

## MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, April 25<sup>th</sup>, 2011

The Board of Wagoner County Commissioners met with James Hanning, Chairman; Tim Kelley, Vice-Chairman; Chris Edwards, member; Carolyn Kusler, County Clerk; and Char Dubree, Secretary. Also in attendance was Assistant District Attorney John David Luton. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on April 21<sup>st</sup>, 2011.

Location: Wagoner County Courthouse  
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Hanning at 9:00am.
- II. Roll Call - All members present.
- III. The pledge of allegiance was led by Carolyn Kusler. The prayer was led by Laura Miller.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the minutes of April 11<sup>th</sup>, 2011. With all members present, all voted aye. Motion Carried.  
A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the minutes of April 18<sup>th</sup>, 2011. With all members present, all voted aye. Motion Carried.
- V. Financial Matters
  - A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve deposits. With all members present, all voted aye. Motion Carried.
  - B. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve payroll. With all members present, all voted aye. Motion Carried.
  - C. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve highway appropriations. With all members present, all voted aye. Motion Carried.
  - D. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the following transfers to the Sheriff's

Salary Account (Insurance payments were inadvertently charged to the Sheriff rather than the General Fund):

1. \$7,593.90 from (OPERS) to Sheriff Salary Account.
2. \$10,219.41 from Insurance Benefits Health to Sheriff Salary Account.
3. \$50.00 from Insurance Benefits Matching Retirement to Sheriff Salary Account.

With all members present, all voted aye. Motion Carried.

- E. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the following transfer (Shortfall in payroll - insurance not included in initial Budget):

\$18,100.00 from Commissioners Use Tax to Judges' Secretaries Account.

With all members present, all voted aye. Motion Carried.

#### VI. Reports

A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve the following reports, with the exception of Engineer weekly report for the week of April 18<sup>th</sup>, 2011 (no report):

- A. Planning and Zoning for the week of April 18<sup>th</sup>, 2011.
- B. Engineer for the weeks of April 11<sup>th</sup> and April 18<sup>th</sup>, 2011.
- C. 911 for the week of April 18<sup>th</sup>, 2011.
- D. Ratify Court Clerk report for the month of March, 2011. (signed at last meeting but not on the Agenda)
- E. Election Board for the month of March, 2011.
- F. Taylor Ferry Fire Department for January, February and March, 2011.

With all members present, all voted aye. Motion Carried.

#### VII. Action Items

- A. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve the request from the Okay Fire Department to change receiving officers and designate the following as receiving officers for Accounts C35D08-2 and C35D08-3 effective 04-16-2011, for the Fiscal year 2010-2011, as follows:

1. Stephanie Sprenger
2. Mike Blackwell

With all members present, all voted aye. Motion Carried.

- B. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the following Labor Waiver Agreements:
1. Clean out ditch, dump debris and wood chips at 300th Road, across from McCorkels off County right-of-way.
  2. Clean out ditch, clean fence row, dump dirt and dump rock at 46436 East 211<sup>th</sup> Street South, Porter, Oklahoma off County right-of-way.
- With all members present, all voted aye. Motion Carried.
- C. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the quote to layout and stripe Courthouse parking lots from Advanced Workzone Services in the amount of \$1,750.00 providing a schematic showing designated handicap and other spaces prior to striping is provided. With all members present, all voted aye. Motion Carried. Commissioner Kelley pointed out that if the work is performed on a week-end, an additional amount of \$750.00 would be added. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve an additional \$750.00 to be added to the already approved \$1,750.00 should the work be done on a week-end. Commissioner Kelley voted Nay. Motion Carried.
- D. A motion was made by Commissioner Edwards to keep Resolution Number 2010-045 regarding elected officials salary in force. Motion died due to lack of second.
- A motion was made by Commissioner Hanning to rescind Resolution Number 2010-045. Motion died due to lack of second.
- A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table Resolution Number 2010-045 until Assistant District Attorney, John David Luton, could review it. With all members present, all voted aye. Motion Carried.
- Commissioner Hanning requested this item be placed on the next meeting Agenda.
- E. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the application for East Central Oklahoma Electric Cooperative, Inc. for electric service for the Stone Bluff

Senior Citizens Center. With all members present, all voted aye. Motion Carried.

- F. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table item regarding a donation in the amount of \$100,000.00 from Economic Development to Stone Bluff Trust Authority in order to clarify or reword the item. With all members present, all voted aye. Motion Carried.
- G. The Board held discussion regarding the Tort Claim by Jeff Edwards. Jeff Edwards asked the Board to honor his claim for \$3,500.00 for a claim of vehicle damage he believed to be the result of a bad County road. Commissioner Edwards suggested Mr. Edwards send his video to ACCO as further proof of his claim. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to take no action as ACCO has already denied the claim made by Jeff Edwards. With all members present, all voted aye. Motion Carried.
- H. No action was taken regarding County road maintenance system, as Monty Proctor, County Engineer, asked that the item be removed from the Agenda stating that the item has been previously taken care of. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to remove from this Agenda. With all members present, all voted aye. Motion Carried.
- I. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve request by Randy and Susan Wassom (corrected spelling of name) dba Imagine That, Inc. to place \$ .25 (twenty-five cent) snack machines in County buildings with locations to be determined. With all members present, all voted aye. Motion Carried.

A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to take a break at 10:55 A.M.

Commissioner Hanning reconvened the meeting at 11:10 A.M.

#### VIII. Old Business

- A. The Board reviewed and held discussion regarding the finalists' rendered drawings for the Wagoner County Seal. Lori Hendricks, First Deputy County Clerk and Sandy Hodges, Wagoner County Assessor objected to

the cattle skull drawings being on the Seal. Commissioner Hanning so noted their objection. Commissioner Hanning suggested the type-set be "old style". It was the consensus of the Board to include a "three rivers" image as well as drawing of a "cow" rather than a buffalo and that the Seal should include a flag.

A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to allow Carolyn Kusler, County Clerk to commission the services of a professional artist to proceed with merging the two finalists' drawings with the suggested changes for a final rendition for the Wagoner County Seal. With all members present, all voted aye. Motion Carried.

- B. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to award Bid #24 for a Road Patcher for District One to Kirby-Smith Machinery, Inc. and to approve and sign the Purchase Contract for a 2011 Rosco RA-400 Spray Patcher mounted on a 2010 chassis in the amount of \$179,650, which includes an extended warranty in the amount of \$7,200.00, warranty covering 60 months or 5000 hours, whichever comes first, and with equipment delivery within 60 to 90 days. With all members present, all voted aye. Motion Carried.
- C. Discussion regarding the Harris radio system included an update by Mark Ketchum. No action was taken but item will be placed on the next Agenda.
- D. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to award Bid #26 for a Used Pick Up for District Two to Kevin Grover GMC in the amount of \$11,850.00 for a 2005 GMC Sierra. With all members present, all voted aye. Motion Carried.
- E. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table the request to establish a private cemetery on the Wade Property until further research was completed. With all members present, all voted aye. Motion Carried.

IX. New Business.

Monty Proctor, County Engineer, updated the Board on the condition of the Coweta Courthouse roof and recommended going out to Bid. Commissioner Hanning inquired of Assistant District Attorney John David Luton if he could make a motion under “Old Business” and the Assistant District Attorney stated that he could.

A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to go out to bid to replace/repair the roof of the Courthouse in Coweta. With all members present, all voted aye. Motion Carried.

X. Announcements

Carolyn Kusler, County Clerk announced that the Lone Star Petitions have been received and are in the verification process.

XI. Public Comment

Pam Wood with Kenosha Corridor Flood Action Committee thanked the Board of County Commissioners for their interest and concern for the community regarding the recent flood issues.

Brian Fox with Rolling Hills Fire Department questioned who would notify Coweta to direct calls to them. The Commissioners requested Judy Elliott to coordinate notifications so that Rolling Hills would begin receiving calls May 15<sup>th</sup>. They will be operating under agreed “mutual aid”.

XII. Purchase Orders

- A. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve cancellation of purchase orders. With all members present, all voted aye. Motion Carried.

B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following blanket purchase orders:

#6027, #6045, #6047, #6048, #6049, #6050, #6051, #6052, #6053, #6054, #6055, #6056, #6057, #6058, #6066, #6067, #6068, #6069, #6070, #6071, ##6072, #6073, #6074, #6076, #6077, #6078, #6080, #6081, #6082, #6083, #6104, #6105, #6106, #6108, #6110. #6139, #6140, #6141, #6143.

With all members present, all voted aye. Motion Carried.

C. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve calendar claims. With all members present, all voted aye. Motion Carried.

XIII. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to recess the meeting at 12:57 P.M. With all members present, all voted aye. Motion Carried.

Presented and approved by the Wagoner County Commission on this 9th day of May, 2011.

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JAMES HANNING, CHAIRMAN

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TIM KELLEY, VICE-CHAIRMAN

ATTEST CAROLYN KUSLER  
WAGONER COUNTY CLERK

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CHRIS EDWARDS, MEMBER

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By: