

MINUTES OF WAGONER COUNTY COMMISSION  
SPECIAL MEETING  
Wednesday, April 28, 2010

The Board of Wagoner County Commissioners met with Chris Edwards, Chairman; Jim Hargrove, Vice-Chairman; 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 26<sup>th</sup>, 2010.

Location: Wagoner County Courthouse  
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Edwards at 9:26am.
- II. Roll Call – Chris Edwards and Jim Hargrove were present; Tom Vincent was absent.
- III. Motion by Commissioner Hargrove to approve calendar claim for Oklahoma Employment Security Commission. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.
- IV. The Board discussed options for increasing interest on investments. Commissioner Hargrove spoke with United Missouri Bank (UMB). Chris Cox from UMB will meet with the Board of Commissioners on Monday, May 3<sup>rd</sup>, 2010 at 10:30 for further discussion. Until then, Gloria Marshall, Treasurer, will gather information.
- V. Old business.
  - A. Commissioner Edwards questioned whether previously paid invoices for Law Library statute books could be reimbursed. If money in the Law Library account is not spent, it should be re-dispersed.
  - B. The Board discussed the FY 2010-11 budget, stating the County cannot continue paying what the State is no longer funding. Carolyn Kusler will present a spreadsheet for the budget, and the Board will need to determine what will be paid from the Use Tax account.
  - C. Commissioner Edwards received another telephone call about a school bus approaching a closed road due to the waterline installation by the City of Coweta.

- D. Commissioner Hargrove requested that an outside party complete an investigation regarding Ray Holmes and Bob Colbert due to allegations being on both sides. Commissioner Edwards will attempt to retrieve written statements by other officers that were involved.
- VI. New Business in accordance with 25 O.S. §311 A.9. – None.
- VII. Motion by Commissioner Edwards to adjourn at 9:50am. Seconded by Commissioner Hargrove. With two members present, both voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 3<sup>rd</sup> day of April, 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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(not present)  
TOM VINCENT, MEMBER

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By: