

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, February 22nd, 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 19th, 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 Jaison Scott, Emergency Management director. The prayer was led by Commissioner Hargrove.
- IV. Motion by Commissioner Edwards to approve minutes of Commission meeting held February 16th, 2010. Seconded by Commissioner Hargrove. 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 Hargrove 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 numbers 3463 & 4161. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
 - D. Motion by Commissioner Vincent to approve blanket purchase order numbers 5082, 5181, 5252–5253, 5264, 5268–5273, 5275–5280, 5284–5287, 5289, 5291, 5293–5295, & 5297–5300. 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 Hargrove to approve payment for Alternatives to Detention – Transportation claim in the amount of \$1,967.00 for January 2010. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
 - G. Motion by Commissioner Hargrove to approve payment to Regional Detention in the amount of \$1,808.72 for December 2009. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- VI. Action Items
- A. Motion by Commissioner Hargrove to receive 2009 Mineral Interest Report. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - B. Motion by Commissioner Edwards to approve Labor Waiver at South 210 Road in Wagoner to clean out ditch and clean the fence row on right-of-way. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
 - C. The Board opened two bids for Bid #15 for a road recycler/stabilizer for District 1. The following bids were received:

1. Kirby Smith	New: \$279,900.00	Used: \$235,900.00
2. Warren Cat	New: \$349,715.00	Used: \$140,314.00

Motion by Commissioner Vincent to award Bid #15 to Kirby Smith, financed through First Bank & Trust for 180 months. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - D. Ben Herrell and Tom Ezell spoke with the Board regarding possible use and/or future purchase of county-owned property. Precious Oro Resources, LLC, wishes to open negotiations regarding a lease for the chemical plant and possibly purchasing the property in the future. The facility would be used for ore extractions, employing 10-15 people. Mr. Herrell assured the Board they would not be using anything non-epa compliant.

Commissioner Edwards stated the lease and/or purchase would be based on what DEQ would allow Wagoner County to do with the property, based on tests that are being done now, but is interested in working with Mr. Herrell regarding the property.

VIII. Old Business.

- A. The Board spoke regarding changes to the Wagoner County Personnel Policy Handbook, including Resolution 2010-006 for authorization to close the Courthouse in the event of inclement weather. Motion by Commissioner Edwards to accept the changes and Resolution 2010-006. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

Commissioner Edwards and Commissioner Hargrove stated that departments should be mindful of the current budget condition when considering hiring new employees.

- B. Motion by Commissioner Hargrove to approve Agreement for Architectural and Engineering Services with BKL, including letter to be sent out to elected officials and department heads regarding BKL gathering input for Courthouse renovation and maintenance. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- C. Motion by Commissioner Hargrove to receive maps regarding Emergency Relief Program for federal aid routes. The routes cover limb removal only, and have a \$5,000 minimum per site. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- D. Jason Scott, Emergency Management director, informed the Board that he spoke with State Emergency Management for the Preliminary Damage Assessment and Wagoner County has qualified. Any gravel, invoices, etc. needs to be tracked and made available.

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

- 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. Chris Falkensten of Eastern Oklahoma Pipeline spoke to the Board regarding permitting of natural gas pipelines in Wagoner. Mr.

Falkensten has begun permit paperwork with Monty Proctor, Engineer, and wanted to notify the Board of their plans.

XI. Motion by Commissioner Edwards to adjourn at 9:53am. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 1st day of March, 2010.

CHRIS EDWARDS, CHAIRMAN

JIM HARGROVE, VICE-CHAIRMAN

TOM VINCENT, MEMBER

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

By: