

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, November 15th, 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 12th, 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.
- III. The prayer was led by Commissioner Hargrove. The pledge of allegiance was led by Commissioner Vincent.
- IV. Motion by Commissioner Vincent to approve minutes of Commission meeting held November 8th, 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 Vincent. With all members present, all voted aye. Motion carried.
 - C. Motion by Commissioner Hargrove to cancel purchase order numbers 2737, 2740, & 2777. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - D. Motion by Commissioner Edwards to approve blanket purchase order numbers 1667–1668, 2786, 2827, 2869–2870 & 2844. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

- E. Motion by Commissioner Hargrove to approve Detention Transportation Claim in the amount of \$866.00 for October 2010. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - F. Motion by Commissioner Hargrove to approve payment of \$471.84 to Tulsa County Juvenile Bureau for detention services in October 2010. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - G. Motion by Commissioner Hargrove to make a \$5,000 donation to Wagoner Area Neighbors (WAN) on December 1st, 2010, and to continue with a \$1,000 donation every month. Donations will be paid from the Use Tax account. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
Commissioner Edwards spoke with Sam Majors regarding commodities. The Tulsa food bank has items available to Wagoner County. Commissioner Edwards offered to WAN the use of trucks and man power for transporting these items.
 - H. Motion by Commissioner Vincent to approve transfer request from T-2(1) to C43(1) to move 103 monies to account from which expenditures were made. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- VI. Motion by Commissioner Hargrove to receive October 2010 reports for the following:
- A. Court Clerk
 - B. Planning & Zoning
 - C. Stonebluff Fire Department
- Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- VII. Legal Items
- Motion by Commissioner Hargrove to send the following to the District Attorney's office:
- A. Response Brief in Board of Commissioners versus bureau of Indian Affairs in IBIA 10-123.
 - B. Status letter, letter of receipt, and Dismissal with Prejudice in Delores Walker et al versus Wagoner County et al in Case No. : CJ-09-1421.

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

The Board discussed surveying Wagoner County property at Rolling Hills to determine the exact boundaries and conducting a title search to determine ownership on April 15th, 2006. This is in relation to the Solomon law suit discovery request. Motion by Commissioner Hargrove to send a surveyor to Rolling Hills. Monty Proctor, County Engineer, will submit a list of surveyors to Carolyn Henderson, Purchasing Agent. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

VIII. Action Items

A. Motion by Commissioner Hargrove to receive FEMA-1355-DR-OK Final Closeout for Hazard Mitigation Plan #075. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

B. Motion by Commissioner Hargrove to approve Labor Waiver for work off County right-of-way to dump stumps at 6400 S 337th E Ave in Broken Arrow. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

C. The Board opened and received following bids:

1. Bid #10 for window replacement for the Commissioners.

a. Architectural Materials Company	\$131,000.00	.46 u-value
b. Norman Construction	\$139,507.00	
c. Architectural Materials Company	\$165,934.00	.39 u-value
d. JARCO Construction Solutions	\$188,740.00	
e. Consolidated Builders Supply	\$191,908.50	
f. Architectural Glass and Metals	\$246,196.00	

Motion by Commissioner Hargrove to table award to wait for recommendation from Jaison Scott, Emergency Management Director. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

2. Bid #11 (rebid) for Cab & Chassis for Taylor Ferry Fire Department.

a. James Hodge Ford	\$ 32,962.00
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Motion by Commissioner Edwards to award Bid #11 to James Hodge Ford, per the recommendation of Taylor Ferry Fire Department.

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

3. Bid #12 for recycled concrete for the Commissioners.

	Becco	Yocham	ReRock Materials
Product price per ton at plant:	\$4.50	No bid	\$5.50
Price per ton, delivered to:	↓	↓	↓
District 1 –	\$8.20	* \$5.25	\$6.80
District 2 –	\$9.40	* \$4.75	\$11.50
District 3 –	\$6.70	* \$3.00	\$8.33
* Delivery only; does not include product.			

Motion by Commissioner Hargrove to table award to allow Carolyn Henderson time to review the bids. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

- D. The Board discussed a permit request for RWD#4 for work on County right-of-way. Monty Proctor submitted a letter to the Board with recommendations for the project. Commissioner Hargrove expressed concern regarding the cost to the County to move the lines should the road be widened in the future. Motion by Commissioner Hargrove to have Monty Proctor, Scott Brians, and Tim Weaver work out a solution to these concerns with RWD#4. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- E. The Board discussed the uniform rental agreement with Unifirst. Currently, contracts are set up on an automatic renewal system through Unifirst. ADA John David Luton recommended using separate contracts for each district to allow for changes, as well as an opt-out option. Motion by Commissioner Hargrove to contact Unifirst and obtain a new contract for January 2011, and to sign new contracts each year. Motion seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

- IX. New Business in accordance with 25 O.S. §311 A.
 - A. Commissioner Hargrove inquired about renewal with Blue Cross Blue Shield insurance. Carolyn Kusler is waiting to hear back from them.
 - B. Commissioner Hargrove announced the meeting on Friday for the StoneBluff Senior Citizen Trust Authority has been canceled. Commissioner Hargrove also stated that a local citizen has donated property for use by the Senior Citizen Center.
- 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 10:27am. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 22nd day of November, 2010.

CHRIS EDWARDS, CHAIRMAN

JIM HARGROVE, VICE-CHAIRMAN

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

TOM VINCENT, MEMBER

By: