

## MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, January 25<sup>th</sup>, 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 22<sup>nd</sup>, 2010.

Location: Wagoner County Courthouse  
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Edwards at 9:00am.
- II. Roll Call – All members present.
- III. The pledge of allegiance was led by Judy Elliott, E911 Coordinator. The prayer was led by Commissioner Hargrove.
- IV. Motion by Commissioner Vincent to approve minutes of Commission meeting held January 19<sup>th</sup>, 2010 and Special meeting held January 14<sup>th</sup>, 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 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 number 3938. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
  - D. Motion by Commissioner Hargrove to approve blanket purchase order numbers 4648, 4697, 4699–4709, 4712–4719, & 4786. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
  - E. Motion by Commissioner Vincent to approve payroll. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

- F. Motion by Commissioner Hargrove to approve Alternatives to Detention–Transportation Claim for Transportation for the month of November 2009 for \$1,786.50. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- G. Motion by Commissioner Hargrove to approve Alternatives to Detention–Transportation Claim for Transportation for the month of December 2009 for \$359.20. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- H. Motion by Commissioner Edwards to approve Resolution 2010–005 for reimbursement to the County Clerk from Microsoft for computer software. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

VI. Reports

- A. Motion by Commissioner Vincent to receive Court Clerk report. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

VII. Action Items

- A. Senator Easley addressed the Board and attendees regarding the financial situation at the state level. Ms. Easley stated that the budget has to balance, and cuts have to be made; everyone must look long term. Taxes that have previously been voted in are just now phasing in. The Oklahoma economy is better than other places, but the recession is going to hurt rural Oklahoma. We must learn to adjust, and have to tighten up for a few years. Ms. Easley wants to help during her last session, and stayed after the meeting to address any citizen’s questions or concerns.

Ms. Easley also informed the Board to contact the legislatures regarding REAP grants so that they will not be cut from the budget.

- B. Motion by Commissioner Hargrove to approve the following regarding the Fair Board election for 2010:
  - 1. Notice of Election to Fair Board members
  - 2. Resolution 2010–003 Notice of Election
  - 3. Resolution 2010–004 Notice of Filing PeriodMotion seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

- C. The Board opened the following Bids:

1. Bid #10 for Heat & Air Conditioning for Taylor Ferry Fire Department.
  - a. Meyer Heating & Air \$7,900.00
  - b. The Hogle Company \$10,245.00
  - c. Ready Services Mechanical \$10,500.00
  - d. Free Properties Construction \$16,215.00
  - e. Airco Services, Inc \$23,978.00
2. Bid #11 for Electrical work for Taylor Ferry Fire Department.
  - a. Henson's Electric, Inc \$7,783.00
  - b. EXL Electric, Inc \$7,768.00
  - c. Garcia Electric, Inc \$8,133.00
  - d. Free properties Construction LLC \$8,963.00
  - e. Electrical Services, Inc \$9,360.26
  - f. Wire Nuts Electric, Inc \$9,729.92
  - g. Sooner Electrical Service of Tulsa \$10,745.00
  - h. J-Mac Electric, Inc \$13,900.00
3. Bid #12 for Plumbing for Taylor Ferry Fire Department.
  - a. Dale's Plumbing \$6,505.00

Motion by Commissioner Vincent to award Meyer Heating & Air for Bid #10, Henson's Electric Inc for Bid #11, and Dale's Plumbing for Bid #12. All will be paid out of the fire tax revenue. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

- D. Motion by Commissioner Edwards to accept bid of \$100 on County owned property by Wagoner Church of God at N60.6' of Lot 6:N60' of Lot 7:N60' of Lot 8, Block 344, City of Wagoner. Property was appraised at \$15,000 and previously owned by the church. Motion seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- E. The Board approved the following regarding Environmental Review Record for FY09 CDBG Water System Project:
  1. Designation of the County's Chief Executive Officer, the Chairman, as the certifying officer under the National Environmental Policy Act of 1969 to assume the overall responsibility for the environmental review process, including signing the required certifications and other findings and statements as necessary.  
Motion by Commissioner Hargrove to approve; seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

2. Finding of No Significant Impact for the CDBG project  
Motion by Commissioner Hargrove to approve; seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
3. CDBG Certification of Leverage  
Motion by Commissioner Hargrove to approve; seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
4. Environmental Certification  
Motion by Commissioner Hargrove to approve; seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
5. Release of Funds Request and Related Documents  
Motion by Commissioner Hargrove to approve; seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
6. Residential Anti-displacement and Relocation Assistance  
Motion by Commissioner Hargrove to approve; seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
7. Adoption of Resolution regarding Local Match  
Motion by Commissioner Hargrove to approve; seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

The Board was also informed of deadlines for REAP grants.

- F. Motion by Commissioner Hargrove to approve appointment of Ben Harmon as Trustee for the Wagoner County Economic Development Authority. Seconded by Commissioner Edwards. Commissioner Vincent voted no. With all members present, two voted aye. Motion carried.
- G. Doug Gorman and Bo Radley asked the Board to adopt new guidelines regarding new federal guidelines for manufactured homes. There was concern by the Board that the new guidelines would make things too difficult for moving an old home, as they would have to abide by new home standards. Motion by Commissioner Hargrove to have Scott Brians, Planning & Zoning, and Monty Proctor, County Engineer, do a study and prepare guidelines that will work for everyone. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

#### VIII. Old Business.

- A. Motion by Commissioner Hargrove to approve Resolution 2009-077 for request to vacate easement located in the SE/4 of S18 T 18N R 15 E, and recorded in Book 225 page 265 of the Wagoner County Courthouse Records. Seconded by

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

B. Carolyn Kusler, County Clerk, distributed financial packets to each Board member containing estimated revenues and projected carryover. At this time, the projected carryover will not be as much as it was last year. Motion by Commissioner Hargrove to approve recommendation of Excise Board to cut the budget and refer to the Excise Board for action. Seconded by Commissioner Edwards. Commissioner Vincent voted no. With all members present, two voted aye. Motion carried.

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

A. Commissioner Hargrove asked Senator Easley to speak with Senator Garrison regarding funding for a parking lot for a low income medical center in Porter.

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 10:30am. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 1<sup>st</sup> day of February, 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: