

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, November 22nd, 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 18th, 2010.

Location: Wagoner County Courthouse
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Edwards at 9:01 am.
- II. Roll Call – All members present.
- III. The prayer was led by Judy Elliott, E-911 Coordinator. The pledge of allegiance was led by Monty Proctor, County Engineer.
- IV. Motion by Commissioner Hargrove to approve minutes of Commission meeting held November 15th, 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 Vincent 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 1872, 1881, 1884–1886, 1889, 1892–1894, 1896, 2869, & 6416. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
 - D. Motion by Commissioner Hargrove to approve blanket purchase order numbers 2942, 2957, 2983–3012, 3023–3025, 3029, & 3034. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

- E. Motion by Commissioner Hargrove to approve transfer of \$3,433.72 from OHSO Grant account to the Sheriff's Service Fee account for October payroll and August correction. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- F. Motion by Commissioner Hargrove to approve Election Board Salary Reimbursement in the amount of \$4,234.42 for October 2010. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- G. Motion by Commissioner Hargrove to approve payment of \$654.41 to Sac & Fox Nation for juvenile detention services in October 2010. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- H. Motion by Commissioner Hargrove to approve and sign the following regarding audits for the Wagoner County Development Authority and the Home Finance Authority:
 - 1. Draft copies of the audits.
 - 2. Management Representation letters for both audits.
 - 3. Adjusting journal entries for both audits.
 - 4. Receipt of depreciation schedule for the Wagoner County Development Authority.Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

- VI. Motion by Commissioner Edwards to receive October 2010 reports for the following:
 - A. Election Board
 - B. Flat Rock Fire Department
 - C. Toppers Fire Department
 - D. Tullahassee Volunteer Fire DepartmentSeconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

VII. Action Items

- A. Motion by Commissioner Hargrove to approve renewal of Larry Allison as member of the Wagoner County Economic Development Authority for four years. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

B. Motion by Commissioner Hargrove to approve the following contracts for the Wagoner County Health Department:

1. Communities of Excellence purchased services subcontract with Coweta Public Schools.
2. Communities of Excellence purchased services subcontract with Porter Public Schools.

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

C. Motion by Commissioner Hargrove to approve Labor Waiver Agreement for work off County right-of-way at 34611 E 181st Street S. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

D. Motion by Commissioner Hargrove to approve the following Utility Permits:

1. 2010-1003 for R.L. Hensley Construction to bore a 16" waterline at the crossing of 91st and 257th E Ave. on E 91st St S.
2. 2010-1006 for R.L. Hensley Construction to bore a 16" waterline at the crossing of 81st and 257th E Ave. on E 85th St S.
3. 2010-1007 for R.L. Hensley Construction to bore a 16" waterline at the crossing of 81st and 257th E Ave. on E 84th St S.
4. 2010-3021 for R.L. Hensley Construction to bore a 16" waterline at the crossing of 91st and 257th E Ave. on S 257th E Ave.

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

Motion by Commissioner Vincent to approve Utility Permit 2010-1005 for AT&T to bury cable at 305th E Ave. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

Motion by Commissioner Edwards to approve Utility Permit 2010-2021 for RWD#7 to bore a 6" waterline at the crossing of N 49th St E and 251A. Motion seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

E. Motion by Commissioner Edwards to table any action regarding Resolution 2010-060 to vacate an unopened roadway located on Hines Avenue in Lakeshore Homes Sites, No. 2. There was no one present to represent the request, and Commissioner Edwards would like to review

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

VIII. Old Business.

- A. Motion by Commissioner Vincent to sign letter of complaint to Unifirst Uniform Rental. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- B. The Board discussed permit request by RWD#4 for work on County right-of-way. Attorney Riffe was unable to be present to represent RWD#4. Motion by Commissioner Edwards to contact RWD#4, place a stop work order, and have all equipment removed from the right-of-way, unless there to do a bore on private right-of-way. Motion seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- C. Monty Proctor spoke with the Board regarding Bid #10 for window replacement for the Commissioners. The bids have been narrowed down to two vendors. The two vendors wish to remove and replace a window in the Courthouse to determine exact needs and type of window to be installed. ADA Luton recommended that further research be done without actually replacing windows in the Courthouse as the other vendors had not been given the same opportunity. Motion by Commissioner Hargrove to table award of Bid #10 to allow further research. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- D. The Board discussed Bid #12 for recycled concrete for the Commissioners. Motion by Commissioner Hargrove to wait and add recycled concrete to the six-month bid list. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- E. Carolyn Kusler, County Clerk, spoke with the Board regarding placement of NACo flyers announcing drug prescription discount card in the tax bills. Upon talking with the Treasurer's office, it was discovered that most tax bills go to mortgage companies. For this reason, flyers can be placed at public locations and otherwise distributed. No action was taken by the Board.

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

X. Announcements

A. Commissioner Hargrove informed those present that the Senior Citizen Center was approved for a \$20,000 REAP grant from EODD. The county-wide grant can be used for any area in the county under 7,800 in population. The grant may not be able to be used for a radio tower in Yonkers because Yonkers is not located in the EODD district. Commissioner Edwards will check with EODD.

B. Commissioner Vincent informed those present that \$160,000 Revolving Fund has been approved for District 1.

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.

A. Tom Lorincz addressed the board with issues regarding the Fairboard. Commissioner Edwards informed Mr. Lorincz that a Public Comment Request Form is required before speaking to the Board, and advised him to not speak out against a member of the Board of Commissioners.

XII. Motion by Commissioner Edwards to recess at 10:30am. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 29th day of November, 2010.

CHRIS EDWARDS, CHAIRMAN

JIM HARGROVE, VICE-CHAIRMAN

TOM VINCENT, MEMBER

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

By: