

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, July 26th, 2010

The Board of Wagoner County Commissioners met with Chris Edwards, Chairman; Jim Hargrove, Vice-Chairman; Carolyn Kusler, County Clerk; and Bobbi Fears, Secretary. Tom Vincent, member, was absent. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on July 23rd, 2010.

Location: Wagoner County Courthouse
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Edwards at 9:04am.
- II. Roll Call – Chris Edwards and Jim Hargrove were present. Tom Vincent was absent.
- III. The pledge of allegiance was led by Monty Proctor, County Engineer. The prayer was led by ADA John David Luton.
- IV. Motion by Commissioner Hargrove to approve minutes of Commission meeting held July 19th, 2010 and Special meeting held July 21st, 2010. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.
- V. Financial Matters
 - A. Motion by Commissioner Hargrove to approve deposits. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.
 - B. Motion by Commissioner Edwards to approve calendar claims. Seconded by Commissioner Hargrove. With two members present, both voted aye. Motion carried.
 - C. Motion by Commissioner Hargrove to cancel purchase order numbers 2341, 2960, 6440, 6588, 7893, 7911, & 7912. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.
 - D. Motion by Commissioner Edwards to approve blanket purchase order numbers 372, 376, 377, 418, 437, 461, 479-483, 491, 497, 503, 505, 50-508, 510-516, 519-521, 523-524, 526-527, 532-533, 535, & 537-

540. Seconded by Commissioner Hargrove. With two members present, both voted aye. Motion carried.

E. Motion by Commissioner Hargrove to approve payroll. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.

F. Motion by Commissioner Hargrove to approve highway appropriations. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.

G. Motion by Commissioner Hargrove to approve payment of \$4,500.00 for ACCO FY 2010–11 dues. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.

H. Motion by Commissioner Hargrove to table any action regarding a portion of the Use Tax being used for public safety to gather information on the cost of the radio system. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.

I. The Board discussed making a donation to the Stiles Memorial fund. ADA John David Luton stated there is no fund or account available that could be used for a donation, and recommended taking up a County donation from officers and employees. Motion by Commissioner Hargrove to remove this item from the agenda. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.

VI. Motion by Commissioner Edwards to send the following Legal Items to the District Attorney's office:

A. Letter of update in Snodgrass versus Wagoner County in Case No: CJ-2007-827.

B. Order granting motion to amend in Solomon, L. versus Wagoner County in Case No: CJ-07-173.

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

VII. Action Items

A. Jaison Scott, Emergency Management Director, presented a safety award from the Commissioner of Labor to Peggy McKaig for 20 years of injury-free service to Wagoner County.

B. The Board opened and received the following bids for Tullahassee Fire Department:

Bid #1 for a UTV:

1. Roadhouse Motor Sports \$14,526.96

Bid #2 for a skid unit for a UTV:

1. Darley \$14,250.00

2. Cooper Creek Mfg \$8,950.00

3. Neel Fire Protection Apparatus \$6,429.00

4. Chief Fire & Safety \$9,680.00

Motion by Commissioner Edwards to table any action to allow Tallahassee Fire Department time to look over the bids. Seconded by Commissioner Hargrove. With two members present, both voted aye. Motion carried.

C. Motion by Commissioner Edwards to approve FY 2010–11 Independent Contractor Agreement. Seconded by Commissioner Hargrove. With two members present, both voted aye. Motion carried.

D. Monty Proctor, County Engineer, informed the Board of a need regarding installation of heating and air conditioning vent in the telephone room. Motion by Commissioner Hargrove to table any action and to gather quotes. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.

VIII. Old Business.

A. The Board discussed the Agreement for yard maintenance for the Health Department. Motion by Commissioner Hargrove to allow the Sheriff's Department to mow the lawns. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.

B. Motion by Commissioner Hargrove to set up an officer's fund for the Stiles Memorial. The County Clerk's office will coordinate it. Motion seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.

IX. New Business in accordance with 25 O.S. §311 A.

A. Larry Wilkinson from the Election Board encouraged everyone to vote on July 27th, 2010.

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 adjourn at 9:42am. Seconded by Commissioner Hargrove. With two members present, both voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 2nd day of August, 2010.

CHRIS EDWARDS, CHAIRMAN

JIM HARGROVE, VICE-CHAIRMAN

(not present)
TOM VINCENT, MEMBER

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

By: