

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, June 14th, 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 11th, 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 Commissioner Vincent. The prayer was led by Judy Elliot, E-911 Coordinator.
- IV. Motion by Commissioner Hargrove to approve minutes of Commission meeting held June 7th, 2010. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

It was noted that the Agenda reflected minutes of June 1st, rather than June 7th. It was also noted that Colonial Life did not contact elected officials for appointments as specified in the motion from the Board.

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 Vincent. With all members present, all voted aye. Motion carried.
- C. Motion by Commissioner Hargrove to cancel purchase order numbers 6085, 6433, 6911, 7538, & 7553. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- D. Motion by Commissioner Edwards to approve blanket purchase order numbers 7463 & 7516. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

E. Motion by Commissioner Hargrove to table approval of transfer of appropriations to accommodate re-allocation of general fund accounts to cash fund accounts to be effective July 1, 2010 as follows:

1. Courthouse Renovation Fund in the amount of \$233,912.00
2. Economic Development Use Tax in the amount of \$215,535.00
3. Commissioners Use Tax in the amount of \$295,103.50

A new resolution is needed for allocation of the Economic Use Tax. Motion seconded by Vincent. With all members present, all voted aye. Motion carried.

Commissioner Hargrove inquired about the need of three security guards, stating the County cannot continue to absorb what the State no longer funds. Mike Stickelmeyer stated the need for three guards presents itself for vacations, breaks, lunch, and in times of trial. If it were possible, only 2.5 positions would be required.

- F. Motion by Commissioner Hargrove to approve transfer of \$2,800.00 from Treasurer M&O to Treasurer personal services account due to shortages in personal services account 06-1A. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- G. Motion by Commissioner Hargrove to approve payment of \$825.72 to Tulsa County Juvenile Bureau of the District Court for juvenile detention services for May 2010. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- H. Motion by Commissioner Hargrove to approve payment of \$418.68 to Sequoyah Enterprises, Inc. for juvenile detention services in Talihina (located in LeFlore County) for May 2010. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- I. Motion by Commissioner Hargrove to approve Alternatives to Detention/Transportation claim in the amount of \$405.00 for May 2010. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

VI. Reports

Motion by Commissioner Edwards to receive reports for the following:

- A. Court Clerk for May 2010
- B. Election Board for May 2010
- C. Rolling Hills Fire Protection District #1 for March-April 2010
- D. Whitehorn Rural Fire Protection District for May 2010

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

VII. Legal Items

Motion by Commissioner Edwards to send the following items to the District Attorney's office:

- A. Summons and petition in First Nation Bank and Trust versus Debra Baum, et al in Case No: CJ-2010-0335.
- B. Summons and petition in Midfirst Bank versus Frank M. Kibby, et al in Case No: CJ-2010-0323.
- C. Final journal entry of judgment in Chase Home Finance versus James & Robie Chambers, Mortgage Electronic Registration Systems, Inc., and Beneficial Oklahoma, Inc. in Case No: CJ-2008-982.
- D. Letter of update in Sanders, S. versus Wagoner County in Case No: CIV-09-253-JHP.

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

VIII. Action Items

A. Motion by Commissioner Hargrove to approve requisition and receiving officers for the following:

- 1. Community Sentencing
- 2. Health Department
- 3. Stonebluff Fire Department
- 4. Okay Fire Department

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

B. Motion by Commissioner Edwards table any action regarding Yadon & Putnam Engagement Letter to prepare the 2010-11 general fund budget. The Board would like an opinion from the Excise Board. Motion seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

C. Motion by Commissioner Edwards to approve Blue Cross Blue Shield Supplemental Commissions Compensation Disclosure statement and schedule. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

D. Motion by Commissioner Hargrove to approve Osage County Detention Center contract for FY 2010-11 at a rate of \$27.05 per day. Seconded by

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

- E. Motion by Commissioner Edwards to approve 2010 REAP Contract for Community Development in the amount of \$40,000 for purchase and installation of sirens and voice alert system for Oak Grove Volunteer Fire Department. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- F. Motion by Commissioner Hargrove to approve Labor Waiver Agreement to dump dirt on County right-of-way at 13697 S 267th E Ave in Coweta. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- G. The Board opened the following bids for Bid #23 for janitorial services for the Health Department:

1. City Wide Janitorial	Wagoner:	\$300.00
	Coweta:	\$200.00
	Total:	\$500.00
2. Bonus Building Care	Wagoner:	\$455.00
	Coweta:	\$385.00
	Total:	\$840.00

Motion by Commissioner Hargrove to table any award to allow the Health Department time to review the bids. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

- H. The Board discussed publication of Wagoner County Government phone numbers in the Broken Arrow phone directory at a total cost of \$1,071.00 per year. Currently, the Tulsa phone directory lists Districts 1 and 3 only. Motion by Commissioner Edwards to table any action to allow Judy Elliot time to talk to Windstream Communications. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- IX. Old Business.
- A. Motion by Commissioner Hargrove to table any action regarding an agreement for Enhanced Emergency Number (E-911) Service with Cox Oklahoma Telecom. This item will be placed on the June 28th, 2010 agenda after Judy Elliot has been able to resolve questions regarding fees, etc. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

- X. New Business in accordance with 25 O.S. §311 A.
- A. Monty Proctor informed the Board that the City of Tulsa has inappropriate filings with regard to Spunky Creek. City of Tulsa bought the right-of-way on Admiral, formerly Highway 33, from adjacent land owners and installed a waterline without informing Wagoner County. City of Tulsa requested Wagoner County move the 12" waterline, at a cost of half a million dollars. Mr. Proctor stated negotiations are in progress, and he is seeking a cooperative or interlocal agreement from the City of Tulsa.
 - B. Carolyn Kusler informed the Board that the City of Coweta will no longer be providing fire service outside the city limits. City of Coweta will still receive their prorated share of the sales tax because of the resolution that is in place, though ADA John David Luton stated it is up to the Board's discretion as to which purchase orders the County continues to pay. This will take affect January 1st, 2011, which gives the Board six months to determine needs, such as what areas the fire departments can take in.
 - C. Jaison Scott, Emergency Management Director, presented a certificate to Bobbi Fears for Drug & Alcohol Reasonable Suspicion Recognition Training.
- 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 10:15am. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 21st day of June, 2010.

CHRIS EDWARDS, CHAIRMAN

JIM HARGROVE, VICE-CHAIRMAN

TOM VINCENT, MEMBER

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

By: