

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, December 13th, 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 December 10th, 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 Commissioner Vincent.
- IV. Motion by Commissioner Edwards to approve minutes of Commission meeting held December 6th, 2010. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- V. Jerry Cleghorn presented plaques of appreciation to the Board from Wagoner Area Neighbors and Wagoner Senior Center.
- VI. 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, with exception of payment to Gordan Burrows from the T-2 account. Grant funds should be used instead. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - C. Motion by Commissioner Edwards to cancel purchase order numbers 2353, 2505, 2661, & 3300. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
 - D. Motion by Commissioner Hargrove to approve blanket purchase order numbers 3344, 3348, 3354, 3371, 3402, & 3436. Seconded by

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

VII. Motion by Commissioner Hargrove to approve November 2010 reports for the following:

- A. Election Board
- B. Red Bird Fire Department
- C. Toppers Fire Department
- D. Fire department expenditure report

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

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

- A. Summons and Petition in Bank of Oklahoma versus Jeffrey Thompson in Case no: CJ-2010-704.
 - B. Response in Solomon, L. versus Wagoner County in case no: CJ-07-173.
- Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

IX. Action Items

A. The Board discussed approval of December 27th, 2010 meeting minutes. As of January 3rd, 2011, two new Commissioners will be on the Board, leaving only one Commissioner to approve the minutes of the last meeting. Motion by Commissioner Hargrove to have the 2010 Board open the meeting, approve the minutes, then recess for the 2011 Board. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

B. The Board discussed OPERS notice of sick leave applying toward retirement benefits. Motion by Commissioner Hargrove to table any action to allow the 2011 Board make the decision. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

C. The Board discussed a letter signed by the Excise Board addressed to District One employees regarding raises. While discussing the budget for the next fiscal year, the Excise Board made the recommendation that no employee raises would be awarded. Once the budget was completed, and no cuts were required, District One Commissioner chose to distribute

raises to all of his employees. Commissioner Hargrove stated it will be up to the 2011 Board to decide on whether or not to keep the raises. Commissioner Vincent stated District One employees have already received the letter, though it had not yet gone before the Board of Commissioners. Motion by Commissioner Vincent to take no action. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

D. Motion by Commissioner Edwards to approve Labor Waiver Agreement to remove tree off county right-of-way at E 685 Terrace in Wagoner. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

E. The Board discussed the following items regarding the StoneBluff Senior Citizen Trust Authority:

1. Motion by Commissioner Hargrove to approve payment of \$200 to Gordan Burrows for research done on behalf of the Trust to obtain grant funds. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

2. Motion by Commissioner Hargrove to approve recommendation of Senior Citizen Trust Authority to pay the costs and incentives submitted by East Central Electric in the amount of \$2,658.36 to install and re-route underground electric once the legal description is accurate. Payments are to be made from the grant fund. Motion seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

3. Motion by Commissioner Hargrove to approve the Trust Indenture. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

F. Motion by Commissioner Edwards approve Resolution 2010-061 for Wagoner County to apply for REAP Grants through INCOG. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

Commissioner Hargrove submitted a grant request to build a road to the StoneBluff Senior Citizen Center.

G. The Board received bids for Bid #14 for 6-month bids for the Commissioners. Motion by Commissioner Hargrove to have the County

Clerk office open the bids and present them to the Board next week. Motion seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

H. Motion by Commissioner Edwards to table discussion or possible action regarding interest rates until the January 3rd, 2011 meeting. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

X. Old Business.

A. The Board discussed a possible change to the Wagoner County Board of Commissioners schedule of regular meetings for 2011. No change is required.

B. The Board received and discussed the surveyors report on Rolling Hills property. The property in question is not owned by Wagoner County, but by Rolling Hills. Motion by Commissioner Hargrove to obtain a title opinion on all three areas. Motion seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

C. Motion by Commissioner Edwards to approve Resolution 2010-060 to vacate an unopened roadway located on Hines Avenue in Lakeshore Homes Sites, No. 2. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

D. The Board discussed the following terms of lease for the StoneBluff chemical plant:

- Pits must be filled.
- Property must be cleaned up and maintained, including fence repair.
- Coordinate with DEQ and abide by their restrictions.
- Maintain insurance.
- Enforce security.
- One year renewable lease at \$3,000 per year.

Motion by Commissioner Hargrove to set these terms. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

E. The Board discussed selection of color for the panels for windows for the Election Board under the Weatherization Grant. Motion by Commissioner Hargrove to match the brick. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

- XI. New Business in accordance with 25 O.S. §311 A. – None.
- XII. Announcements.
 - A. Monty Proctor, County Engineer, will be attending a CED meeting on Thursday.
 - B. Monty Proctor informed the Board that CED announced their intentions of sending a contractor to Wagoner County to inspect fracture critical bridges, and may need to hold traffic at crossings. Monty requested that they inform the County before closing any roads.
 - C. Commissioner Hargrove set a meeting to approve the StoneBluff lease for December 29th, 2010 at 10:00am.
- XIII. 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.
- XIV. Motion by Commissioner Edwards to recess at 10:34am. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 20th day of December, 2010.

CHRIS EDWARDS, CHAIRMAN

JIM HARGROVE, VICE-CHAIRMAN

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

TOM VINCENT, MEMBER

By: