

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, March 8th, 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 March 5th, 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 Vincent. The prayer was led by Judy Elliot, E911 Coordinator.
- IV. Motion by Commissioner Hargrove to approve minutes of Commission meeting held March 1st, 2010. Seconded by Commissioner Vincent. 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 Edwards. With all members present, all voted aye. Motion carried.
 - C. Motion by Commissioner Hargrove to cancel purchase order number 2763. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - D. Motion by Commissioner Vincent to approve blanket purchase order numbers 5460, 5532, 5558–5560, 5564, & 5588. Seconded by Commissioner Hargrove. 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 Hargrove to approve special payroll. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- G. Motion by Commissioner Edwards to approve salary reimbursement of \$4,234.42 for Election Board secretary. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- H. Motion by Commissioner Hargrove to approve payment of \$340.40 to Craig County Regional Detention Center for February 2010. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- I. Motion by Commissioner Vincent to approve lease purchase agreement with First Bank & Trust and District 1 for Bid #15 (stabilizer). 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. Treasurer for February 2010
 - B. County Clerk for February 2010
 - C. Sheriff for February 2010
 - D. Health Department for February 2010
 - E. Planning and Zoning for February 2010
 - F. Tallahassee Volunteer Fire Department Medical and Fire Runs for February 2010
 - G. Toppers Fire Department runs for February 2010
 - H. Fire Departments expenditure report
 - I. Fire Departments Equipment Inventories
- Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

VII. Legal Items

- A. Motion by Commissioner Hargrove to find out if ACCO will pay the attorney fees and costs in Roger Hurlbert vs Judie Thompson, Case No. CJ-2007-912. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- B. Motion by Commissioner Hargrove to send Letter of closure of claim number WC054157 from ACCO to the District Attorney's office. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

VIII. Action Items

- A. Motion by Commissioner Edwards to accept utility permit for 12" Coweta water transmission line on 289th between 111th & 121st in District 2. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- B. Motion by Commissioner Hargrove to approve utility permits for Eastok Pipeline, located south of Tullahassee. Eastok must go six foot below the ditch. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- C. Motion by Commissioner Hargrove to table any action regarding revised Muscogee (Creek) Nation County Agreement, which includes requirements set forth by ODOT. Monty Proctor, Engineer, needs to discuss the revisions with Ben Chaney, Director of Transportation at Creek Nation. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- D. Motion by Commissioner Hargrove to approve Resolution #2010-007 regarding the Rural Economic Action Plan grant from the Indian Nations Council of Governments (INCOG). Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- E. Carolyn Kusler, County Clerk, spoke to the Board regarding re-allocation of 2000-2001 REAP Grant funds. Funds for the Coweta Fairground were pulled from another account, leaving \$20,197 in the REAP Grant account. Motion by Commissioner Hargrove to divide these funds between the Highway (T-2) accounts. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

IX. Old Business.

- A. Commissioner Edwards spoke regarding last weeks discussion of Redbird Fire Department going out to bid for a fire truck and report submissions. Redbird has not turned reports in to the Board of Commissioners as required, but has turned in their annual report to Oklahoma City.
The Redbird fire truck had to be towed back to the station the last time it went out. Motion by Commissioner Hargrove to approve Redbird going out for bid for a fire truck. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

- B. Motion by Commissioner Edwards to award Bid #14 for a Road Reclaimer for District 2 to Warren Cat. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- C. Wingfield was not present to provide the cover sheet for Railroad Creek Bridge project by Wingfield Engineering BRO-173D(122)CO, J/P# 23600(05) for approval. Motion by Commissioner Hargrove to have Monty Proctor make an appeal to the state board to allow Wagoner County to take over the bridge project. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- D. Motion by Commissioner Edwards to approve payment of \$1,267.83 for Wagoner Education Facility Authority auditing services for FY June 30th, 2009. Motion seconded by Commissioner Vincent. Commissioner Hargrove voted no. With all members present, two voted aye. Motion carried.
It is optional to wait until a report is received. Payment is then due within ten days, which runs the risk of a \$50 daily late fee.
- E. Motion by Commissioner Vincent to approve payment of \$10,387.03 for Wagoner County auditing services for FY June 30th, 2007. Seconded by Commissioner Edwards. Commissioner Hargrove voted no. With all members present, two voted aye. Motion carried.
- F. Motion by Commissioner Vincent to approve payment of \$8,427.07 for Wagoner County auditing services for FY June 30th, 2008. Seconded by Commissioner Edwards. Commissioner Hargrove voted no. With all members present, two voted aye. Motion carried.
- G. Bob Colbert, Sheriff, informed the Board of a new phone contract for the jail with City Tele Coin Company, Inc.
- H. Mike Stickelmeyer, Undersheriff, informed the Board that grant money has been received, part of which goes to the City of Wagoner. This will be on the agenda in April.
- X. New Business in accordance with 25 O.S. §311 A.
 - A. Monty Proctor informed the Board of a "Turn Around Don't Drown" campaign from the Stormwater Manager in Tulsa. Mr. Proctor will be determining which areas of Wagoner County would benefit most from signs, and will inform Stormwater of Tulsa.
 - B. Commissioner Hargrove will be going out for bid for a truck tractor. The current one has a blown head gasket and will be sold.

C. Commissioner Hargrove informed the Board of a donation dumpster that needs to be removed. Residents have called and want the dumpster, as well as items stacked around the dumpster, to be cleared, but it is located on private property.

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. The Board met with the Excise Board for a joint discussion regarding the County budget.

First, the Excise Board recommended that starting today, all departments would take a 5% cut. The only exception is for the Sheriff's payroll, which shall take a 1% cut. If the Board of Commissioners wishes to supplement through cash funds, it is up to them. This would be off the beginning budget, and take affect from now until July.

Secondly, the Excise Board recommended that affective July 1st, the general fund budget be reduced to 90% of projected revenues (\$4,770,000) and that 50% be allocated to the general fund accounts for operating revenue until the budget process is complete.

Motion by Commissioner Hargrove to take the recommendation from the Excise Board. Seconded by Commissioner Edwards. Commissioner Vincent voted no. With all members present, two voted aye. Motion carried.

XIII. Motion by Commissioner Edwards to recess at 11:30am. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 15th day of March, 2010.

CHRIS EDWARDS, CHAIRMAN

JIM HARGROVE, VICE-CHAIRMAN

TOM VINCENT, MEMBER

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

By: