

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, November 29th, 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 24th, 2010.

Location: Wagoner County Courthouse
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Edwards at 9:02am.
- II. Roll Call - All members present.
- III. The pledge of allegiance was led by Monty Proctor, County Engineer. The prayer was led by Commissioner Edwards.
- IV. Motion by Commissioner Vincent to approve minutes of Commission meeting held November 22nd, 2010, with the following amendment: Population needs to be changed from 7,800 to 7,500 on Item XA. 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 Edwards. With all members present, all voted aye. Motion carried.
 - C. There were no purchase orders to be canceled.
 - D. Motion by Commissioner Edwards to approve blanket purchase order numbers 3070, 3082, 3097-3101, & 3117. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

- E. Motion by Commissioner Vincent to approve payroll. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- F. Motion by Commissioner Edwards to approve and sign Safety Incentive awards. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- G. Motion by Commissioner Hargrove to approve highway appropriations. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- VI. Motion by Commissioner Hargrove to send Summons and Petition in US Bank National Association versus Wagoner County Commissioners in Case No.: CJ-2010-0673 to the District Attorney's office. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- VII. Action Items
 - A. Motion by Commissioner Edwards to approve Resolution 2010-059 establishing designation of holidays for 2011. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
 - B. Motion by Commissioner Edwards to approve Wagoner County Board of Commissioners schedule of regular meetings for 2011. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
 - C. Motion by Commissioner Edwards to approve requisition and receiving officers for the Wagoner County Health Department. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
 - D. Motion by Commissioner Edwards to approve expenditure from Clerk's Preservation Fee to transfer the old books (pre-1995) to the Land Records software to enable indexing and viewing by the public. Motion seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
Commissioner Hargrove recommended that the upcoming Board consider building a facility to protect the Old Books from fire and water.

- E. Motion by Commissioner Edwards to approve ThyssenKrupp Elevator to serve as Wagoner County's QEI inspector based on the recommendation of David French. Motion seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- F. Motion by Commissioner Hargrove to approve bid on County owned property in Arrow Village Mobile City. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- G. The Board opened and received one bid for Bid #13 for Lease on Land for the Commissioners. After Mr. Kelley assured the Board that all work would be done by licensed contractors and that he would improve the looks of the site, Commissioner Hargrove made a motion to approve the Lease for one year as long as Mr. Kelley agrees to continue working with DEQ, and as long as the trailers near the property are moved inside the fence within two weeks. Motion seconded by Commissioner Edwards. Commissioner Vincent abstained. With all members present, two voted aye. Motion carried.

VIII. Old Business.

- A. 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. Motion seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- B. The Board discussed the permit request by RWD#4 for work on County right-of-way. Attorney Duane Riffe was present to represent RWD#4. Motion by Commissioner Hargrove to approve request as long as RWD#4 places the water line according to Wagoner County specifications, does compaction, and revegetates the soil upon completion. 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. - None.

X. Announcements.

- A. Monty Proctor will be attending the Armed Forces Reserves Center meeting for engineer selection.
- B. A meeting for the StoneBluff Senior Citizen Trust Authority has been set for Friday, December 3rd, 2010 at 10:00am.

C. Commissioner Hargrove inquired about a blue car that has been in the Courthouse parking lot for two years. Bob Haley stated the car belongs to the Sheriff's Department.

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 adjourn at 10:21am. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 6th day of December, 2010.

CHRIS EDWARDS, CHAIRMAN

JIM HARGROVE, VICE-CHAIRMAN

TOM VINCENT, MEMBER

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

By: