

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, September 20th, 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 17th, 2010.

Location: Wagoner County Courthouse
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Edwards at 9:02am.
- II. Roll Call – All members present.
- III. The prayer was led by Commissioner Edwards. The pledge of allegiance was led by Sheriff Bob Colbert.
- IV. Motion by Commissioner Hargrove to approve minutes of Commission meeting held September 13th, 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 Vincent. 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 196, 293, 2669, 2676, & 4984. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - D. There were no blanket purchase orders to be approved.
 - E. Motion by Commissioner Hargrove to approve Election Board Secretary salary reimbursement for August 2010. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - F. Motion by Commissioner Hargrove to approve payment of \$4,750.00 to USDA for Wildlife Damage Management for July–September 2010. Seconded

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

G. Motion by Commissioner Hargrove to approve payment of \$3,500.00 to INCOG for Stormwater Management annual fee for FY 2010–11. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

VI. Motion by Commissioner Edwards to receive August 2010 reports for the following:

- A. Flat Rock Fire Department
- B. Oak Grove Fire Department for June–August 2010
- C. Taylor Ferry Fire Department
- D. Whitehorn Rural Fire Protection District

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

VII. Action Items

- A. The Board received an award from the US Census Bureau for support and participation of 2010 Census.
- B. Motion by Commissioner Hargrove to approve Resolution 2010–053 to surplus a car from the Sheriffs department and transfer it to the Okay Police Department. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- C. Motion by Commissioner Hargrove to approve Cooperative Extension Services agreement with OSU Extension for FY2011. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- D. Motion by Commissioner Edwards to table any action regarding designation of Charles Burns as Wagoner County Juvenile Officer. Designation would make Mr. Burns a County employee and expand the County payroll. Other offices have been noted to hold their spending. Motion seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- E. Motion by Commissioner Edwards to table any action regarding request for funding for Juvenile Drug Court Program in the amount of \$17,000. Commissioner Edwards would like to speak with Judge Shepherd. Motion

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

F. Motion by Commissioner Edwards to approve revision of Item 10 of the Safety Plan and Award Policy from “an employee must have completed twelve months of continuous employment with the County prior to the October 15 start date of the training cycle” to “prior to the October 15th completion date of the training cycle”. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

G. Motion by Commissioner Vincent to approve the following Utility Permits:

1. 2010-1002 for a water line by Rogers County RWD #5
2. 2010-2016 for a service drop by Windstream Communications

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

H. Motion by Commissioner Edwards to table any action regarding holding a canned food drive for the benefit of Wagoner Area Neighbors. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

VIII. Old Business.

A. Carolyn Kusler spoke with Steve Burrage regarding payment of \$410.00 for FY 2008 and \$410.00 for FY 2009 auditing fees for the Court Clerk. Mr. Burrage stated that invoices are sent as documentation of services for funding. The County is required to pay a percentage of ad-valorem in auditing fees, which has already been paid. Motion by Commissioner Edwards to disapprove payment of auditing fees according to the comment by Steve Burrage. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

B. Commissioner Edwards attempted to obtain details regarding two bids received for Bid #4 for a 1/2ton crew cab 4-wd pick up for the Commissioners/Storm Water. Danny Beck Chevrolet never returned any phone calls. The bid by Kevin Grover GMC was \$774 higher than the bid received by Danny Beck. Motion by Commissioner Edwards to award Bid #4 to Kevin Grover GMC for the following reasons:

1. Discount provided for oil and filter change.
2. Purchase benefits the County.
3. Dealer is a close contact for warranty information.

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

There were no state contracts for the type of truck needed.

The truck will be paid for from the General Fund Capital Outlay account.

- C. Each Board member requested a piece of equipment for their respective districts to be added to Resolution 2010-051 for the County Road Machinery and Equipment Revolving Fund. Motion by Commissioner Edwards to sign the request for equipment for the County for 2010. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- D. Motion by Commissioner Edwards to table any action regarding the FY2011 REAP grant. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- Commissioner Hargrove informed the Board that the scope has been changed, and encouraged them to read the policy carefully.
- E. Motion by Commissioner Edwards to approve 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 2010-052 for installation of pedestal mounted flashing light signals.
 3. Payment of \$24,486.30 for County's share of signal costs.
- There was concern regarding paragraph six regarding striping and maintenance of the crossing when installation is complete. This crossing is located on a gravel road, and ODOT stated the wording of paragraph six is just a formality and does not pertain.
- F. The Board discussed the purchase of new phones for the Election Board. The Election Board requested the use of five of the seven remaining County telephones. ADA John David Luton stated the April 2000 resolution supports the expansion and functions of Wagoner County, and therefore could allow the telephones to be used by the Election Board. However, Commissioner Edwards stated if the telephones are given to the Election Board and more telephones are needed later, it would be costly to the County.

Motion by Commissioner Edwards to give five telephones to the Election Board, and to have the Election Board reimburse the County for the cost of them. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

G. Motion by Commissioner Hargrove to sign a letter of reprimand for the personnel file of Dale Green. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

H. Scott Briens inquired about the status of work at the intersection of 121st and 289th. Commissioner Edwards was unable to speak with anyone at the site, but stated there was no equipment there on Friday.

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

1. Commissioner Edwards stated Rural Water District #6 will be submitting a utility permit request for 230th and 690 Road on the next BOCC agenda.

IX. 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.

X. Motion by Commissioner to recess at 10:13am. Seconded by Commissioner. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 27th day of September, 2010.

CHRIS EDWARDS, CHAIRMAN

JIM HARGROVE, VICE-CHAIRMAN

TOM VINCENT, MEMBER

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

By: