

## MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, September 13<sup>th</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 September 9<sup>th</sup>, 2010.

Location: Wagoner County Courthouse  
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Edwards at 9:00am.
- II. Roll Call – All members present.
- III. The pledge of allegiance was led by Commissioner Hargrove. The prayer was led by Carolyn Kusler, County Clerk.
- IV. Motion by Commissioner Hargrove to approve minutes of Commission meeting held September 7<sup>th</sup>, 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 Edwards to approve calendar claims. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
  - C. Motion by Commissioner Hargrove to cancel purchase order number 943. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
  - D. Motion by Commissioner Hargrove to approve blanket purchase order numbers 1411, 1458, 1548–1549, & 1554–1557. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
  - E. Motion by Commissioner Hargrove to approve the following payments for juvenile services in August 2010:

1. Craig County Regional Detention Center in the amount of \$1,991.34.
2. Tulsa County Juvenile Bureau in the amount of \$707.76.
3. Sac & Fox Nation in the amount of \$358.87.

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

- F. Motion by Commissioner Hargrove to approve Detention Transportation claim in the amount of \$990.50 for August 2010. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- G. Motion by Commissioner Hargrove to check with the auditor's office for more information regarding payment of \$410 for FY 2008 and \$410 for FY 2009 auditing fees for the Court Clerk. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

VI. Motion by Commissioner Hargrove to receive reports for the following:

- A. Court Clerk
- B. Election Board
- C. Health Department
- D. Treasurer
- E. Stonebluff Volunteer Fire Department
- F. Tullahassee Volunteer Fire Department

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

VII. Action Items

- A. Motion by Commissioner Hargrove to approve the following labor waiver agreements for work off County right-of-way:
  1. Dump dirt and debris at 409 S 6<sup>th</sup> Street in Porter.
  2. Dump dirt ½ mile north of 51B on 191<sup>st</sup> in Porter.
  3. Dump dirt and debris at 36225 E 181<sup>st</sup> Street S in Porter.

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

- B. Motion by Commissioner Hargrove to approve Resolution 2010-050 establishing a 15-ton weight limit on 101<sup>st</sup> between Midway and hwy 51, and on Oak Grove Road. Seconded by Commissioner Edwards. Commissioner Vincent voted no. With all members present, two voted aye. Motion carried.

- C. Motion by Commissioner Hargrove to table any action regarding Resolution 2010-051 for the County Road Machinery and Equipment Revolving Fund to allow time for Districts 2 and 3 to add equipment to the request list. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- D. Motion by Commissioner Edwards to table any action regarding FY2011 REAP grant. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- E. Motion by Commissioner Edwards to approve Utility Permit No. 2010-2014 from Windstream Communications to bore a telephone service drop, which includes a check for permitting fees. Motion seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- F. Motion by Commissioner Edwards to approve Utility Permit No. 2010-2015 from Windstream Communications to bore a telephone cable, contingent upon receiving payment. Motion seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- G. The Board opened and received the following bids for Bid #4 for a 1/2ton crew cab 4-wd pick up for the Commissioners/Storm Water:
  - 1. Danny Beck Chevrolet       \$26,080.00
  - 2. Kevin Grover GMC           \$26,854.00Motion by Commissioner Hargrove to table any award to allow time to review specs on the trucks. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- H. Motion by Commissioner Hargrove to add the following to the personnel policy: Employees may receive pay for accumulated vacation leave at the discretion of the elected official. Motion seconded by Commissioner Edwards. With all members present, all voted aye.

VIII. Old Business.

- A. Motion by Commissioner Edwards to table any action regarding the following documents regarding 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. Note: This resolution number will change due to duplication.

3. Payment of \$24,486.30 for County's share of signal costs.

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

Monty Proctor, County Engineer, will speak with ODOT.

B. Monty Proctor informed the Board that he spoke with Andy Armstrong from INCOG regarding the construction site for the senior citizens community center. There is concern that the building size may be ambitious for the budget requirements, and it may need to be scaled back to meet budget.

C. Jaison Scott, Emergency Management Director, informed the Board that the National Weather service will be formally presenting the storm weather certification on September 27<sup>th</sup>, 2010.

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 Edwards to recess at 9:45am. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 20<sup>th</sup> day of September, 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: