

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, March 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 February 26th, 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 Commissioner Hargrove. The prayer was led by ADA John David Luton.
- IV. Motion by Commissioner Hargrove to approve minutes of Commission meeting held February 4th, 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 Vincent. With all members present, all voted aye. Motion carried.
 - B. Motion by Commissioner Edwards to approve calendar claims. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
 - C. Motion by Commissioner Hargrove to cancel purchase order number 5025. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - D. Motion by Commissioner Hargrove to approve blanket purchase order numbers 5366, 5388–5392, 5406–5408, & 5445. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - E. Motion by Commissioner Hargrove to approve transfer of \$10,000 from Commissioner's Use Tax to Juvenile Drug Court to cover salary of Charlie

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

- F. Motion by Commissioner Hargrove to approve \$250 burial assistance for Ernest Pigg through Hersman–Nichols Funeral Home. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- G. Motion by Commissioner Edwards to table any action regarding payment of \$1,267.83 for Wagoner Education Facility Authority auditing services for FY June 30th, 2009 to gather more information. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- H. Motion by Commissioner Hargrove to table any action regarding payment of \$10,387.03 for Wagoner County auditing services for FY June 30th, 2007. The Commissioners wish to see some results before paying for the services. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- I. Motion by Commissioner Hargrove to table any action regarding payment of \$8,427.07 for Wagoner County auditing services for FY June 30th, 2008. The Commissioners wish to see some results before paying for the services. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- J. Motion by Commissioner Hargrove to approve payment of revised invoice for regional detention services provided by the Tulsa County Detention Home in the amount of \$2,634.44. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

VI. Reports

Motion by Commissioner Edwards to receive reports for the following:

- A. Court Clerk for January 2010
- B. Assessor for February 2010

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

VII. Action Items

- A. Representatives from the US Commerce/US Census requested assistance from the Board regarding obtaining people for employment. The representatives addressed the benefits of the census as well as

requirements for employment. Commissioner Hargrove suggested placing an ad in the Coweta, Broken Arrow, and Wagoner papers. Charlie Burns gave contact information to the representatives of agencies that could help find people seeking employment.

- B. Motion by Commissioner Hargrove to approve Labor Waiver to cut tree limbs at 23501 E 137th St. S. in Coweta. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- C. Motion by Commissioner Hargrove to approve outstanding permits to bore county roads and construct natural gas pipelines submitted by Eastok Pipeline. Eastok Pipeline will maintain county roads if disturbed in any out of ordinary way. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- D. Jaison Scott, Emergency Management Director, informed the Board of a grant for 125 individual storm shelters. The County does not pay anything. There is a 75% rebate, up to \$2,000. The individual is responsible for any remaining charges. Motion by Commissioner Hargrove to approve letter regarding funds commitment for Storm Shelter Rebate Program. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- E. Motion by Commissioner Hargrove to approve Agreement for Emergency Management Performance Grant (EMPG). Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- F. The Board opened the following bids for Bid #14 for a Road Reclaimer for District 2:

VENDOR	W/ TRADE-IN	W/O TRADE-IN	YEAR
Boxcer Equipment	\$85,500.00	\$115,500.00	2002
Warren Cat	No Bid	\$143,314.00	2002
Warren Cat	No Bid	\$290,482.00	2009
Keystone Equipment	No Bid	No Bid	n/a

Motion by Commissioner Edwards to table any action to allow time to look over bids. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

- G. Motion by Commissioner Edwards to authorize signing of the Plan Agreement with Delta Dental Plan of Oklahoma. Seconded by

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

- H. Motion by Commissioner Hargrove to approve Insertion Agreement with Byers Outdoor Advertising for Wagoner County Health Department. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- I. Motion by Commissioner Hargrove to approve Ken Milliman as delegate from Red Bird to the Fire Tax Trust Authority. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- J. Motion by Commissioner Hargrove to approve Kenny Herd from District 2 as member of the Fair Board per election results. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- K. Motion by Commissioner Hargrove to participate in ODOT's State Trash-Off Day on Saturday, April 17th, 2010. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried. Commissioner Hargrove suggested putting an ad in the paper and see if groups want to help. Forty-five boxes of bags will be requested from ODOT, per last year's amount.
- L. Motion by Commissioner Edwards to table discussion regarding the Economic Development Authority's allocation and expenditures of use tax monies because the Chairman of the Authority could not be present. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- M. Carolyn Kusler informed the Board that the Courthouse voicemail system crashed with a \$6,000 replacement cost. With negotiations underway regarding communications, it could be a waste of money to replace the system at this time. Motion by Commissioner Hargrove to table any action regarding Courthouse Voicemail system. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- N. Commissioner Edwards expressed concern regarding Redbird Fire Department not submitting required reports to either the Board of Commissioners or Oklahoma City. Motion by Commissioner Hargrove to

table action regarding Redbird Fire Department going out to bid for a fire truck. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

Carolyn Henderson will cancel the bid publication. Commissioner Hargrove stated a letter should be written to the fire department with the concerns and request presence in a future Board meeting.

O. Monty Proctor presented a proposed draft of code enforcement policy and procedures for review.

VIII. Old Business. – none.

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

A. Monty Proctor informed the Board of information gathered from last week's CED meeting. Emergency funding from federal highway administration is for debris removal, not snow and ice. Wagoner was declared a disaster for that, but not eligible on the collector system. Other counties are considering removing road miles from the collector system and adding to the overall system so the entire system is eligible for funding from the state. Commissioner Hargrove motioned to remove all of District 3 due to lack of reimbursements. Mr. Proctor recommended waiting longer to look into ramifications.

Jaison Scott, Emergency Management Director, informed the Board that Wagoner County has not been officially declared a disaster area, due to missed deadlines for submission. Commissioner Hargrove stated that if money is available to the County, Mr. Scott will be the individual to retrieve information from the barns and present it to the Board as soon as possible.

B. Commissioner Hargrove informed the Board of an agreement with Creek Nation to add three roads to inventory. ADA John David Luton stated that the specifications are vague, and Monty Proctor should look it over and add requirements. It will be on the agenda next week.

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.

XI. Motion by Commissioner Edwards to go on short break at 10:35am.
Meeting was called back to order at 10:52am.

XII. Executive Session

- A. Motion by Commissioner Edwards to go into Executive Session pursuant to 25 O.S. 307B(4) regarding confidential communications between a public body and its attorney regarding acceptance of Renaissance Park II Subdivision into the County Road Maintenance System. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- B. Motion by Commissioner Edwards to reconvene into Open Session at 11:44am. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- C. Motion by Commissioner Hargrove to not accept roads into the system and remove the statement regarding stormwater from future plats. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- XIII. Motion by Commissioner Hargrove to recess at 11:45am. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

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

CHRIS EDWARDS, CHAIRMAN

JIM HARGROVE, VICE-CHAIRMAN

TOM VINCENT, MEMBER

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

By: