

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, February 16th, 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 12th, 2010.

Location: Wagoner County Courthouse
County Commissioner's Meeting Room

J

- I. The meeting was called to order by Chairman Edwards at 9:01 am.
- II. Roll Call – All members present.
- III. The pledge of allegiance was led by Monty Proctor, County Engineer. The prayer was led by Commissioner Vincent.
- IV. Motion by Commissioner Vincent to approve minutes of Commission meeting held February 8th, 2010. Seconded by Commissioner Edwards. 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 Hargrove to approve calendar claims. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - C. Motion by Commissioner Edward to cancel purchase order number 4913. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
 - D. Motion by Commissioner Vincent to approve blanket purchase order numbers 5059, 5064, 5065, 5139, & 5164. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- VI. Motion by Commissioner Edwards to receive reports for the following:
 - A. Runs for Porter Fire Department for 2009
 - B. Planning and Zoning report for January 2010.

1. The Engineer agreed to do research to determine the variation between the declared value and the sale price.

C. Assessor's report for January 2010.

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

VII. Legal Items

- A. Motion to send the Motion to Confirm Sheriff's Sale in Bank of New York Mellon Trust Company versus Michael W. Hollifield case No. CJ-09-769 to the District Attorney's office.

VIII. Action Items

- A. Motion by Commissioner Edwards to table presentation for results of Energy Efficiency Study from Navid Mirsaeidi, representative of CSR Nationwide. The representative was not present. Motion seconded by Commissioner Hargrove.
- B. Motion by Commissioner Hargrove to table any action regarding Agreement for Architectural & Engineering Services with BKL, Inc. to allow time to look over it. ADA John David Luton has looked the agreement over and said it was fine. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- C. Motion by Commissioner Hargrove to table any action regarding the Emergency Relief Program for Federal Aid Routes to allow time for Monty to look over. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- D. No one was present at the meeting to deliver Title sheets for Railroad Creek BRO-173D(122)Co JP#23600(04) District 2. Monty Proctor informed the Board that they were waiting on ODOT and the state board for word on what could be done regarding this project due to loss of an engineer by the firm who completed the design work. Motion by Commissioner Hargrove to table any action until there has been contact from CED. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- E. The State of Oklahoma Office of Juvenile Affairs sent Notice of Intent to cancel provision of FY2010 Interagency Agreement - Alternatives to Detention- Transportation Modification. Because of short funding OJA is canceling 'at home' detention services. Bob Colbert, Sheriff, stated

Wagoner County never utilized this service anyway. Judge Shepherd stated it was for Own Home care versus Attendant Care. Own Home Care was a program Wagoner County did not participate in. The Agreement Modification should have no impact on Wagoner County.

Motion by Commissioner Hargrove to receive cancelation letter and to sign contract modifications. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

- F. The Board discussed revisions to the Personnel Policy Handbook, including Resolution 2010-006 for authorization to close the Courthouse in event of inclement weather. Motion by Commissioner Edwards to revise the Safety Award Policy to include employees who have not been employed with Wagoner County for a full year so they would be eligible for a partial award. 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.

- A. Motion by Commissioner Hargrove that the Board of Commissioners should be informed when anyone enters to look at the Courthouse. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- B. State Emergency Management Office plans to do a Preliminary Disaster Assessment (PDA) within the next week or so to inspect for damage from this years winter storms.

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 cancel the meeting at the OSU Extension Center for discussion and possible action regarding the Economic Development Authority. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

XII. Motion by Commissioner Edwards to recess at 10:48am. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 22nd day of January, 2010.

CHRIS EDWARDS, CHAIRMAN

JIM HARGROVE, VICE-CHAIRMAN

TOM VINCENT, MEMBER

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

By: