

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, February 1st, 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 28th, 2010.

Location: Wagoner County Courthouse
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Edwards at 9:04am.
- II. Roll Call – All members present.
- III. The pledge of allegiance was led by Commissioner Vincent. The prayer was led by Commissioner Edwards.
- IV. Motion by Commissioner Vincent to approve minutes of Commission meeting held January 25th, 2010. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- V. Financial Matters
 - A. Motion by Commissioner Hargrove 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 Hargrove. With all members present, all voted aye. Motion carried.
 - C. There were no purchase order cancellations.
 - D. Motion by Commissioner Hargrove to approve blanket purchase order numbers 4847 & 4859–4863. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - E. Motion by Commissioner Hargrove to approve highway appropriations. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
 - F. Motion by Commissioner Vincent to approve special payroll. An employee from the Sheriff's office was left off payroll, and insurance

needed to be corrected for others. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

VI. Reports

A. Motion by Commissioner Edwards to receive reports for the following:

1. StoneBluff Volunteer Fire Department
2. Rolling Hills Fire Department Treasury Reports for December 2009 and to table receipt of report for the Assessor's office due to calculation error. Motion seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

VII. Legal Items

A. Motion by Commissioner Edwards to send the following to the District Attorney's office:

1. Summons and Petition in Case No: CJ-2010-39 for The First National Bank and Trust Company of Broken Arrow vs. Vinson E. Lee and Brittany B. Lee.
2. Notice of electronic filing of Case No: 10-80039.

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

VIII. Action Items

A. Motion by Commissioner Hargrove to approve sale of the following vehicles to the Sheriff's Department from District 3:

1. D347-0302 2001 Jeep Cherokee 1J4FF485A1L610737
2. D347-0303 2003 Chevy Tahoe 1GNEK13273R297517

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

B. Motion by Commissioner Hargrove to approve request to change zoning from AG to RS-1 (22,800 sq ft) for single family residential purposes on the south side of 131st off 254th E. Ave. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

C. The Board opened Bid #13 for a $\frac{3}{4}$ ton 4wd crew cab truck for District 3. Motion by Commissioner Hargrove to table award to look it over and check with state bids. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

IX. Old Business.

- A. The Board discussed the following utility permits from Coweta Public Works Authority:
1. open cut 18" water line with 30" casing to parallel S 353rd E Ave off 131st St S
 2. open cut 18" water main with 30" casing to parallel 131st off 353rd E Ave
 3. 18" bore with 30" casing at crossing of 337th and 131st
 4. open cut 18" water line with 30" casing to parallel 131st off 337th
 5. open cut 18" water line with 30" casing to parallel 131st off 321st St
 6. open cut 12" water line to parallel E 141st St S off 273rd E Ave
 7. open cut, boring with 12" water line and 20" casing to parallel E 111th St S off 289th E Ave
 8. open cut 12" water line to parallel E 121st St S off 289th E Ave
 9. open cut, boring with 12" water line and 30" casing to parallel S 289th E Ave off 121st St
 10. 12" bore with 30" casing at crossing of 121st and 289th

Commissioner Hargrove noted that permit #6 is city property, and cannot be approved by the Board of County Commissioners.

The new water line will hug the edge of the statutory right-of-way in anticipation of future development.

Motion by Commissioner Edwards to approve permits #1-5 and to table permits #7-10 to look at the agreement with ADA John David Luton.

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

- B. Motion by Commissioner Edwards to table action regarding selection of a design engineer for the Elevator Road project. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- C. The Board spoke with Monty Proctor, County Engineer, regarding the adoption of new guidelines for manufactured homes. Mr. Proctor stated the standing policy meets or exceeds the guidelines. Double wides need adequate footing. Smaller footing is okay for other states, but not Oklahoma. Tulsa has the same standards as Wagoner. Motion by Commissioner Hargrove to leave the standards as they now stand. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

D. The Board spoke with Tom Stroud, Chairman of the Wagoner County Fire Fighters Association and Joel Fischer from the Tullahassee Fire Department regarding the use of someone to oversee Fire Sales Tax money. Commissioner Edwards stated that there was a request almost a year ago for all Wagoner County fire departments to submit monthly reports. Some have turned some in, others have not. Mr. Stroud stated that he recently spoke with all the departments and they are now getting in compliance with the request.

Mr. Stroud mentioned that the resolution did not require someone to oversee the funds. ADA John David Luton said the request of the Board of Commissioners does not go against the resolution. The resolution does not prevent the County Commissioners getting a recitation of where the money is spent.

Commissioner Edwards feels there is a lack of communication between the Board of Commissioners and the fire departments. That is why he feels the need to appoint someone to oversee, or work beside, the departments. Commissioner Hargrove clarified that the person chosen to oversee the Fire Sales Tax will be someone to let the Commissioners know what is going on so that they can be accountable to the public.

Jaison Scott, Emergency Management Director, stated that some departments do not understand the impact of the paperwork. A lack of paperwork puts funding in jeopardy.

Motion by Commissioner Hargrove to appoint Jaison Scott to work with the fire departments, for the Board of Commissioners, to oversee the sales tax money and to help the fire departments with grants. Motion seconded by Commissioner Edwards. Commissioner Vincent abstained. With all members present, two voted aye. Motion carried.

E. Commissioner Hargrove inquired about any action from the Excise Board regarding the budget. Carolyn Kusler informed him that there will be a meeting with Steve Butler, Carolyn Kusler, and ADA John David Luton to discuss options and to schedule a meeting with the Excise Board, Board of County Commissioners, and ADA John David Luton.

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

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. – None.

XII. Motion by Commissioner Edwards to adjourn at 10:40am. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 8th day of February, 2010.

CHRIS EDWARDS, CHAIRMAN

JIM HARGROVE, VICE-CHAIRMAN

TOM VINCENT, MEMBER

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

By: