

## MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, August 9<sup>th</sup>, 2010

The Board of Wagoner County Commissioners met with Chris Edwards, Chairman; Jim Hargrove, Vice-Chairman; 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 August 6<sup>th</sup>, 2010.

Location: Wagoner County Courthouse  
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Edwards at 9:03am.
- II. Roll Call – Chris Edwards and Jim Hargrove were present. Tom Vincent was absent.
- III. The pledge of allegiance was led by Carolyn Kusler, County Clerk. The prayer was led by Commissioner Hargrove.
- IV. Motion by Commissioner Hargrove to approve minutes of Commission meeting held August 2<sup>nd</sup>, 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 Hargrove to approve calendar claims. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.
  - C. Motion by Commissioner Hargrove to cancel purchase order number 7560. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.
  - D. Motion by Commissioner Edwards to approve blanket purchase order numbers 703–705, 771, 792, 807, 815, & 826–827. Seconded by Commissioner Hargrove. With two members present, both voted aye. Motion carried.

- E. Motion by Commissioner Hargrove to approve special payroll to reimburse employee for dependent insurance. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.
  - F. Motion by Commissioner Hargrove to approve appropriations. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.
  - G. Motion by Commissioner Hargrove to approve the following juvenile detention center payments for July 2010:
    - 1. Tulsa County in the amount of \$1,179.60
    - 2. Craig County in the amount of \$527.62
    - 3. Sac & Fox Nation in the amount of \$253.32Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.
- VI. Motion by Commissioner Hargrove to receive reports for the following:
- A. Assessor
  - B. County Clerk
  - C. Health Department
  - D. Planning and Zoning
  - E. Sheriff
  - F. Treasurer
  - G. Flat Rock Fire Department
  - H. Red Bird Fire Department
  - I. StoneBluff Volunteer Fire Department
  - J. Toppers Fire Department
  - K. Tullahassee Volunteer Fire Department
  - L. Fire department expenditure report
- Motion seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.
- VII. Motion by Commissioner Hargrove to send the following legal items to the District Attorney's office:
- A. Summons and petition in First National Bank and Trust Company of Broken Arrow versus Daniel Schneeberg in case no.: CJ-2010-04668.
  - B. Motion to confirm sale in Chase Home Finance versus James J. Chambers in case no.: CJ-2008-982.

C. Communication from ACCO regarding Court no.: 2009-68-2786. Motion seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.

VIII. Action Items

A. Motion by Commissioner Edwards to table any action regarding payment of \$250 for burial assistance to the family of Darlene F. Holahta. The funeral home needs to contact the Commissioner's office. Seconded by Commissioner Hargrove. With two members present, both voted aye. Motion carried.

B. Motion by Commissioner Hargrove to go out for bid on dispatch consoles. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.

C. Motion by Commissioner Hargrove to approve Resolution 2010-040 regarding ODOT form for engineer selection for Grain Elevator road project in District 2. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.

VIII. Old Business.

A. Carolyn Kusler informed the Board of the Section 125 Plan Document Amendment with American Fidelity Assurance Company. Over the counter medications will no longer be accepted beginning January 1<sup>st</sup>, 2011. Motion by Commissioner Edwards to approve the amendment. Seconded by Commissioner Hargrove. With two members present, both voted aye. Motion carried.

B. Motion by Commissioner Hargrove to approve the Interagency Agreement with Oklahoma Office of State Finance for the Wagoner County website. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.

C. Carolyn Henderson informed the Board that only one quote was received out of seven vendors contacted for installation of heating and air conditioning vent in the telephone room. Motion by Commissioner Hargrove to approve Meyer's Heating and Air for the installation. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.

D. Judy Elliot discussed the Macom 800MHz radio system with the Board. Ms. Elliot presented a letter from Harris as evidence of being a single-

source. Steve Kumrow, a Motorola, Inc representative, informed the Board of a proposal he will be submitting on Thursday that he would like to have taken into consideration. The proposal includes a Wagoner site and propagation study. Motion by Commissioner Hargrove to use the single source upon the District Attorney's recommendation. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.

Jaison Scott, Emergency Management director, presented a needs assessment for the fire departments.

E. Motion by Commissioner Hargrove to approve Utility Permit No. 2010-3023 for a 12" gas pipeline by Oklahoma Natural Gas. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.

F. Monty Proctor, County Engineer, informed the Board of the upcoming Coweta water-line closeout on 289<sup>th</sup> between 211<sup>th</sup> & 221<sup>st</sup>. Mr. Proctor requested the presence a Commissioner.

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

A. Commissioner Hargrove met with Andy Armstrong and Chad Heller at Stonebluff for the senior center. There is no room on county owned property for a septic system, but the neighbor stated his land can be utilized if they agree to relocate his fence. Commissioner Hargrove is waiting for approval from ADA John David Luton, who is preparing a 99 year lease.

EODD has provided funding to enable the facility to be a nutrition site.

B. Scott Brians, Planning and Zoning Inspector, informed the Board that a utility permit has been acquired for a road boring on 7498 N. 50<sup>th</sup> Street W in Porter.

C. Scott Brians expressed the need for a truck. A lot of money for repairs has been put into their current truck. Motion by Commissioner Hargrove to check prices, and to give Jim Grover, as well as other local dealers, a chance to compete with the state bid. Seconded by Commissioner Edwards. With two members present, both voted aye. Motion carried.

- D. Scott Brians informed the Board that the first code violation citation had been delivered. Revisions to the system are being worked out by the judge. Mr. Brians will prioritize for the other violations in all districts.
- E. Jaison Scott informed all those present that Wagoner County is now a storm ready county. He also stated that Wagoner County is in an excessive heat warning until Thursday. The temperature will be in triple digits all week, so it is important to stay hydrated.
- 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 10:08am. Seconded by Commissioner Hargrove. With two members present, both voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 16<sup>th</sup> day of August, 2010.

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CHRIS EDWARDS, CHAIRMAN

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JIM HARGROVE, VICE-CHAIRMAN

\_\_\_\_\_  
(not present)  
TOM VINCENT, MEMBER

ATTEST CAROLYN KUSLER  
WAGONER COUNTY CLERK

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By: