however, citizens may not understand how we could have a shortfall in the general fund and yet have money to build an addition to the courthouse. Commissioner Edwards suggested moving the 911 dispatch center to the third floor of the jail at the location of the proposed exercise room. This would be a temporary place for the call center, and the 800 MHz system would still be purchased. BKL needs to know in advance. Motion by Commissioner Hargrove to table any action and to discuss options with BKL. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- F. Commissioner Hargrove suggested using someone to oversee expenditures of the fire sales tax money and prepare reports for the Board. This will help the Commissioners to know what the sales tax is being used for, and to ensure monthly reports are turned in. The Emergency Management Director was suggested as the person to coordinate with the fire departments. Motion by Commissioner Hargrove to table any action and to talk to Jaison Scott, Emergency Management Director regarding his job description. Seconded by

Commissioner Vincent. With all members present, all voted aye. Motion carried.

VIII. Old Business – None.

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. Motion by Commissioner Edwards to adjourn at 10:47am. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 25th day of January, 2010.

CHRIS EDWARDS, CHAIRMAN

JIM HARGROVE, VICE-CHAIRMAN

TOM VINCENT, MEMBER

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

By: