

## MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, June 7<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 June 4<sup>th</sup>, 2010.

Location: Wagoner County Courthouse  
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Edwards at 9:05am.
- 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 June 1<sup>st</sup>, 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 Edwards. With all members present, all voted aye. Motion carried.
  - B. Motion by Commissioner Hargrove to approve 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 7342, 7345, 7346, 7353, 7444, 7445, & 7450. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
  - E. Motion by Commissioner Hargrove to approve appropriations. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

- F. Motion by Commissioner Hargrove to approve payment of \$488.67 to Muskogee County Regional Juvenile Detention Center for juvenile detention services for May 2010. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- G. Motion by Commissioner Hargrove to approve payment of \$136.16 to Craig County Regional Detention Center for juvenile detention services for May 2010. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

#### VI. Reports

Motion by Commissioner Hargrove to receive reports for the following:

- A. Health Department for May 2010
- B. Sheriff for May 2010
- C. County Clerk for May 2010
- D. Assessor for May 2010
- E. Treasurer for May 2010
- F. Toppers Fire Department for May 2010
- G. Oak Grove Fire Department for May 2010
- H. Tullahassee Volunteer Fire Department for May 2010
- I. Wagoner Fire Department for May 2010
- J. Fire department expenditure report for May 2010

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

#### VII. Legal Items

- A. Motion by Commissioner Hargrove to send Summons and petition in JME Investments, LLC versus Michael & Kellie McLaughlin in Case No. CV-2010-61 to the District Attorney's office. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

#### VIII. Action Items

- A. Motion by Commissioner Edwards to allow elected officers to contact Colonial Life and make appointments for information regarding supplemental benefits.
- B. Motion by Commissioner Hargrove to table any action regarding agreement for Enhanced Emergency Number (E-911) Service with Cox Oklahoma Telecom due to questions regarding fees, etc. Seconded by

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

- C. Motion by Commissioner Vincent to approve Labor Waiver Agreement to dump dirt and rock on County right-of-way located at 8562 S 353<sup>rd</sup> in Broken Arrow. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- D. Motion by Commissioner Hargrove to approve bid award for RWD #9 CDBG System Improvement Project to Sherwood Construction in the amount of \$784,785.00. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- E. Motion by Commissioner Hargrove to receive bids for Bid #22 for 6-month bids and have the purchasing agent compile a list of submitted bids to present to the Board next week. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

IX. Old Business.

- A. Motion by Commissioner Hargrove to sign previously approved transfer of Wagoner County Development Authority public facilities lease revenue bonds, Series 1999. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- B. Motion by Commissioner Vincent to approve application from Virgil Mobley Jr. to bore 4" steel pipe at 101<sup>st</sup> and 353<sup>rd</sup>. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- C. Cindy Hailes of DEQ provided an update on the chemical plant property. Investigation is still in progress to find the extent of chemical contamination, which is all being completed with grant money.
- D. Monty Proctor, County Engineer, presented the five year bridge plan, which included a request for 50 beams from the OKC I-40 bridge project. Motion by Commissioner Hargrove to table any action to allow time to review. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

Commissioner Hargrove also asked that the resolution regarding weight limit on 101<sup>st</sup> Street and on Midway Road be held for two weeks to allow time for Monty to talk with ODOT.

- X. New Business in accordance with 25 O.S. §311 A. – None.

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.

A. Steve Marx questioned about the scour level and traffic conditions with regards to prioritization following the presentation from Monty Proctor and the 5 year bridge plan.

XII. Motion by Commissioner Hargrove to recess at 10:45am. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 14<sup>th</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: