

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, November 8th, 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. Also in attendance was Assistant District Attorney John David Luton. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on November 5th, 2010.

Location: Wagoner County Courthouse

County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Edwards at 9:01am.
- II. Roll Call – All members present.
- III. The prayer was led by First Assistant District Attorney John David Luton. The pledge of allegiance was led by Bobbi Fears.
- IV. Motion by Commissioner Edwards to approve minutes of Commission meeting held November 1st, 2010. Seconded by Commissioner Vincent. 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 Vincent 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 820, 2616, & 7724. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - D. Motion by Commissioner Hargrove to approve blanket purchase order numbers 2665–2667, 2716, 2744, & 2762. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - E. Motion by Commissioner Hargrove to approve appropriations. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - F. Motion by Commissioner Vincent to approve the following special payroll:
 1. Insurance reimbursement for District 1
 2. Employee left off of Court Clerk payroll

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

G. Motion by Commissioner Hargrove to approve payment of \$868.02 to Craig County Regional Detention Center for juvenile services in October 2010. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

H. Motion by Commissioner Hargrove to approve Lease Purchase agreement with First Bank and Trust for a Class 1 engine from Jon's Mid America Fire Apparatus for Taylor Ferry Fire Department. Motion seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

VI. Motion by Commissioner Hargrove to receive October 2010 reports for the following:

A. County Clerk

B. Sheriff

C. Treasurer

D. Oak Grove Fire Department

E. Red Bird Fire Department

F. Rolling Hills Fire Department June – October

G. Fire department expenditure report

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

VII. Legal Items

A. Motion by Commissioner Hargrove to send Summons in Keith Lydell Vandever versus Wagoner County Board of Commissioners in Case No. CV-2010-118, and to approve to vacate the property. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

VIII. Action Items

A. Motion by Commissioner Hargrove to remove Monty Proctor, County Engineer, as a member from the Catoosa Local Development Act Review Committee. Mr. Proctor needs to remain informed, but does not need to attend meetings. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

B. Cathy Graham from the Treasurer's office presented a \$400 bid for County owned property in Red Bird City valued at \$500. Motion by Commissioner

Hargrove to approve bid. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

C. Motion by Commissioner Edwards to approve the following Labor Waivers for work off County right-of-way:

1. Clean out ditch and fence row, and dump debris at 69910 S 220 Road in Wagoner.

2. Stock pile road material and load concrete rubble at 75592 Hwy 69.

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

D. Jeff Edwards spoke with the Board regarding damage done to vehicles from driving on 413th and 417th. Commissioner Edwards offered to Commissioner Hargrove the use of different blades to fix the road. Motion by Commissioner Hargrove to submit a tort claim to ACCO. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

Commissioner Hargrove plans to grade the road after it rains.

E. Motion by Commissioner to approve change order for call center remodel project to install a new door frame for \$255.00. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

F. The Board received bridge inspection contract options from ODOT. Motion by Commissioner Hargrove to choose Monty Proctor as the Engineer. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

G. Carolyn Kusler spoke with the Board regarding the removal of "other" under Old Business to comply with the Open Meeting Act as specified in Case #105687 2009 of Civ App 51. In order for the Board to take action on an item, the item must be listed on the agenda. Motion by Commissioner Hargrove to remove 'other' from the agenda, per the recommendation of ADA Luton. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

VIII. Old Business.

A. The Board signed a letter to Steve Schneider regarding gate access on 365th East Avenue between 171st and 181st.

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

A. Commissioner Hargrove requested adding Greenway Environmental properties to the County's liability insurance, as well as Workman's Comp.

- B. Doug Disler from Taylor Ferry Fire Department informed the Board that we are going into grass fire season. The red flag has been issued and will remain in effect until Thursday.
 - C. Scott Brians, Planning and Zoning Inspector, updated the Board regarding RWD #4 wanting to use the County right-of-way. RWD #4 has applied for a permit. The permit will not be approved until this is on the agenda.
 - D. Commissioner Vincent informed the Board that clean uniforms were left outside in front of the door of the District 1 barn when the Barn was closed. Commissioner Vincent called the company to cancel his account, but was informed that a contract was signed in August for all three barns, and early termination would result in a \$5,000 fee.
- 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. Announcements
- A. Commissioner Hargrove requested ADA John David Luton’s expertise as legal advisor for the Stonebluff Senior Citizen Trust Authority.
 - B. Jerry Cleghorn informed the Board of needs for Wagoner Area Neighbors. Commissioner Hargrove would like to look at accounts to see where Wagoner County can help, and requested for this to be on the agenda for next week.
- XII. Motion by Commissioner Vincent to recess at 10:28am. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 15th day of November, 2010.

CHRIS EDWARDS, CHAIRMAN

JIM HARGROVE, VICE-CHAIRMAN

TOM VINCENT, MEMBER

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

By: