

## MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, August 23<sup>rd</sup>, 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 August 19<sup>th</sup>, 2010.

Location: Wagoner County Courthouse  
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Edwards at 9:01 am.
- 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 table approval minutes of Commission meeting held August 19<sup>th</sup>, 2010. Commissioner Hargrove would like furnishings and anything pertaining to the Courthouse to be added to item 5B. Motion 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 545 & 7303. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
  - D. Motion by Commissioner Hargrove to approve blanket purchase order numbers 976, 1013, & 1024. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

- E. Motion by Commissioner Hargrove to approve Detention Transportation Claim for July 2010 in the amount of \$546.00. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- F. Motion by Commissioner Edwards to approve transfer of \$5,050.00 from CBRI account to C47 ETR Fife Creek account. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- G. Motion by Commissioner Hargrove to approve Resolution 2010-045 regarding the salary of all county officers as stated in House Bill 2573. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- VI. Motion by Commissioner Hargrove to receive report for Whitehorn Rural Fire Protection District 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 item to the District Attorney's office:
  - A. Wagoner County Board of Commissioners versus Acting Eastern OK Regional Director, Bureau of Indian Affairs in docket no: IBIA 10-123. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- VIII. Action Items
  - A. Motion by Commissioner Hargrove to approve Resolution 2010-043 to surplus a refrigerator from the Court Clerk office, and to notify the schools to see if anyone needs the refrigerator. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
  - B. Motion by Commissioner Hargrove to approve Resolution 2010-044 to surplus an enclosed cargo trailer from the Election Board to Emergency Management. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
  - C. Motion by Commissioner Edwards to approve Mixed Beverage Application No. 561480 for 20 Feet LLC, dba 51 Old Town in Wagoner. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

- D. Motion by Commissioner Edwards to approve Final Change Order from ODOT for bridge project BRO-STIM (194)CO. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- E. Motion by Commissioner Hargrove to table approval of renewal of gas agreement from ONEOK Energy Marketing Company for Wagoner County jail's new delivery period, October 1<sup>st</sup>, 2010 thru September 30<sup>th</sup>, 2011. ONEOK requested that this be moved to the August 30<sup>th</sup> agenda. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

VIII. Old Business.

- A. Motion by Commissioner Hargrove to approve payment of \$250 for burial assistance to the family of Darlene F. Holahta. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- B. Commissioner Edwards discussed details regarding membership in the National Association of Counties. Membership gives counties a voice on a national level. Benefits include a prescription program for all citizens in the County, nationally accepted bid sheet, and grant information. Dues are based on the population of the county. Motion by Commissioner Vincent to approve invoice of prorated dues, but to leave it to the next administration for renewal in 2011. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- C. Motion by Commissioner Edwards to table approval of amended final plat for Turtle Creek 2 at Midway because it still needs the engineer's signature. Motion seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- D. Commissioner Edwards informed the Board that DEQ requests to file a Notice of Remediation and Easement for the chemical plant site in Stonebluff. Motion by Commissioner Vincent to approve the easement by landowner. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- E. Jaison Scott, Emergency Management director, informed the Board that preparations have begun for work with the energy efficiency grant money.

- F. Scott Brians, Planning & Zoning inspector, informed the Board of ongoing issues with the McDonald's on the turnpike. They refuse to obey Wagoner County requirements for inspections. Monty Proctor, County Engineer, is discussing these issues with ADA John David Luton.
- G. Scott Brians received an email from INCOG regarding RWD#4 needing a new water tower at 209<sup>th</sup> and 81<sup>st</sup> in Broken Arrow. There are a lot of road crossings that will take place, mostly in District 1.
- 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 Hargrove to recess at 9:38am. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 30<sup>th</sup> day of August, 2010.

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CHRIS EDWARDS, CHAIRMAN

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JIM HARGROVE, VICE-CHAIRMAN

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TOM VINCENT, MEMBER

ATTEST CAROLYN KUSLER  
WAGONER COUNTY CLERK

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By: