

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Tuesday, July 6th, 2010

The Board of Wagoner County Commissioners met with Chris Edwards, Chairman; Tom Vincent, Member; Carolyn Kusler, County Clerk; and Bobbi Fears, Secretary. Jim Hargrove, vice-chairman, was absent. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on July 2nd, 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 – Chris Edwards and Tom Vincent were present. Jim Hargrove was absent.
- III. The pledge of allegiance was led by Jaison Scott, Emergency Management Director. The prayer was led by Commissioner Edwards.
- IV. Motion by Commissioner Vincent to approve minutes of Commission meeting held June 28th, 2010. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.
- V. Financial Matters
 - A. Motion by Commissioner Edwards to approve deposits. Seconded by Commissioner Vincent. With two members present, both voted aye. Motion carried.
 - B. Motion by Commissioner Vincent to approve calendar claims. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.
 - C. Motion by Commissioner Edwards to cancel purchase order number 6366. Seconded by Commissioner Vincent. With two members present, both voted aye. Motion carried.
 - D. Motion by Commissioner Vincent to approve blanket purchase order numbers 14, 17, 20–27, 31–59, 84, 104–109, & 134–135. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.

- E. Motion by Commissioner Vincent to approve appropriations. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.
 - F. Motion by Commissioner Vincent to approve payment for EODD annual membership dues for FY 2010–11 in the amount of \$6,724.00. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.
 - G. Motion by Commissioner Vincent to approve Resolution 2010–034 establishing the procedures for handling interest accrued from Wagoner County deposits. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.
 - H. Motion by Commissioner Vincent to receive Estimate of Needs for County General Fund for FY 2010–11. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.
- VI. Motion by Commissioner Edwards to receive reports from June 2010 for the following:
- A. Assessor
 - B. County Clerk
 - C. Sheriff
 - D. Health Department
 - E. E–911
 - F. Planning & Zoning
 - G. Red Bird Fire Department
 - H. Wagoner Fire Department
- Motion seconded by Commissioner Vincent. With two members present, both voted aye. Motion carried.
- VII. Legal Items
- A. Motion by Commissioner Edwards to send Notice of Sale of Land in Chase Home Finance LLC versus James J. Chambers, et al in Case No: CJ–2008–982 to the District Attorney’s office. Motion seconded by Commissioner Vincent. With two members present, both voted aye. Motion carried.
- VIII. Action Items
- A. Motion by Commissioner Vincent to approve letter to The Bank of New York Mellon Trust Company, N.A. regarding Wagoner County Home Finance Authority single family mortgage revenue refunding Bonds 1991

Series A – Defeasance escrow reinvestment instructions for FY 2010–11. Motion seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.

B. Motion by Commissioner Vincent to approve the following agreements for detention services for FY 2010–11:

1. Oklahoma Juvenile Justice Services, Inc. (Garfield County) at a daily rate of \$23.26.

2. Western Plains Youth & Family Services, Inc. (Beckham County) at a daily rate of \$29.35.

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

C. Motion by Commissioner Edwards to approve Resolution 2010–033 to surplus a 20’ flatbed target trailer from District 2 and sell to Emergency Management for \$1,000.00. Seconded by Commissioner Vincent. With two members present, both voted aye. Motion carried.

D. Motion by Commissioner Edwards to receive letter from ODOT regarding bridges eligible for federal bridge replacement funds, and to incorporate it into the five–year bridge plan. Seconded by Commissioner Vincent. With two members present, both voted aye. Motion carried.

E. Motion by Commissioner Edwards to approve Final plat Phase II for Turtle Creek and master plan for entire subdivision of Turtle Creek at 91st and Midway, contingent upon working around the detention ponds and working with the Corps of Engineer. Motion seconded by Commissioner Vincent. With two members present, both voted aye. Motion carried.

F. Motion by Commissioner Edwards to approve use of County right–of–way by the City of Wagoner to install a water line, and approval of applicable permits. Seconded by Commissioner Vincent. With two members present, both voted aye. Motion carried.

VIII. Old Business.

A. Carolyn Kusler informed the Board that every department within the Courthouse has agreed to pay towards the development of Wagoner County website through ok.gov. One department has volunteered to pay the additional cost for unlimited pages. Motion by Commissioner Vincent to approve the contract with OK.gov for unlimited pages for the Wagoner

County website. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.

- B. Motion by Commissioner Vincent to sign the second notice of appeal for 77.77 acres of land in Wagoner County being placed in a trust for Muskogee Creek Nation. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.
- C. Motion by Commissioner Vincent to table any action regarding CIRB projects recommendations to be sent to CED #2. Motion seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.
- D. Motion by Commissioner Edwards to approve request to condemn Elm Street located in the Lou Ann subdivision, S18 T18N R19E in District 2. Seconded by Commissioner Vincent. With two members present, both voted aye. Motion carried.
- E. ADA John David Luton spoke with the Board regarding paying Security wages from the interest account. ADA John David Luton would like time to read information given to him from Carolyn Kusler, including an Attorney General Opinion.

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

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 10:12am. Seconded by Commissioner Vincent. With two members present, both voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 12th day of July, 2010.

CHRIS EDWARDS, CHAIRMAN

(not present)
JIM HARGROVE, VICE-CHAIRMAN

TOM VINCENT, MEMBER

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

By: