

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, October 18th, 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 15th, 2010.

Location: Wagoner County Courthouse
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Edwards at 9:03am.
- II. Roll Call – All members present.
- III. The prayer was led by Commissioner Hargrove. The pledge of allegiance was led by Monty Proctor, County Engineer.
- IV. Motion by Commissioner Hargrove to approve minutes of Commission meeting held October 12th, 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 numbers 659, 664, 7166, & 7167. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - D. Motion by Commissioner Vincent to approve blanket purchase order numbers 2185, 2263, 2309, 2310, & 2318. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - E. Motion by Commissioner Hargrove to approve September 2010 Detention Transportation Claim for \$638.00. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- VI. Motion by Commissioner Hargrove to receive September 2010 reports for the following:
 - A. Election Board

- B. Treasurer
- C. Oak Grove Fire Department
- D. Whitehorn Rural Fire Protection District

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

VII. Motion by Commissioner Vincent to send the following legal items to the District Attorney's office:

- A. Summons and Petition in JME Investments, LLC versus Randy & Kathleen Tilley in Case No. CV-2010-112.
- B. Request for production of documents in Solomon, L. versus Wagoner County in Case No. CJ-07-173.
- C. Summons and Petition in US Bank versus Cheryl Marnach in Case No. CJ-2010-590.
- D. Summons and Petition in One Bank and Trust Company versus Aspen Builders in Case No. CJ-2010-0578.

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

VIII. Action Items

- A. Motion by Commissioner Hargrove to appoint Monty Proctor, accompanied by someone from the Assessor's office, as the representative for City of Catoosa Local Development Act Review Committee. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- B. Motion by Commissioner Edwards to approve Resolution 2010-056 regarding vacating of public road right-of-way on Elm Street. Seconded by Commissioner Vincent. Commissioner Hargrove voted no. With all members present, two voted aye. Motion carried.
- C. Motion by Commissioner Hargrove to approve REAP closeout certification for the 2008 county wide REAP contract. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- D. Motion by Commissioner Hargrove to approve County Bridge replacement for Rail Road Creek Bridge BRO-173D (122) CO jp 23600(04). Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- E. Commissioner Hargrove spoke with ODOT regarding mowing property around the detention pond near 232nd Street exit in Coweta. According to an

agreement from the 1980's, the property belongs to the state, but the County agreed to maintain it. The agreement cannot be found in either the County Clerk office or at ODOT. Tim Mangum, resident of the area, stated the grass is currently five feet tall and is a fire hazard. Motion by Commissioner Hargrove to table any action until the agreement has been found or an opinion has been obtained by the District Attorney regarding authority to mow state property. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

IX. Old Business.

A. Motion by Commissioner Edwards to sign proclamation for Domestic Violence Awareness month. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

B. Commissioner Edwards updated the Board regarding the purchase order in the amount of \$19,500 to Wofford Electric from the Fair Board. The recommendation of Ernie Moore from EODD was to accept the recommendation of ADA John David Luton. Motion by Commissioner Edwards to table any action regarding the purchase order to allow more time for ADA John David Luton to review the information. Motion seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

C. The Board discussed the following bids:

1. Motion by Commissioner Vincent to award Bid #5 for workstation consoles for E-911 to Xybix. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

2. Motion by Commissioner Hargrove to award Bid #6 for office remodel for E-911 to Bennet/Cahill Construction for glass walls. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

3. Motion by Commissioner Edwards to award Bid #7 for a security system for E-911 to Advance Alarms. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

All bids were awarded to the lowest bid.

D. Sheriff Bob Colbert informed the Board that OSBI is assigning an agent to Wagoner County and that office space needs to be made to accommodate the agent. Motion by Commissioner Edwards to accept the Sheriff's recommendation of the remodel for two offices in the Sheriff's Department

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

E. Commissioner Hargrove added Bill Holt, resident of Stone Bluff, as the fifth and final member of the Senior Citizen Center trust authority. A meeting will to be set soon.

F. Judie Thompson informed the Board that she spoke with Jaison Scott, Emergency Management Director, regarding the deadline for turning in names of employees that have completed the eight hour requirement for safety training. Motion by Commissioner Edwards to set the due date for noon on October 22nd, 2010. Motion seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

G. Commissioner Hargrove informed the Board that Ray Smith needs access through a gate that Henry Schneider put up. The gate is at the intersection between 171st and 181st on 365th, which blocks access to a closed bridge. Mr. Smith has requested to install a buddy lock, but the son of Mr. Schneider has refused due to thievery in the area. Commissioner Hargrove will speak with Mr. Schneider. If Mr. Schneider continues to deny access through the gate, he will ask the District attorney to intervene.

X. New Business in accordance with 25 O.S. §311 A. – None.

XI. 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.

XII. Motion by Commissioner Edwards to recess at 10:05am. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 25th day of October, 2010.

CHRIS EDWARDS, CHAIRMAN

JIM HARGROVE, VICE-CHAIRMAN

TOM VINCENT, MEMBER

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

By: