

## MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, February 8<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 February 4<sup>th</sup>, 2010.

Location: Wagoner County Courthouse  
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Edwards at 9:00am.
- II. Roll Call – All members present.
- III. The pledge of allegiance was led by Monty Proctor, County Engineer. The prayer was led by ADA John David Luton.
- IV. Motion by Commissioner Hargrove to approve minutes of Commission meeting held January 1<sup>st</sup>, 2010. 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 Hargrove to cancel purchase order numbers 3434 & 4433. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
  - D. Motion by Commissioner Hargrove to approve blanket purchase order numbers 4917–4919, 4946–4947, 4955, 4959, 4983–4986, 5030, 5033–5034, 5036, & 5038. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
  - E. Motion by Commissioner Hargrove to approve appropriations. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

- F. Motion by Commissioner Vincent to approve special payroll for insurance cancelation reimbursement and an employee left off payroll from the Sheriff's department. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- G. Motion by Commissioner Hargrove to approve invoice for final payment for Hazard Mitigation Grant in the amount of \$2,500.00. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- H. Motion by Commissioner Hargrove to approve payment of invoice for Craig County Regional Detention Center for January 2010. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- I. Motion by Commissioner Vincent to approve payment of invoice to State Auditor and Inspector for December 2009. Seconded by Commissioner Edwards. Commissioner Hargrove voted no. With all members present, two voted aye. Motion carried.
- J. Motion by Commissioner Hargrove to approve Election Board Secretary salary reimbursement for January 2010. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

VI. Reports

Motion by Commissioner Hargrove to receive reports for the following:

- A. Treasurer for January 2010
- B. County Clerk for January 2010
- C. Election Board for January 2010
- D. Sheriff for January 2010
- E. Appropriation Ledger for fire departments for January 2010
- F. Medical and Fire runs for Tullahassee Volunteer Fire Department for January 2010
- G. Medical and Fire runs for Toppers Fire Department for January 2010
- H. Various reports for Taylor Ferry Fire Department
- I. StoneBluff Volunteer Fire Department for 2005–2009

Acceptance of report for Planning and Zoning was tabled due to typo.

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

VII. Action Items

- A. Motion by Commissioner Hargrove to approve Health Department contract with Okay Public Schools as a SWAT Adult Partner. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- B. Motion by Commissioner Hargrove to approve District 3's purchase of a truck and drop neck trailer for \$9,500. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- C. Motion by Commissioner Hargrove to approve acceptance of STEP Program statement certifying that grant funds were spent according to the JABG/JGSP grant. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

Charlie Burns informed the Board that the \$15,000 previously approved grant has been reduced to \$10,000 due to funding cuts.

VIII. Old Business.

- A. Monty Proctor, County Engineer, informed the Board that he made telephone interviews for selection of a design engineer for the Elevator Road project. Recommendation from Mr. Proctor is to use EST. The Board discussed the work load of the Engineer and whether he could do the design work.  
Motion by Commissioner Hargrove to have the County Engineer do the design work for the Elevator Road project. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- B. Commissioner Edwards had concern regarding damage to the road with installation of a water line. The City has agreed to bore part of the area to reduce impact on the roadway and to consider annexation of the roads..  
Motion by Commissioner Edwards to approve the following utility permits and the acceptance of an interlocal agreement with Coweta regarding the same:
  - 1. open cut, boring with 12" water line and 20" casing to parallel E 111<sup>th</sup> St S off 289<sup>th</sup> E Ave
  - 2. open cut 12" water line to parallel E 121<sup>st</sup> St S off 289<sup>th</sup> E Ave
  - 3. open cut, boring with 12" water line and 30" casing to parallel S 289<sup>th</sup> E Ave off 121<sup>st</sup> St
  - 4. open cut 12" water line to parallel E 141<sup>st</sup> St S off 273<sup>rd</sup> E Ave
  - 5. 12" bore with 30" casing at crossing of 121<sup>st</sup> and 289<sup>th</sup> E AveItem #4 was removed as it is in the city limits.

Motion seconded by Commissioner Hargrove. Motion carried.

Motion by Commissioner Hargrove to have Scott Brians from Planning & Zoning to be sure everything is being followed. Seconded by Commissioner Edwards. Motion carried.

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

A. Commissioner Hargrove stated he is rejecting Bid #13 for a ¾ ton 4wd crew cab truck for District 3. The state bid provided a better price.

B. Carolyn Kusler, County Clerk, informed the Board of a letter she received from the State. Oklahoma is no longer paying for attendant care for juveniles placed in protective custody while waiting on the judge's ruling. The question is whether the County will discontinue the program.

Commissioner Hargrove recommended discussing this with the judge and placing it on the agenda for the next BOCC meeting.

C. Jaison Scott, Emergency Management Director, informed the Board that the State OEM office will be in Wagoner County on Wednesday for a preliminary damage assessment to see if Wagoner County qualifies for assistance in repairs.

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.

A. Mary Ann Colston requested that emergency evacuation routes be mapped due to the saturation of the land. Jaison Scott stated the County looked into it last year. Information needs to be gathered. Scott Brians offered assistance.

XI. The Board of County Commissioners met with the Excise Board and with ADA John David Luton to discuss options for the budget factors. The following items were discussed:

1. Move line items from General Fund to cash accounts. Funds cannot be moved from cash accounts to the General Fund. For example, pay dispatchers from E911 account versus the General Fund.

2. Reconfigure use tax allocation to shore up options in the cash accounts.

3. Reconfigure employee benefits package. Giving up benefits is better than giving up employees.

The Board decided to take a few specific actions now to increase the carryover and then continue to review the level of funding available for July 1<sup>st</sup>.

Motion by Commissioner Hargrove to (1) pay OPERS until July 1<sup>st</sup>, 2010 from the cash fund; (2) pay dispatchers from E-911 account; and (3) cease spending from the Road Fund account. Seconded by Commissioner Edwards. Motion carried.

Motion by Commissioner Edwards to schedule a meeting for March 8<sup>th</sup>, 2010 with plans to make additional cuts. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

XII. Motion by Commissioner Hargrove to adjourn at 11:43am. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 16<sup>th</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: