

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, March 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 March 19th, 2010.

Location: Wagoner County Courthouse
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Edwards at 9:03am.
- II. Roll Call – All members present.
- III. The pledge of allegiance was led by Commissioner Hargrove. The prayer was led by Commissioner Edwards.
- IV. Motion by Commissioner Vincent to approve minutes of Commission meeting held March 15th, 2010. Seconded by Commissioner Hargrove. 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 Hargrove 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 numbers 3398, 3402–3204, 3413, 3416, 3420, 3428, 3430, 3432, 4137, 4139, 4144, 4146, 4149, 4152, 4155–4156, 4700, 4713, 5128, & 5837. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - D. Motion by Commissioner Hargrove to approve blanket purchase order numbers 5737–5754, 5758–5760, 5762–5763, 5766–5772, 5776, & 5823. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - E. Motion by Commissioner Hargrove to approve Alternatives to Detention/Transportation Claim for February 2010 in the amount of
Wagoner County – Growing from “Good” to “Great”!

\$703.50. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

- F. Motion by Commissioner Hargrove to approve invoice for Oklahoma statute books in the amount of \$693.00. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

VI. Legal Items

- A. Motion by Commissioner Hargrove to send Journal entry of judgment in Case No. CJ-09-130 to the District Attorney's office. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

VII. Action Items

- A. FY 2010 Community Development Block Grant (CDBG)
 - 1. Andy Armstrong, representing INCOG, spoke to the Board regarding the annual CDBG. A public hearing was held regarding community development needs within Wagoner County. A Senior Center in Stonebluff is a project under review.
 - 2. Motion by Commissioner Hargrove to approve Resolution 2010-014 requesting assistance from ODOC. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
 - 3. Motion by Commissioner Edwards to approve Citizen Participation Plan. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
 - 4. Motion by Commissioner Hargrove to approve authorization to submit a FY 2010 CDBG Community Revitalization Application to ODOC. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- B. Motion by Commissioner Vincent to approve Certification and Affidavit and 324A claim for Miller Survey Company, Inc. for right-of-way staking for Spunky Creek CIRB-173D(101)RB, J/P 22156(04). Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- C. Motion by Commissioner Hargrove to table any action regarding application for utility line on County right-of-way for Mayes County RWD#2. Monty Proctor, County Engineer, has not reviewed the application. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

- D. Motion by Commissioner Edwards to approve Resolution 2010-013 to allow reimbursement to the Sheriff from Workman's Comp, and to be deposited in his payroll account. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- E. Motion by Commissioner Edwards to approve requisition and receiving officers for the Health Department. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- F. Motion by Commissioner Hargrove to approve replacement of Daniel Aston with Chad Eiden on the Wagoner County Fire Trust Authority. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- G. Carolyn Kusler informed the Board that the budget makers would not be able to attend the joint meeting with the Excise Board scheduled for March 29th, 2010. Motion by Commissioner Hargrove to reschedule the joint meeting for April 19th, 2010. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- H. Motion by Commissioner Edwards to approve a bake sale in the Courthouse hallway, first floor, on April 1st, 2010, hosted by the County Clerk's office to benefit Relay for Life. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

VIII. Old Business.

- A. Rick Lang from RWD#4 spoke to the Board regarding routing for the district improvement project. Motion by Commissioner Edwards to table any action regarding use of County right-of-way for a RWD#4 district improvement project to allow Commissioner Vincent to speak with Tim Weaver, road foreman. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- B. Motion by Commissioner Hargrove to table approval of transfer of \$20,246.94 from REAP grant account to the Highway (T2) accounts and to leave the funds where they are. Commissioner Hargrove would like to leave his portion in the grant account to have available for future match money. Motion seconded by Commissioner Edwards. With all members present, two voted aye. Motion carried.
- C. Commissioner Vincent informed the Board that Richard Travis Small, Engineer, was hired by the Circuit Engineering District to represent eight counties, including Wagoner County. Mr. Small begins next month.

- D. Jaison Scott, Emergency Management Director, informed the Board that Wagoner County has been approved to receive an energy efficiency conservation block grant in the amount of \$202,500.
- E. RWD#5 representative Arvil Morgan spoke to the Board regarding waterline installation. The old line was laid forty years ago, and therefore is not located. City of Coweta is installing a new water line, and has cut the old line three times. RWD#5 requests that City of Coweta locates the old line or moves to the west side of the street for installation of the new line. City of Coweta has temporarily stopped work.
Motion by Commissioner Hargrove to have City of Coweta discuss the issue with RWD#5 and present information to the Board next week.
Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- IX. New Business in accordance with 25 O.S. §311 A.
 - A. Jaison Scott informed the Board that Wagoner County has not yet been officially declared a disaster area. Requests for funding goes through the federal government, so it will be a timely process. Mr. Scott advised to continue keeping records.
- 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 recess at 10:14am. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 29th day of March, 2010.

CHRIS EDWARDS, CHAIRMAN

JIM HARGROVE, VICE-CHAIRMAN

TOM VINCENT, MEMBER

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

By: