

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, October 4th, 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 October 1st, 2010.

Location: Wagoner County Courthouse
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Edwards at 9:07am.
- II. Roll Call – All members present.
- III. The prayer was led by Commissioner Hargrove. The pledge of allegiance was led by Bobbi Fears, Secretary.
- IV. Motion by Commissioner Hargrove to approve minutes of Commission meeting held September 27th, 2010, noting that the highway appropriations have been corrected and are on today's agenda for ratification. 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 Edwards to table any action regarding purchase order in the amount of \$19,500 to Wofford Electric from the Fair Board. ADA John David Luton needs more time for research. Motion seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
 - D. Motion by Commissioner Hargrove to cancel purchase order numbers 508, 686, 947, 1226, 1780, 1977, 2268, 2667, 2668, 2671, 2673, 2675,

3837, 5157, 5565, 5641, 5869, 6059, 6060, 6297, 7035, 7085, 7164, 7310, 7547, & 7566. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

E. Motion by Commissioner Vincent to approve blanket purchase order numbers 1826, 1995, 1998, 2011, 2004, 2005, 2021, 2023, 2027, 2029, & 2035. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

F. The appropriations were not ready, and will therefore be on the agenda next week.

G. Motion by Commissioner Edwards to accept ratification and correction of highway appropriations. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

There was an error in the calculations last week. District 1 did not have a negative balance in the salary account. Carolyn Kusler, County Clerk, apologized to District 1 for the error.

VI. Motion by Commissioner Hargrove to approve September 2010 reports for the following:

A. Assessor

B. E-911

C. Sheriff

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

VII. Action Items

A. Motion by Commissioner Hargrove to approve two weeks of vacation pay for unused vacation time from Planning and Zoning. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

B. Motion by Commissioner Hargrove to table any action regarding starting trust authority for the Senior Citizens at Stone Bluff. Time is needed to gather names for the authority. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

C. Motion by Commissioner Vincent to approve SLA 2010-11 agreement with the state emergency office for state supplemental funds. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

- D. Motion by Commissioner Hargrove to sign Resolution 2010-054 regarding utilization of IRR funding restrictions. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- E. Motion by Commissioner Edwards to approve Labor Waiver to dump debris off County right-of-way at 73236 S 260 Rd in Wagoner. Motion seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- F. Motion by Commissioner Hargrove to approve zoning change request from AG to RS-1 to build three homes on a 2 acre tract of land at 121st and 257th E Ave. Motion seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- G. Motion by Commissioner Hargrove to approve preliminary plat review of Turtle Creek, Phase III, but to monitor the runoff extensively to ensure there are no problems downstream. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- H. Motion by Commissioner Edwards to approve Utility Permit 2010-3019 for buried 25 pr telephone cable and 2" bore at 326th E Ave and Hwy 51 by Windstream Communications. Motion seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- I. Motion by Commissioner Hargrove to approve Utility Permit 2010-3020 for a 6" water line within a 12" ductile iron encasement pipe at 257th E Ave and E 91st S by Ira Green Construction. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- J. Monty Proctor, County Engineer, discussed changes to flood maps and funding source for mailings. Motion by Commissioner Hargrove to send flood plain notifications with tax notices to save on postage. Motion seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- K. Monty Proctor informed the Board of an interlocal agreement with the City of Broken Arrow and Coweta regarding AFRC road projects. Coweta wants to share equally on engineering and split the cost of both utilities and right-of-ways based on ownership. A paragraph in this agreement states maintenance and operation agreements will be listed in a separate

document, but Mr. Proctor encouraged the Board to request the entire agreement to be in one document.

The Board expressed concern regarding money Wagoner County has put into the armory road project without evidence of revenues.

Motion by Commissioner Hargrove to table any action and to have ADA John David Luton review the information. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

- L. Motion by Commissioner Edwards to receive ODOT revised functional classification maps for Wagoner County. Motion seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

VIII. Old Business.

- A. The Board discussed options for the FY2011 REAP grant. Commissioner Edwards stated the District 2 grant will go towards a road project. Motion by Commissioner Edwards to use the County REAP grant for automatic electronic defibrillators (AED) in the Courthouse and County barns. Motion seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

- B. Motion by Commissioner Hargrove to approve Cooperation and Payment in Lieu of Tax Agreement with Muscogee (Creek) Nation for development and administration of low income housing. This approval is based upon the approval of the District Attorney and the Excise Board. Motion seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

- C. Judy Elliott discussed options regarding purchasing an 800 radio system for Wagoner County. The system does not have to be bid, but can be purchased off a state contract. Harris and Motorola were both present and gave presentations. Motion by Commissioner Hargrove to approve Harris as the provider for the 800 system upon receipt of a feasibility study. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

ADA John David Luton stated the payment of the radio system and towers can be paid out of the Courthouse renovation account.

- 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 recess at 11:05am. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 12th day of October, 2010.

CHRIS EDWARDS, CHAIRMAN

JIM HARGROVE, VICE-CHAIRMAN

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

TOM VINCENT, MEMBER

By: