

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, April 19th, 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 April 16th, 2010.

Location: Wagoner County Courthouse
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Edwards at 9:02am.
- II. Roll Call – All members present.
- III. The pledge of allegiance was led by Monty Proctor, County Engineer. The prayer was led by Commissioner Edwards.
- IV. Motion by Commissioner Hargrove to approve minutes of Commission meeting held April 12th, 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 Vincent 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 3124, 4407, 4706, & 4709. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
 - D. Motion by Commissioner Vincent to approve blanket purchase order numbers 6340, 6350, 6354, 6381–6382, & 6411–6412. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - E. Motion by Commissioner Edwards to approve special payroll for the sheriff's department. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

- F. Motion by Commissioner Hargrove to approve transfer of \$5,000.00 from matching retirement account to unemployment due to shortfall in unemployment account. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- G. Motion by Commissioner Edwards to approve transfer of \$3,113.50 from Sheriff's service fee account to OHSO Grant account due to error in deposit to service fee account. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- H. Motion by Commissioner Edwards to table any action regarding payment of \$1,436.04 for Oklahoma statute books. The Board would like to know who is ordering them, and who is receiving them. Motion seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

VI. Motion by Commissioner Edwards to receive reports for the following:

- 1. Court Clerk for March 2010
- 2. Oak Grove Fire Department for November–December 2009 & January–March 2010
- 3. Rolling Hills treasury

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

VII. Motion by Commissioner Hargrove to send the following Legal Item to the District Attorney's office:

- A. Tort Claim for Delores and Wayne Walker versus Wagoner County, etc in Case No. CJ-09-1421.

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

VIII. Action Items

- A. The Board received an open records request for documents regarding Phase III of Courthouse Renovation. Information has been forwarded to ACCO and should be handled by Collins, Zorn & Wagner, P.C. Motion by Commissioner Hargrove to give any requested information to Collins, Zorn & Wagner, P.C. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

- B. Motion by Commissioner Hargrove to approve the following labor waiver agreements:

- 1. Clean ditch and dump dirt at 370 Elm in Tullahassee

2. Dump dirt at 320 Elm in Tullahassee
Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- C. The Board received the following bid for Bid #18 for sheet rock, office area of Station 2 for Taylor Ferry Fire Department.
 1. S & S Construction \$8,100.00
Motion by Commissioner Vincent to accept the bid. Seconded by Commissioner Edwards. Commissioner Hargrove voted no. With all members present, two voted aye. Motion carried.
- D. The Board received no bids for Bid #19 for insulation of office area of Station 2 for Taylor Ferry Fire Department. No action was taken.
- E. Motion by Commissioner Edwards to table any action regarding application for permit and Resolution 2010-018 regarding proposed gas pipeline crossing for Oklahoma Natural Gas to allow legal to review. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- F. Motion by Commissioner Edwards to approve the following documents regarding Fort Gibson Lake:
 1. Renewal of License No. DACW56-3-10-119 and DACW56-2-75-555
 2. Request for grantee taxpayer identification number
 3. Renewal of expired Easement No. DACW56-2-06-148 and DACW56-2-75-555These give Wagoner County access to the shale pit. There is no cost for the lease or the shale.
Motion seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- G. Monty Proctor reviewed the code enforcement policy and procedure manual, offering suggestions for modifications. Mr. Proctor requested a meeting with planning and zoning, and would return to the Board for final review.
Motion by Commissioner Hargrove to allow one week for discussion, then have it brought back to the Board. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- H. Commissioner Hargrove spoke with the Board regarding permits and regulations of re-engineered carports and portable buildings. Motion by Commissioner Hargrove to use manufacturer recommendations for

installation of said buildings. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

IX. Old Business.

A. Motion by Commissioner Hargrove to approve and sign letter of appeal regarding 77.77 acres of land in Wagoner County being placed in a trust for Muskogee Creek Nation. The letter will be accompanied by an appeal letter from the Assessor to support the impact. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

B. The Board discussed permits regarding Coweta transmission waterline project. Commissioner Edwards informed representatives from the Coweta waterline project that they were not permitted to cut the road, and was upset with the lack of communication. Coweta explained that it would have been impossible to move to the other side of the street, as permitted, without damage to RWD#5 line, and therefore had to cut the road. Coweta committed to upholding the contract for repairs, and will leave the area only with satisfaction of the County and the City.

Coweta also informed the Board that the line did not dead-end on 121st, but would be connecting with the new neighborhood, which would loop their system.

Motion by Commissioner Edwards to allow the project to resume, with regards to the letter from Monty Proctor. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

C. Robert Bell of Bell's Amusement Park spoke with the Board, showing an interest in relocating to Wagoner County. Mr. Bell met with Commissioner Vincent at a location that both feel would be suitable. Commissioner Vincent stated that the same location could also house fair grounds, an expo center, and an OSU center. It would give kids a place to have fun, and also add jobs. Commissioner Hargrove spoke with Alan Parnell to get economic development involved.

D. Jaison Scott, Emergency Management Director, reminded the Board of the FEMA meeting on Friday at 9:30. FEMA will be assessing damages.

E. Commissioner Hargrove opened discussion regarding mowing at the fair grounds. Bob Colbert, Sheriff, has issues he would like to discuss with the Board, possibly in executive session, prior to discussing mowing.

X. New Business in accordance with 25 O.S. §311 A. – None.

- 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. Motion by Commissioner Edwards to recess until 10:30. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- XIII. The Board met with the budget makers in a joint meeting with the Excise Board regarding the FY2010–11 budget. They went through the budget proposal line by line, as prepared by the budget makers. Chris Leffingwell informed the Board of interests rates being offered by United Missouri Bank, and will give details about it to Gloria Marshall, Treasurer.
The Board requested the following information:
- A. Rhonda Vincent, Court Clerk, will find out if any positions will be funded by the state. Mrs. Vincent will not know until late June.
 - B. Jaison Scott will provide information regarding the impact of a smaller budget with regards to federal funding.
 - C. Chris Leffingwell and Gloria Marshall will discuss details regarding interest with United Missouri Bank.
 - D. The budget makers will provide a comparison chart from other counties.
- No action was taken.
- XIV. Motion by Commissioner Edwards to recess at 12:30pm. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 26th day of April, 2010.

CHRIS EDWARDS, CHAIRMAN

JIM HARGROVE, VICE-CHAIRMAN

TOM VINCENT, MEMBER

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

By: