

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, April 26th, 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 23rd, 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 Hargrove. The prayer was led by Judy Elliott, E911 Coordinator.
- IV. Motion by Commissioner Hargrove to approve minutes of Commission meeting held April 19th, 2010 and special meeting held April 16th, 2010. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- V. Financial Matters
 - A. Motion by Commissioner Hargrove to approve deposits. Seconded by Commissioner Vincent. 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 818, 1478, 3169, 4699, 4704, 5119, 5268, 5271, 5272, 5279, 5280, & 5294. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - D. Motion by Commissioner Hargrove to approve blanket purchase order numbers 6483, 6523-6525, 6527, 6531-6539, 6541-6544, 6546-6547, 6549-6553, 6555, 6557-6560, 6580, 6587-6588, 6602, & 6706. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

- E. Motion by Commissioner Vincent to approve payroll. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- F. Motion by Commissioner Hargrove to approve highway appropriations. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

VI. Reports

- A. Motion by Commissioner Edwards to receive reports for the Election Board for March 2010. Seconded by Commissioner. With all members present, all voted aye. Motion carried.

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

- A. Summons and Petition in Vanderbilt Mortgage versus Jack D. McCamish in case no. CJ-2010-196.
- B. Notice of closure in Jones, W. versus Wagoner County in case no. CJ-2007-1108.

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

VIII. Action Items

- A. Motion by Commissioner Hargrove to approve receiving and requesting officers for the Wagoner County Fire Trust Authority. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- B. Motion by Commissioner Hargrove to approve Resolution 2010-019 to surplus pneumatic roller from District 3 to Mike Graham Auction. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- C. Motion by Commissioner Edwards to approve the following labor waiver agreements for work on County right-of-way:
 - 1. Dump debris at 1597 W 60th N
 - 2. Dump debris at 1600 E 65th St N
 - 3. Dump debris at 74132 S 320th RdMotion seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

VIII. Old Business.

- A. Motion by Commissioner Edwards to pay invoice of \$1,436.04 for Oklahoma statute books from the Law Library account. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
 - B. Susan Williams from the Fair Board spoke with the Board regarding Ray Holmes. Ms. Williams requested that Mr. Holmes be judged from a professional stand point as he represents Wagoner County. Ms. Williams was also concerned about the proposed budget cut, and stated the amount allotted to them will just barely cover utilities. She was informed that the budget was only a proposal and not finalized, and that the Fair Board has not been required to use their budgeted allotment for utilities.
Motion by Commissioner Hargrove to table the discussion until a thorough investigation regarding Ray Holmes is complete. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- IX. New Business in accordance with 25 O.S. §311 A.
- A. Judy Elliott informed the Board she would be in Oklahoma City to discuss House Bill 2556 which would implement a \$.50 911 service fee for prepaid wireless phones.
- 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. – None.
- XI. Motion by Commissioner Edwards to adjourn at 9:55am. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

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

CHRIS EDWARDS, CHAIRMAN

JIM HARGROVE, VICE-CHAIRMAN

TOM VINCENT, MEMBER

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

By: