

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, August 30th, 2010

The Board of Wagoner County Comms 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 27th, 2010.

Location: Wagoner County Courthouse County Comm's Meeting Room

- I. The meeting was called to order by Chairman Edwards at 9:01am.
- II. Roll Call – all members present.
- III. The pledge of allegiance was led by Sheriff Bob Colbert. The prayer was led by Comm Hargrove.
- IV. Motion by Comm Vincent to approve minutes of Commission meeting held August 23rd, 2010. 2nd by Comm Edwards. All voted aye. Motion carried. Motion by Comm Hargrove to approve amended minutes from Commission meeting held August 16th, 2010. 2nd by Comm Edwards. Motion carried.
- V. Financial Matters
 - A. Motion by Comm Hargrove to approve deposits. 2nd by Comm Edwards. All voted aye. Motion carried.
 - B. Motion by Comm Hargrove to approve calendar claims. 2nd by Comm Edwards. All voted aye. Motion carried.
 - C. Motion by Comm Hargrove to cancel purchase order numbers 1085, 1163, & 7090. 2nd by Comm Edwards. All voted aye. Motion carried.
 - D. Motion by Comm Hargrove to approve blanket purchase order numbers 119, 1141, 1165, 1168–1172, 1204, 1206–1207, 1211–1229, 1129–1131, 1233–1234, 1248, 1295, 1310–1316, 1318, & 1330. 2nd by Comm Edwards. All voted aye. Motion carried.
 - E. Motion by Comm Vincent to approve payroll. 2nd by Comm Edwards. All voted aye. Motion carried.
 - F. Motion by Comm Hargrove to approve highway appropriations. 2nd by Comm Edwards. All voted aye. Motion carried.
- VI. Motion by Comm Vincent to receive reports for the following:
 - A. E-911 for August 2010
 - B. Red Bird Fire Department for March – August 2010. 2nd by Comm Edwards. All voted aye. Motion carried.

VII. Motion by Comm Vincent to send the following legal items to the District Attorney's office:

- A. Letter of receipt of Laffoon, William F versus Wagoner County in case no: CIV-10-225-JHP.
- B. Entry of Appearance of Wagoner County Board of Comms versus Bureau of Indian Affairs.
- C. Journal Entry of Judgment in Vanderbilt Mortgage and Finance, Inc. versus Board of Comms in case no: CJ-2010-196.

Motion 2nd by Comm Hargrove. All voted aye. Motion carried.

VIII. Action Items

- A. Motion by Comm Vincent to sign nepotism statements for FY 2007 and FY 2008 for District 1, but to pass the statements for District 2 on to the Comm that was in office at that time. 2nd by Comm Edwards. All voted aye. Motion carried.
- B. Motion by Comm Edwards to approve Annual Memorandum of Agreement (MOA) with Cherokee Nation for road and bridge projects. 2nd by Comm Hargrove. All voted aye. Motion carried.
- C. Motion by Comm Hargrove to approve Labor Waiver Agreement off County right-of-way to dump dirt at 23967 S 429th E Ave in Porter. 2nd by Comm Edwards. All voted aye. Motion carried.

D. The Comms opened and received the following bids for Bid #3 for Mass Hazard Warning System for Oak Grove Fire Department:

Washington Electronics \$28,588.20

American Communications \$28,990.50

Motion by Comm Edwards to award Bid #3 to Washington Electronics.

2nd by Comm Hargrove. All voted aye. Motion carried.

Tom Stroud questioned whether the remaining \$11,411.80 from the INCOG grant had to be spent on hydrants or if it could be spent on other items. Comm Hargrove stated it would have to be spent on the hydrants, or per INCOG's decision.

E. Larry Wilkenson, Election Board Secretary, spoke to the Board regarding phone installation for the Election Board. The new phone system would save the Election Board \$180/month.

Comm Hargrove stated he understood the bid package with Green Country included all County offices, specifically the Election Board and

the County barns. Rob Whitlock from Green Country stated he would have to look back at the contract.

Motion by Comm Hargrove to table any action and to get clarification of the contract. 2nd by Comm Edwards. All voted aye. Motion carried.

F. Motion by Comm Hargrove to table any action regarding renewal of lease on the Xerox copier in the conference room. 2nd by Comm Edwards. All voted aye. Motion carried.

G. Danny Oliver, Bill Hamilton, and George Boyd of the DAV spoke with the Board regarding electrical problems for the Disabled American Veterans building in Coweta. The building has dated wiring and fuses, which can all be replaced and repaired by Coweta Electric. Motion by Comm Hargrove to approve payment of \$1,889.74 from Use Tax to Coweta Electric for electrical repairs, and to waive any permit fees. 2nd by Comm Edwards. All voted aye. Motion carried.

The DAV members announced their annual pie supper will be held October 7th, 2010.

H. Motion by Comm Hargrove to approve duct work inspection by Scott Brians in the telephone room. 2nd by Comm Edwards. All voted aye. Motion carried.

I. Susan Williams informed the Board that the Fair Board mistakenly turned in two purchase orders for the same product, one out of this fiscal year, and one for the last fiscal year. The one in error was from the current fiscal year. The Fair Board requests the funds be replaced. Motion by Comm Hargrove to pay the purchase order from the previous fiscal year and request reimbursement from the vendor previously paid from the current fiscal year. Motion 2nd by Comm Edwards. All voted aye. Motion carried.

VIII. Old Business.

A. A representative from ONEOK presented a cost savings analysis for gas services. Motion by Comm Hargrove to approve renewal of gas agreement for Wagoner County jail's new delivery period, October 1, 2010 through September 30, 2011. 2nd by Comm Edwards. All voted aye. Motion carried.

- B. Motion by Comm Hargrove to approve amended final plat for Turtle Creek 2 at Midway. 2nd by Comm Edwards. All voted aye. Motion carried.
- C. Monty Proctor, County Engineer, informed the Board of a meeting he had with Broken Arrow and ODOT regarding the armory road project. There are issues with the railroad and purchasing a right-of-way. Broken Arrow will be presenting interlocal agreements to the Board. The utilities will be portioned out based on the amount of the right-of-way between Broken Arrow, City of Coweta, and Wagoner County. The Board mentioned the portion of 101st being torn up due to the trucks using that route, versus the route on Midway they were instructed to use. Motion by Comm Hargrove to put up a 'no truck' sign on 101st. 2nd by Comm Edwards. All voted aye. Motion carried.

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 Comm Edwards to adjourn at 10:32am. 2nd by Comm Hargrove. All voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 7th day of September, 2010.

CHRIS EDWARDS, CHAIRMAN
TOM VINCENT, MEMBER

JIM HARGROVE, VICE-CHAIRMAN
CAROLYN KUSLER, COUNTY CLERK