

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Tuesday, September 7th, 2010

The Board of Wagoner County Commissioners met with Chris Edwards, Chairman; Jim Hargrove, Vice-Chairman; Tom Vincent, member; Carolyn Henderson, 1st Deputy to the 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 September 3rd, 2010.

Location: Wagoner County Courthouse
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Edwards at 9:00am.
- II. Roll Call – All members present.
- III. The pledge of allegiance was led by Bobbi Fears, secretary to the County Clerk. The prayer was led by Judy Elliot, E-911 Coordinator.
- IV. Motion by Commissioner Hargrove to approve minutes of Commission meeting held August 30th, 2010. Seconded by Commissioner Vincent. 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, including comment by Monty Proctor, County Engineer, regarding purchase order #1405. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - C. Motion by Commissioner Hargrove to cancel purchase order numbers 37 and 49. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
 - D. Motion by Commissioner Hargrove to approve blanket purchase order numbers 1370–1372 and 1426. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

- E. Motion by Commissioner Hargrove to approve appropriations. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- VI. Motion by Commissioner Hargrove to approve August 2010 reports for the following:
 - A. Assessor
 - B. County Clerk
 - C. Sheriff
 - D. Toppers
 - E. Fire department expenditure reportSeconded by Commissioner Vincent. 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. Letter of update in Laffoon, William F. versus Wagoner County in case no: CIV-10-225-JHP.
 - B. Subpoena to Wagoner County Clerk and First Bank & Trust in Lynne Muillins versus BFI Waste Systems in case no: CJ-09-648.Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- VIII. Action Items
 - A. Motion by Commissioner Hargrove to approve Resolutions 2010-047, 2010-048, & 2010-049 to surplus three desks from the Health Department. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - B. Motion by Commissioner Vincent to approve Resolution 2010-046 to transfer a utility trailer from District 1 to the Sheriff department. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
 - C. Motion by Commissioner Hargrove to approve Labor Waiver to dump dirt off County right-of-way at 15530 S 292nd E Ave in Coweta. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - D. Motion by Commissioner Hargrove to approve letter to City of Broken Arrow endorsing the annexation of Oneta Road. Seconded by

Commissioner Vincent. With all members present, all voted aye. Motion carried.

- E. Motion by Commissioner Edwards to table any action regarding the following documents for Railroad Project STP-173D(171)RR, J/P #28123(04) at EW-790 near Okay, Wagoner County with The Union Pacific Railroad Company's crossing AARDOT #413-597N:
1. Project Agreement
 2. Resolution 2010-050 for installation of pedestal mounted flashing light signals.
 3. Payment of \$24,486.30 for County's share of signal costs.

Commissioner Edwards would like to seek clarification regarding the County maintaining the crossing once it is complete.

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

IX. Old Business.

- A. Motion by Commissioner Hargrove to transfer lease for the Xerox copier in the conference room to E-911. The machine will be used by the County Engineer and Dispatch, and will be paid for by E-911. Motion seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

- B. The Board discussed the telephone system for the Election Board and barns. Commissioner Hargrove apologized for his misunderstanding of the contract as discussed in the meeting last week. The new phone system was paid for out of the Courthouse Renovation account, and therefore can only be used for phones used inside the Courthouse walls. Outside buildings are not covered in the contract, and must be paid by the individual departments. Commissioner Hargrove stated the new phone system will not be installed at the District 3 barn. The Election Board will be paying for installation for their department.

Motion by Commissioner Hargrove to acknowledge that all the phones are now in the Courthouse, and to have anyone else pay for their own. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

- C. Monty Proctor, County Engineer, updated the Board regarding the armory road project. Truck route signs have been posted, and Monty will contact

the site crew regarding compliance. Commissioner Hargrove stated a Resolution for the weight limit need to be composed and filed with ODOT for enforcement.

- X. New Business in accordance with 25 O.S. §311 A. – None.
- XI. Executive Session
 - A. Motion by Commissioner Edwards to go into Executive Session pursuant to Title 25, O.S. §307(B)1 regarding the employment of Dale Green. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
 - B. Motion by Commissioner Edwards to reconvene into Open Session at 10:10am. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
 - C. Motion by Commissioner Edwards to type a verbal reprimand for the personnel file of Dale Green. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- XII. 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.
- XIII. Motion by Commissioner Edwards to recess at 10:11am. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 13th day of September, 2010.

CHRIS EDWARDS, CHAIRMAN

JIM HARGROVE, VICE-CHAIRMAN

TOM VINCENT, MEMBER

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

By: