

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, July 19th, 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 July 16th, 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 Sheriff Bob Colbert. The prayer was led by Commissioner Hargrove.
- IV. Motion by Commissioner Vincent to approve minutes of Commission meeting held July 12th, 2010. Seconded by Commissioner Edwards. With all members present, two 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 80, 222, 232, 246, 248, 249, 2323, 3392, 4602, 5491, 5919, 5921, 5927, 6184, 6447, 6464, 6486, 6559, 6590, 6772, & 7156. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - D. Motion by Commissioner Edwards to approve blanket purchase order numbers 267, 284, & 332. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

- E. Motion by Commissioner Hargrove to approve transfer of \$.01 from Local Law Enforcement Block Grant to Sheriff's Service Fee account to close out account. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
 - F. Motion by Commissioner Edwards to sign Resolution 2010-038 establishing the procedures for handling interest accrued from CBRI 105 funds. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- VI. Motion by Commissioner Edwards to receive June 2010 reports for the following:
- A. Court Clerk
 - B. Election Board
 - C. Flat Rock Fire Department
 - D. Whitehorn Rural Fire Protection District
 - E. StoneBluff Volunteer Fire Department
- Motion seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- VII. Legal Items
- A. Motion by Commissioner Edwards to send Acknowledgement of receipt of 31st Street, LLC. versus Board of County Commissioners in Case No: CJ-10-212 to the District Attorney's office. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- VIII. Action Items
- A. Motion by Commissioner Edwards to table approval of yard maintenance agreement for the Health Department. The Sheriff will look into mowing to save money for the Health Department. Motion seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
 - B. Motion by Commissioner Edwards to approve Resolution 2010-039 relating to the incurring of indebtedness by the trustees of the Wagoner County School Development Authority for Wagoner Public Schools; authorizing the sale of revenue obligations; waiving competitive bidding with respect thereto and related matters. Motion seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

- C. Motion by Commissioner Hargrove to approve Resolution 2010-037 to surplus a cart from the Health Department. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- D. Motion by Commissioner Hargrove to approve contract between the Oklahoma Department of Mental Health and Substance Abuse Services and Cherokee/Wagoner Adult Drug Court Team for FY 2010-11. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- E. Motion by Commissioner Edwards to approve Resolution 2010-036 accepting county bridge and road funds, and disbursement instructions for the Treasurer. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- F. Motion by Commissioner Hargrove to approve utility permit for Windstream Communications to install a communication line with .46 inch boring at crossing of E 161st St S and S 337th E Ave. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- G. Motion by Commissioner Edwards to approve the following Labor Waiver Agreements located in District 2:
 - 1. Stock road material off County right-of-way located on 220 Rd.
 - 2. Clean and slope off the County right-of-way located on 40th St.Motion seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- H. Carolyn Kusler spoke with the Board regarding obtaining insurance quotes for 2011. Mrs. Kusler would like to explore different options for insurance companies, including localities. Paula Templeton from the Wagoner County Conservation District spoke regarding the City of Wagoner insurance plan. Mrs. Kusler will look into it, and will contact Commissioner Edwards.
- I. Judy Elliot, E-911 Coordinator, and Bob Colbert, Sheriff, spoke with the Board regarding the Radio System. There is a dire need for updates on the current 150 system, with no time to wait on studies for the 800 MHz system. ADA John David Luton clarified the question of whether or not the Courthouse Maintenance and Renovation account could be used to

fund any changes to the radio system. Per the Notice of Election, improvements are allowed, which can include radio needs.

Mrs. Elliot would like to move forward on updating the current 150 system which requires a repeater and an antenna. Commissioner Edwards stated there is an antenna at his barn that could possibly be used.

Bob Colbert stated the upgraded 150 system will remain as the back up system when the 800MHz system has been implemented.

Motion by Commissioner Edwards to have Judy Elliot contact tele-communication companies to get quotes for the total cost of a repeater, antenna, and installation, and be prepared to discuss this at the Special Meeting scheduled on Wednesday. Motion seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

VIII. Old Business.

- A. Monty Proctor, County Engineer, discussed the 5-year bridge plan, including bridges eligible for federal bridge replacement funds through ODOT. Mr. Proctor distributed a list of projects to the Board, and requested consent based on current funds. No action was taken, and the Board will discuss this at the next regularly scheduled meeting.
- B. The Board discussed options for relocating E-911 dispatch. Motion by Commissioner Hargrove to move Dispatch and Judy Elliot's office to the Commissioners conference room, enabling it to tie in to the remodel as presented by BKL, Inc. in the future. Motion seconded by Commissioner Edwards. Commissioner Vincent voted no. With all members present, two voted aye. Motion carried.
- C. The joint meeting with the Board of Commissioners, Excise Board, and budget maker has been rescheduled to Wednesday, July 21st, 2010 at 2:00pm. A decision will need to be made regarding which account should be used to fund maintenance and security personnel.

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 10:30am. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 26th day of July, 2010.

CHRIS EDWARDS, CHAIRMAN

JIM HARGROVE, VICE-CHAIRMAN

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

TOM VINCENT, MEMBER

By: