

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, May 3rd, 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, 2nd floor
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Edwards at 9:01am.
- II. Roll call - All members present.
- III. The pledge of allegiance was led by Commissioner Vincent. The prayer was led by Commissioner Hargrove.
- IV. Motion by Commissioner Edwards to approve minutes of Commission meeting held April 26th, 2010 and minutes of the special meeting held April 23rd, 2010. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
Motion by Commissioner Edwards to approve minutes of the special meeting held April 28th, 2010. Seconded by Commissioner Hargrove. 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 the calendar claims. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - C. There were no purchase orders to be canceled.
 - D. Motion by Commissioner Hargrove to approve blanket purchase order numbers 6685, 6695, 6719-6723, 6777-6779, & 6782-6783. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

- E. Motion by Commissioner Vincent to approve payment of following invoice for auditing services:
 - 1. Wagoner Education Facility Authority FY June 2009, for services done in March 2010: \$414.00Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
Motion by Commissioner Edwards to table payment of the following invoices for auditing services to check figures:
 - 2. Wagoner County FY 2007, for services done in March 2010: \$7,970.60
 - 3. Wagoner County FY 2008, for services done in March 2010: \$12,893.75Motion seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
 - F. Motion by Commissioner Hargrove to approve transfer of \$500.00 from Purchasing Agent M&O to Purchasing Agent Salary due to a shortfall in the salary account. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
 - G. Motion by Commissioner Hargrove to approve lease purchase agreement between Wagoner County and Tulsa Freightliner for the purchase of a 2006 Freightliner for District 3. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
 - H. Motion by Commissioner Hargrove to approve lease purchase agreement between Wagoner County Redbird Fire Department and Emergency Vehicle Resources, LLC for the purchase of a 1989 Mack Pumper. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- VI. Motion by Commissioner Edwards to receive reports for the following:
- A. E-911 for March 2010
 - B. Wagoner Fire Department for April 2010
- Motion seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- VII. Motion by Commissioner Hargrove to send Summons and Petition for US Bank versus Barbara & Jeffery Priest in Case No. CJ-2010-227 to the District Attorney's office. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

VIII. Action Items

- A. Motion by Commissioner Hargrove to approve HealthSmart Benefit Solutions administrative services agreement for 2010. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - B. Motion by Commissioner Hargrove to approve claim form for double homestead reimbursement. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
 - C. Motion by Commissioner Hargrove to approve Pottawatomie County Juvenile Detention Center contract for FY2010–11, which includes daily bed rate increase. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - D. Motion by Commissioner Hargrove to approve zoning change request from AG to CG for detail shop and automotive repair on highway 51 in Tallahassee. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - E. Motion by Commissioner Vincent to approve labor waiver for work on County right-of-way to dump dirt at 23900 E 51st St in Broken Arrow. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - F. Motion by Commissioner Hargrove to approve the following resolutions:
 - 1. Resolution 2010–020 to surplus 2000 Ford EXL
 - 2. Resolution 2010–021 to surplus 2000 Chevy 4x4Motion seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- Motion by Commissioner Hargrove to approve Resolution 2010–022 to surplus 2007 Ferrara custom pumper fire truck. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- Motion by Commissioner Edwards to approve Resolution 2010–025 to surplus miscellaneous items from the Health Department to Toppers Fire Department and Sheriff’s Department. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- Motion by Commissioner Hargrove to approve Resolution 2010–024 to surplus miscellaneous items from the Health Department. Seconded by

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

G. Motion by Commissioner Hargrove to approve the following documents regarding Fort Gibson Lake:

1. License No. DACW56-3-10-171 and DACW56-3-06-056
2. Request for grantee taxpayer identification number

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

H. The Board opened and received the following bids for Bid #20 for a telephone system for the Commissioners:

1. Windstream \$88,443.01 /Equipment; \$22,228.86/Services
2. Green Country \$176,403.50
3. BTC \$185,983.00

Motion by Commissioner Hargrove to table any action to allow time for review & recommendations. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

IX. Old business.

A. The Board discussed the sales tax election for County fair grounds and animal shelter. The sales tax is currently set at 1.30 and can go as high as 2.0. Commissioner Vincent updated the Board about possible locations.

Motion by Commissioner Edwards to table any action to receive information on the following:

1. Information regarding sales tax
2. Determination of an approximate cost of building the facility
3. Determination of an approximate cost of the land

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

B. Motion by Commissioner Hargrove to send a severe reprimand from the Board of County Commissioners to Ray Holmes regarding the way he spoke to Jaison Scott, Emergency Management Director, and Bob Colbert, Sheriff. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

C. Carolyn Kusler distributed information regarding the July 1 general fund allocations. Motion by Commissioner Hargrove to receive the information with intention of reviewing. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

- D. Commissioner Hargrove inquired about attaching a tariff to entities causing damage to roads when installing new utilities, forcing these entities to fund the repairs. Monty Proctor, County Engineer, stated additional permits can be added to support that, and will research it further.
- E. Jaison Scott informed the Board that the ACCO Safety Award applications must be submitted by May 7th, 2010.
- X. New business in accordance with 25 O.S. §311 A.
 - A. Monty Proctor informed the Board he would be in a meeting tomorrow at 9:30 regarding micro surfacing.
- XI. Public Comment
 - A. Rob Benton presented a proposal for janitorial service for the Courthouse.
- XII. Chris Cox, representative of United Missouri Bank (UMB), gave an overview of the bank, current investment rates, and options for investment accounts. UMB would not be able to offer better rates at this time, but can offer management. UMB would like to stay in contact with the County Treasurer over the upcoming years and possibly work with Wagoner County in the future.
- XIII. Motion by Commissioner Edwards to recess at 11:03am. Seconded by Commissioner Vincent. 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-CHARIMAN

TOM VINCENT, MEMBER

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

By: