

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, August 2nd, 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 30th, 2010.

Location: Wagoner County Courthouse
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Edwards at 9:09am.
- II. Roll Call – All members present.
- III. The pledge of allegiance was led by Commissioner Vincent. The prayer was led by Carolyn Kusler, County Clerk.
- IV. Motion by Commissioner Hargrove to approve minutes of Commission meeting held July 26th, 2010. Seconded by Commissioner Edwards. With all members present, all 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 Hargrove 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 407, 6971, 7122, 7127–7129, 7134, 7136, 7142, 7144–7145, 7147, & 7149–7151. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - D. Motion by Commissioner Hargrove to approve blanket purchase order numbers 607, 621, 642, 646, 653–654, 659, 664, 666, & 689. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

- E. Motion by Commissioner Hargrove to approve payment of \$21,322 to INCOG for FY 2010–11 dues. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - F. Motion by Commissioner Hargrove to approve payment of \$4,750.00 to USDA for Wildlife Damage Management during April–June 2010. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - G. Motion by Commissioner Edwards to approve payment of \$2,750.00 to BKL, Inc. for the end of Phase One, which is now 100% complete. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
 - H. The Board discussed moving Darla Heller’s salary from OSU Extension to Economic Development. Economic Development lost an employee, and Alan Parnell is now planning to refill that position. Motion by Commissioner Hargrove to approve moving Darla Heller’s salary from OSU Extension to Economic Development. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- VI. Motion by Commissioner Hargrove to receive report for E–911 for July 2010. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- VII. Motion by Commissioner Hargrove to send the following legal items to the District Attorney’s office:
- A. Receive information on Wagoner County versus Acting Eastern Oklahoma Regional Director, Bureau of Indian Affairs, regarding the notice of appeal to accept the Koweta property into trust for and on behalf of the Muscogee (Creek) Nation (Tribe).
 - B. Letter of withdrawal of Collins, Zorn, & Wagoner in Wagoner County versus 31st Street, LLC in Case No: CJ–10–212.
- The District Attorney will handle Legal Item B. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- VIII. Action Items
- A. Motion by Commissioner Hargrove to table any action regarding the Interagency Agreement with Oklahoma Office of State Finance for the

Wagoner County website to allow ADA John David Luton time to review it. Seconded by Commissioner Edwards. Commissioner Vincent voted no. With all members present, two voted aye. Motion carried.

- B. Motion by Commissioner Hargrove to approve Detention Services Agreement for FY 2010–11 with Tulsa County Juvenile Detention Home at a daily rate of \$39.32. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- C. Motion by Commissioner Hargrove to approve Maintenance Service Contract with City Wide for the Health Department. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- D. Motion by Commissioner Hargrove to table any action regarding Section 125 Plan Document Amendment with American Fidelity Assurance Company to allow ADA John David Luton time to review it. The amendment is not optional. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- E. Motion by Commissioner Hargrove to allow maintenance to purchase Husqvarna, Item #192729, Model #150BT 48.6cc 2 cycle backpack blower for \$299.00. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

IX. Old Business.

- A. The Board received donations for the Stiles Memorial Fund.
- B. The Board discussed the Macom 800MHz radio system with Judy Elliott, E-911 Coordinator, and Mark Ketchum. Motion by Commissioner Edwards to confirm with ADA John David Luton that it is a single source, and to gather a needs assessment from each department for radios. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

Commissioner Hargrove told Mark Ketchum to get started with work on the 150 system as previously approved.

It was noted that Macom has been changed to Harris.

- C. Motion by Commissioner Hargrove to approve Resolution 2010–040, splitting the Use Tax revenues evenly between the Board of Commissioners (50%) and Economic Development (50%). Motion

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

- D. Motion by Commissioner Hargrove to approve the following bids for Tullahassee Fire Department:

Bid #1 for a UTV to be awarded to Roadhouse Motor Sport for \$14,526.96.

Bid #2 for a skid unit for a UTV to Cooper Creek Mfg for \$8,950.00. The lowest bid was not accepted due to financing and building specifications not being provided, and because the bid was for steel, versus Cooper Creeks preferred bid of aluminum.

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

- E. Motion by Commissioner Hargrove to table any action regarding installation of heating and air conditioning vent in the telephone room. David French has talked to vendors but has received no quotes. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- F. Monty Proctor, County Engineer, informed the Board of details regarding the Armory Road improvement project. Commissioner Hargrove told Mr. Proctor to work with Broken Arrow regarding the right-of-way, including possible annexation. Mr. Proctor will also look into detention in Spring Creek.

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

A. Jaison Scott, Emergency Management director, reminded all present of the excessive heat warning in affect until Thursday. He stated the need to drink eight ounces of water with electrolytes every hour, to know the signs of heat exhaustion, to take a ten minute break for every thirty minutes worked, to limit going in and out of air conditioning, and to use public facilities to keep cool.

- 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 10:49am. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 9th day of August, 2010.

CHRIS EDWARDS, CHAIRMAN

JIM HARGROVE, VICE-CHAIRMAN

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

TOM VINCENT, MEMBER

By: