

## MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, May 24<sup>th</sup>, 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 21<sup>st</sup>, 2010.

Location: Wagoner County Courthouse  
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Edwards at 9:01 am.
- II. Roll Call – All members present.
- III. The pledge of allegiance was led by Monty Proctor, County Engineer. The prayer was led by ADA John David Luton.
- IV. Motion by Commissioner Hargrove to approve minutes of Commission meeting held May 17<sup>th</sup>, 2010 and special meeting held May 14<sup>th</sup>, 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 Vincent to approve calendar claims. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
  - C. Motion by Commissioner Hargrove to cancel purchase order numbers 243, 449, 1572, 1638, 2154, 2747, 3025, 3441, 3757, 4644–4645, 5722, 5386, 5419, 5737–5740, 5746, 5750, 5752, 5758, 5760–5761, 5763–5765, 5767–5768, 5774, 5776, 6004, 6463, & 6473. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
  - D. Motion by Commissioner Hargrove to approve blanket purchase order numbers 7085, 7122–7130, 7133–7134, & 7136–7154. Seconded by

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

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

F. Motion by Commissioner Hargrove approve payroll. Seconded by  
Commissioner Vincent. With all members present, all voted aye.  
Motion carried.

G. Motion by Commissioner Hargrove to approve transfer of \$22,048.00  
from OSU Extension Salary account to OSU Extension Capital Outlay  
account to update printing system. 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. Taylor Ferry Fire Department for March and April 2010

B. Whitehorn Rural Fire Protection District

C. County Engineer for April 2010

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

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

A. Scheduling order in Solomon, L. versus Wagoner County in Case No: CJ-  
07-173.

B. Letter of update in Sanders, S. versus Wagoner County in Case No: CIV-  
09-253-JHP.

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

VIII. Action Items

A. Motion by Commissioner Edwards to approve request from Rhea Hanover  
to hold a fundraiser at the Courthouse. Ms. Hanover will be selling a  
brisket lunch for \$5 on June 9<sup>th</sup>, 2010 from 11am-1pm, with all proceeds  
going towards a mission trip. Motion seconded by Commissioner  
Vincent. With all members present, all voted aye. Motion carried.

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

- C. Motion by Commissioner Hargrove to approve REAP Closeout Certification for the 2009 REAP contract for District 1 and District 3. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
  - D. Motion by Commissioner Vincent to approve Resolution 2010-023 regarding Wagoner County Development Project, Construction, Maintenance and Operation Sales Tax, with change from .20% to .25%. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
  - E. Motion by Commissioner Vincent to approve notice of special election regarding Development Project, Construction, Maintenance and Operation Sales Tax, with change from .20% to .25%. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
  - F. Motion by Commissioner Vincent to approve Lease Agreement with Robert K. Bell Enterprises, Inc, contingent upon the passing of sales tax and securing property. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
  - G. Monty Proctor gave a detailed report from the National Flood Plain manager's convention.
  - H. The Board agreed to discuss the five year bridge plan as well as job description and responsibilities in the new code enforcement department with Monty Proctor and Planning & Zoning in the next regularly schedule Board of Commissioners meeting.
- IX. Old Business.
- A. None.
- X. New Business in accordance with 25 O.S. §311 A.
- A. Jaison Scott, Emergency Management Director, informed the Board of an ongoing problem with barricades being thrown off of bridges. Mr. Scott requested locking barricades to prevent theft. No action was taken.
- XI. 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.
- XII. Motion by Commissioner Edwards to recess at 10:10am and to reconvene at 2:00pm. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

- XIII. The Board discussed the July 1 budget with the Wagoner County Excise Board. Motion by Commissioner Hargrove to table any action, and have each department present a 9% budget decrease at the June 1<sup>st</sup>, 2010 Board meeting. Motion seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- XIV. Motion by Commissioner Vincent to adjourn at 4:21pm. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 1<sup>st</sup> day of June, 2010.

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CHRIS EDWARDS, CHAIRMAN

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JIM HARGROVE, VICE-CHAIRMAN

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TOM VINCENT, MEMBER

ATTEST CAROLYN KUSLER  
WAGONER COUNTY CLERK

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By: