

MINUTES OF WAGONER COUNTY COMMISSION  
SPECIAL MEETING  
Friday, April 23<sup>rd</sup>, 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 21<sup>st</sup>, 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. Representatives from FEMA spoke to the Board regarding helping the County with reimbursement costs for winter storm events. FEMA will be meeting with each District to assess damages.
- IV. Bob Colbert, Sheriff, informed the Board of a situation involving Ray Holmes, chairman of the Fair Board. Mr. Holms received a citation for speeding, and became agitated. Mr. Colbert requested the Board consider Mr. Holmes with regards to his representation of Wagoner County. Commissioner Hargrove stated that he had spoken with Mr. Holmes, and anticipates a resignation letter from him. Motion by Commissioner Hargrove to table any action. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- V. Old Business
  - a. The Board discussed details regarding sales tax for the fair grounds and animal control. Steve Whitlock, City of Coweta Manager, requested formalized site plans. Mr. Whitlock also mentioned the need to speak with the sport complex organization regarding the property. The north acreage may also be considered for location of the new facilities and Mr. Whitlock with speak with the land owner. Commissioner Hargrove requested Mr. Whitlock speak with ADA John David Luton regarding acquiring the property for commercial use.

Commissioner Hargrove stated the desire to acquire about 70 acres for the new facility. No action was taken.

- b. DEQ contacted Commissioner Edwards regarding the chemical plant in Stonebluff. Water samples have been acquired and are awaiting results. There are indications of solvents in the water, so more wells may need to be dug to monitor to ensure the solvents are contained in the property.

VI. New business in accordance with 25 O.S. §311 A.9. – None.

VII. Motion by Commissioner Edwards to adjourn at 10:15am. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 3<sup>rd</sup> day of May, 2010.

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CHRIS EDWARDS, CHAIRMAN

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JIM HARGROVE, VICE CHAIRMAN

ATTEST CAROLYN KUSLER  
WAGONER COUNTY CLERK

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TOM VINCENT, MEMBER

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By: