

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, September 27th, 2010

The Board of Wagoner County Commissioners met with Chris Edwards, Chairman; Jim Hargrove, Vice-Chairman; Tom Vincent, member; and Carolyn Kusler, County Clerk. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on September 24th, 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. Also present was the Excise Board for discussion of the FY2010–11 budget.
- III. The prayer was led by Steve Butler, Chairman of the Excise Board. The pledge of allegiance was led by Commissioner Hargrove.
- IV. Motion by Commissioner Hargrove to approve minutes of Commission meeting held September 20th, 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 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 210, 288, 423, 815, 1454, 2261, 3609, 4422, 5794, 6476, & 7097. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - D. Motion by Commissioner Hargrove to approve blanket purchase order numbers 1725, 1762, 1764, 1774–1776, 1790, 1859–1862, 1864, 1867, 1870, 1872, 1874, & 1877–1897. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
 - E. Motion by Commissioner Vincent to approve payroll. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

Wagoner County – Growing from “Good” to “Great”!

- F. Motion by Commissioner Vincent to approve highway appropriations and to have District 1 repay the overage. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

VI. Action Items

- A. The Board discussed the budget with the Excise Board. Motion by Commissioner Vincent to approve the FY2010–11 budget. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- B. The Board received a Storm Ready Certification award from the National Weather Service.
- C. Motion by Commissioner Hargrove to accept the Wagoner County Treasurer Statutory Report from the Oklahoma State Auditor & Inspector for FY 2010–11. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- D. Motion by Commissioner Hargrove to approve VYPE advertising agreement with the Health Department. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- E. Motion by Commissioner Hargrove to approve Byers advertising insertion agreement with the Health Department. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- F. Motion by Commissioner Hargrove to table any action until an opinion from the District Attorney and the Excise Board is obtained regarding Cooperation and Payment in Lieu of Tax Agreement with Muscogee (Creek) Nation for development and administration of low income housing. Motion seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- G. Motion by Commissioner Hargrove to approve Labor Waiver to dump dirt off County right-of-way at 22747 E 141st Street in Coweta. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- H. Motion by Commissioner Edwards to approve Utility Permit No.'s 2010–2017, 2010–2018, & 2010–2019 for RWD#6 to cut a 2” line for a water line at 690 Road and 240th. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- I. Motion by Commissioner Hargrove to approve the following items for INCOG for Environmental Review 14172 CDBG 10 Community Revitalization Project:

1. Designate the County's Chief Executive Officer, the Chairman, as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process.
2. Make a Finding of No Significant Impact on the Environment for the 14172 CDBG 10 Community Revitalization Senior Citizens Center Program.
3. Authorize the Chairman to sign the CDBG Certification of Leverage, Environmental Certification and Finding of No Significant Impact and Intent to Request for Release of Funds.
4. Approve an Anti-displacement Plan for the CDBG Senior Citizens Center Program.

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

- J. Motion by Commissioner Hargrove to approve Certification & Affidavit and 324A claim in the amount of \$840.00 for Spunky Creek CIRB-173D(101)RB J/P 22146(04) to Miller Survey Company, Inc. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- K. Motion by Commissioner Hargrove to approve bid by Marcus Hindsman for county owned property described as: Arrowwood Estates II amd. Lot 14 less W 20' of the N 165': less to Evans. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- L. The Board opened and received the following bids for Bid #5 for workstation consoles for E-911:
- | | |
|---------------------------|------------------|
| 1. Watson Furniture Group | 2x - \$16,902.72 |
| 2. Wright Line | 3x - \$32,377.90 |
| 3. XYBIX | 1x - \$20,749.11 |
- Motion by Commissioner Hargrove to table any award to allow E-911 to review received bids. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- M. Motion by Commissioner Edwards to table any action regarding change of insurance brokers in order to confirm state approval with OPERS and to allow time to interview another potential broker. Motion seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

VIII. Old Business.

- A. Motion by Commissioner Hargrove to approve request to hold a canned food drive for the benefit of Wagoner Area Neighbors. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- B. Ernie Moore discussed the changed conditions regarding FY2011 REAP grant funds. Motion by Commissioner Edwards to table any action. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

Commissioner Hargrove stated the REAP Grant for District 3 will go to the Stone Bluff Senior Center.

- C. Motion by Commissioner Hargrove to remove the 800 radio system as a single source from the agenda, and allow vendors to submit their proposals to the Board next week. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- D. Monty Proctor, County Engineer, informed the Board of the need to send notification letters to the public regarding the federal register of flood maps. Motion by Commissioner Hargrove to discuss funding for mailings in the next Board meeting as an agenda item. Seconded by Commissioner Edwards. With all members present, 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 Commissioner Hargrove to adjourn at 11:35am. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 4th day of October, 2010.

CHRIS EDWARDS, CHAIRMAN

JIM HARGROVE, VICE-CHAIRMAN

TOM VINCENT, MEMBER

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

By: