

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, December 20th, 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 17th, 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 ADA John David Luton. The pledge of allegiance was led by Bobbi Fears.
- IV. Motion by Commissioner Hargrove to approve minutes of Commission meeting held December 13th, 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 Vincent. With all members present, all voted aye. Motion carried.
 - B. Motion by Commissioner Edwards 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 304, 999, & 3448. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - D. Motion by Commissioner Vincent to approve blanket purchase order numbers 3541–3542, 3551–3552, 3557, & 3566. 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 \$387.00 for November 2010. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- F. Motion by Commissioner Hargrove to approve payment of the following invoices for juvenile services in November 2011:
1. Craig County Regional Detention Center in the amount of \$902.06.
 2. Sac & Fox Nation in the amount of \$633.30.
 3. Tulsa County Juvenile Bureau in the amount of \$471.84.
- Motion seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- G. Motion by Commissioner Edwards to approve transfer of \$1,200.00 from CBRI to T2(2) account for project number BRO-173(122)Co. Motion seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- VI. Motion by Commissioner Edwards to receive November 2010 reports for the following:
- A. Court Clerk
 - B. Oak Grove Fire Department
- Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- VII. Action Items
- A. Motion by Commissioner Vincent to approve Certification & Affidavit and 324A claim in the amount of \$7,000.00 for CIRB-173(101)RB JP No: 22156(04) to Harden & Associates. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - B. The Board opened and received the following bid for Bid #15 for a trailer for District 2:
 - Overbilt Trailer Co \$41,256.00An additional bid was submitted, but was turned in five minutes late. Motion by Commissioner Edwards to table any action to allow time to review the information. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

VIII. Old Business.

A. The Board received a summary of submitted bids for Bid #14 for 6-month bids for the Commissioners. Motion by Commissioner Hargrove to table any action to allow time to review the information. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

B. Representatives from the Harris Corporation presented the final proposal to the Board for the purchase of the 800 radio system. Motion by Commissioner Hargrove to approve the purchase. 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.

Commissioner Hargrove spoke with ADA John David Luton regarding the purchase order in the amount of \$19,500 to Wofford Electric from the Fair Board. Commissioner Hargrove requested that this be placed on the agenda for next week if ADA Luton can complete his review by then.

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 recess at 9:54am. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

Presented and approved by the Wagoner County Commission on this 27th day of December, 2010.

CHRIS EDWARDS, CHAIRMAN

JIM HARGROVE, VICE-CHAIRMAN

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

TOM VINCENT, MEMBER

By: