

MINUTES OF WAGONER COUNTY COMMISSION
SPECIAL MEETING
Wednesday, July 21st, 2010

The Board of Wagoner County Commissioners met with Chris Edwards, Chairman; Jim Hargrove, Vice-Chairman; Tom Vincent, Member; and Carolyn Kusler, County Clerk. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on July 19th, 2010.

Location: Wagoner County Courthouse
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Edwards at 2:10pm.
- II. Roll Call – All members present.
- III. Bill Turner, the budget maker, presented a 5-year budget history, projected income, and estimate of needs. Motion by Commissioner Hargrove to fund OSU Extension, courthouse security, and courthouse maintenance from the General Fund. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
Motion by Commissioner Hargrove to put carryover reserves into the Commissioner's Capital Outlay account. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
Motion by Commissioner Hargrove to fund Stormwater from the General Fund. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- IV. Bill Knowles presented cost estimates for various aspects of the renovation project. Mr. Knowles reemphasized cost savings in doing construction now. Motion by Commissioner Hargrove to table any action until the new administration comes in. Seconded by Commissioner Vincent. Commissioner Edwards voted no. With all members present, two voted aye. Motion carried.
- V. Chris Leffingwell, Excise Board Vice-Chairman, discussed making a donation to the Jeff Stiles family. Motion by Commissioner Edwards to table any

action until a legal opinion is obtained. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

VI. The Board discussed the 800 MHz radio system. Motion by Commissioner Vincent to table any action until research on the use of .30% of the Use Tax for lease purchase is researched. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

VII. Old business. - None.

VIII. New Business in accordance with 25 O.S. §311 A.9. - None.

IX. Motion by Commissioner Edwards to adjourn at 3:30pm. 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: