

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, May 17th, 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 May 14th, 2010.

Location: Wagoner County Courthouse
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Edwards at 9:04am.
- II. Roll Call – All members present.
- III. The pledge of allegiance was led by Commissioner Vincent. The prayer was led by Commissioner Edwards.
- IV. Motion by Commissioner Hargrove to approve minutes of Commission meeting held May 10th, 2010. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- V. Financial Matters
 - A. Motion by Commissioner Hargrove to approve deposits. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - B. Motion by Commissioner Edwards to approve calendar claims. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
 - C. Motion by Commissioner Hargrove to approve blanket purchase order numbers 6943 & 6982. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
 - D. Motion by Commissioner Vincent to approve transfer of funds from Commissioners Salary Account to General Government Maintenance and Operation. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - E. Motion by Commissioner Hargrove to approve request for payment of \$807.00 for April 2010 for Alternatives to Detention/Transportation

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

F. Motion by Commissioner Hargrove to approve payment of \$147.77 to Sac & Fox Nation for juvenile detention services for April 2010. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

G. Motion by Commissioner Hargrove to approve payment of \$550.48 to Tulsa County Juvenile Bureau for detention services in April 2010. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

VI. Reports

Motion by Commissioner Hargrove to receive reports for the following:

- A. Court Clerk for April 2010
- B. Planning & Zoning for April 2010
- C. Election Board for April 2010
- D. Health Department for April 2010

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

Motion by Commissioner Edwards to receive reports for the following:

- E. Flat Rock Fire Department for April 2010
- F. Red Bird Fire Department for 2010
- G. Oak Grove Fire Department for April 2010

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

VII. Action Items

A. Motion by Commissioner Hargrove to approve placement of posters for American Legion Auxiliary. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

B. Motion by Commissioner Edwards to approve Incumbency Certificate from The Bank of New York Mellon. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

C. Motion by Commissioner Hargrove to approve 2010-11 Craig County Regional Detention Center contract. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

D. Motion by Commissioner Hargrove to approve communication line installation within the County right of way Sec. 17 and Sec. 18, T 18 N, R 15 E, upon approval from Scott Brians, Planning and Zoning Inspector, after work begins. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

Commissioner Hargrove stated fiber optic cabling installation is taking place at 269th and Hwy 72, though there are no known permits for the project. Scott Brians will look into the matter.

E. The Board opened and received the following bids for Bid #21 for equipment installation on 2 brush trucks and 1 rescue truck for Whitehorn Cove Fire Department:

1. Fire Supply House Inc.	a. 1994 Rescue truck	\$ 4,950.00
	b. 2009 Brush truck	\$17,200.00
	c. 2010 Brush truck	\$21,020.00
2. Unruh Fire, Inc	a. 1994 Rescue truck	\$ 6,887.00
	b. 2009 Brush truck	\$20,641.00
	c. 2010 Brush truck	\$25,729.00

Motion by Commissioner Edwards to award Bid #21 to the low bid, The Fire Supply House Inc. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

F. The Board spoke with Rob Whitlock and Carolyn Kusler regarding an administrator for the new phone system and allowing the County Clerk to fill one vacancy from the Preservation cash account. The administrator would supervise Land Records, as well as handle passwords, new accounts, voicemail, reports, and troubleshooting for the new phone/internet system.

Commissioner Edwards suggested giving a raise to a current employee who can take on the increased workload of system administrator, and therefore eliminating the need to hire an employee.

Motion by Commissioner Edwards to add administrator duties to current employee workload, and reevaluate later. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

VIII. Old Business.

A. Carolyn Kusler presented July 1 budget information. Budget decisions must be made by the end of May to allow time to prepare accounts.

Motion by Commissioner Hargrove to have a joint meeting with the Excise Board and elected officials on Monday, May 24th, 2010. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

- B. Sandra Cullen and Wesley Wilson spoke to the Board regarding issues at Flat Rock Fire Department. There is concern regarding Greg Bradshaw and his involvement with the fire department and community. Ms. Cullen and Mr. Wilson requested that the Board Of County Commissioners look into the concerns.

Bob Colbert, Sheriff, will have someone begin an investigation. This cannot determine fire department staff, but will determine misuse of department funds or property.

IX. New Business in accordance with 25 O.S. §311 A.

- A. Motion by Commissioner Hargrove to approve labor waiver to remove storm damaged tree in county right-of-way at 24114 E 112th St S in Broken Arrow. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

- 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 recess 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 24th day of April, 2010.

CHRIS EDWARDS, CHAIRMAN

JIM HARGROVE, VICE-CHAIRMAN

TOM VINCENT, MEMBER

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

By: