

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, June 28th, 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. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on June 25th, 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 Carolyn Kusler. The prayer was led by Judy Elliot, E-911 Coordinator.
- IV. Motion by Commissioner Hargrove to approve minutes of Commission meeting held June 21st, 2010 and Special Meeting held June 23rd, 2010. Seconded by Commissioner Vincent. 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 Edwards 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 6352 & 7508. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
 - D. Motion by Commissioner Vincent to approve blanket purchase order numbers 0002–0009. Seconded by Commissioner Edwards. 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 Hargrove to approve highway appropriations. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- G. Motion by Commissioner Hargrove to approve transfer of \$1,475.00 from Stormwater Travel to Stormwater Salary due to a shortfall in the salary account. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.
- H. Motion by Commissioner Hargrove to approve Election Board Secretary salary reimbursement for April 2010. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- I. Motion by Commissioner Edwards to approve Resolution 2010-030 for Wagoner County Election Board reimbursement for FY 2010-11. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

VI. Motion by Commissioner Hargrove to receive reports for the following:

- A. Planning & Zoning for May 2010
- B. StoneBluff Volunteer Fire Department for Jan-May 2010
- C. Rolling Hills Fire District #1 for May 2010

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

VII. Motion by Commissioner Edwards to send Letter of receipt in 31st Street, LLC versus Wagoner County in Case No: CJ-2010-212 to the District Attorney's office. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

VIII. Action Items

- A. Motion by Commissioner Hargrove to approve requisition and receiving officers for FY 2010-11 as follows:

DEPARTMENT	REQUISITIONING	RECEIVING
SHERIFF	BOB COLBERT, MIKE STICKELMEYER	CATHY BOSWELL, MARSHA PRESSON
Treasurer	STACEY FOSBURG, CATHY GRAHAM	NOMIE MCMAHAN, LESLIE RASHAE DICKEY
P&Z and Stormwater	BRENDA ROBERTSON, LISA MILLER	SCOTT BRIANS, LISA MILLER
Econ. Dev./OSU Extension	ALAN PARNELL	KATHY SMITH, BETH ACREE
County Clerk	CAROLYN HENDERSON, AMANDA ROTERT	DYAN MARRS, KRISTY GRIMES

Court Clerk	CHASITY LEVI, DONNETTA GIBBS	EVA GAY, KIM BURNS
Assessor	SHEILA DUNCAN, PHYLLIS TOTTRISS	SHARON MURRAY, NATALIE MORRISON
Assessor VI	KATHIE SAPPINGTON, MIKE HICKMAN	FRANKIE MOORE, STACY MCGOWAN
Gen Govt	DAVID FRENCH; COUNTY CLERK OR DESIGNEE	DAVID FRENCH
District 1	COUNTY CLERK OR DESIGNEE	MICHAEL KAUSKEY, RITA WHITEKELLER
District 2	COUNTY CLERK OR DESIGNEE	BRENDA ASHBRENER, BELINDA SIMPSON
District 3	DAVID FRENCH, JUDY ELLIOTT	SHONI JOHNSON, NANA SNOW
Emergency Management	JAISON SCOTT; COUNTY CLERK OR DESIGNEE	JAISON SCOTT, SHONI JOHNSON
Excise Board	COUNTY CLERK OR DESIGNEE	DYAN MARRS, KRISTY GRIMES
Election Board	LARRY WILKINSON, LINDA DYER	SUE SEABOLT
Highway	COUNTY CLERK OR DESIGNEE	NOT REQUIRED
Insurance	COUNTY CLERK OR DESIGNEE	NOT REQUIRED
Fair Board	RAY HOMES, RANDY FOSTER	KENNY HERD, SUSAN WILLIAMS
Community Sentencing	BOB COLBERT, SHANE NORTH	CAROL MCCONNELL, JANET FIELDING
E911	JUDY ELLIOTT, COUNTY CLERK OR DESIGNEE	MICHEAL MILLER; JUDY ELLIOTT
County Engineer	MONTY PROCTOR; COUNTY CLERK OR DESIGNEE	DAVID FRENCH, MONTY PROCTOR
Adult Drug Court	HOLLI WELLS, DENNIS SHOOK	TONY DRYWATER, CAROL FAGAN
Juvenile Drug Court	PENNY QUINNELLY, RHEA HANOVER	PENNY QUINNELLY, RHEA HANOVER
Youth Sanctions	PENNY QUINNELLY, RHEA HANOVER	PENNY QUINNELLY, RHEA HANOVER
STEP	PENNY QUINNELLY, RHEA HANOVER	PENNY QUINNELLY, RHEA HANOVER
Mental Health Court	CHARLES BURNS, JANET FIELDING	CHARLIE BURNS, JANET FIELDING
Health Department	JANICE HEFNER, LINDA HATTAWAY	BONNIE COUCH, MARK MASON
Fire Trust - Sales Tax	TRINA ROBERTSON, JAMES SUDDATH	DAVID SCHELL, KEN MILLIMAN
Broken Arrow FD	JAMES SUDDATH, RICHARD FISHER	PHIL REID, RYAN LAWSON
Coweta FD	GREG EDWARDS	JIM TREAT
Flat Rock FD	MICHAEL MCNEER, CHUCK WOODSON	JACQUELYN WEATHERMAN, PHILLIP JONES
Oak Grove FD	STEPHEN CHLOTY, TERRY BROWN	DICUS BENTON, DEWAYNE PHILLIPS
Okay FD	TERRY GORMAN, TORREY FEILDER	JAMES QUOTS, BRANDON STAMPS
Porter FD	DAVID GREENO, ADAM DICKEY	DWAYNE JENKINS, HEATH JENKINS
Red Bird FD	KEN MILLIMAN, RAY HOLMES	KENNY HERD BRIAN BASINGER
Rolling Hills FD	TONYA SMITH, BRYON FOX	GLENDA DARDENNE, K.C. FOX
Stone Bluff FD	GREG MCCOY, KEDEN SHRUM	CHRIS HAYES, BO(FORREST) MILLER
Taylor Ferry FD	DOUG DISLER, ROBIN ALLRED	TERRY DISLER, CHAD DISLER
Toppers FD	TERRY BERNA, ROYCE RICHARDS	GARY TICHENOR, TEINA SCROGGS
Tallahassee FD	B.J. SMITH, JOEL FISCHER	ANNE FISCHER, TERRY ROBERTSON
Wagoner FD		
Whitehorn Cove FD	BOBBY SAYRE, ROBERT PAUL	JOHN HALLFORD, JOHN ENKEY

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

- B. Motion by Commissioner Edwards to approve Resolution 2010-031 for renewal of Leases and Lease Purchase Agreements for FY 2010-11 and renewal of lease through ODOT County Road and Equipment Revolving Fund for FY 2010-11. Seconded by Commissioner Vincent. With all members present, all voted aye. Motion carried.

- C. Motion by Commissioner Edwards to approve Resolution 2010-032 to surplus a steam cleaner from District 2. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- D. Motion by Commissioner Hargrove to approve State of Oklahoma Office of Juvenile Affairs Alternatives to Detention/Transportation Contract for FY 2010-11, which includes a Notice of Intent to Cancel reimbursement for attendant care services. Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- E. Motion by Commissioner Hargrove to approve the following agreements for detention services for FY 2010-11:
 - 1. Sequoyah Enterprises (Leflore County) at a daily rate of \$23.26.
 - 2. Pittsburg County at a daily rate of \$23.25.
 - 3. Woodward County at a daily rate of \$23.25.Motion seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.

IX. Old Business.

- A. Judy Elliot spoke with Windstream regarding publication of Wagoner County Government phone numbers. Wagoner County contact numbers can be posted in the government section free of charge. Motion by Commissioner Vincent to allow Windstream to publish Wagoner County contact numbers free of charge. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- B. Motion by Commissioner Edwards to approve agreement for Enhanced Emergency Number (E-911) Service with Cox Oklahoma Telecom. Seconded by Commissioner Hargrove. With all members present, all voted aye. Motion carried.
- C. The Board discussed the 1.0% increase in employer retirement contribution rates with OPERS for FY 2010-11. Motion by Commissioner Edwards to have the County pay the 1.0% increase and approve Resolution 2010-028 regarding employer and employee contribution rates. ACCO will be contacted to discuss a cap on increases from OPERS. If there is an increase next year, the cost may be split between the County and employee. Motion seconded by Commissioner Vincent. Commissioner Hargrove voted no. With all members present, two voted aye. Motion carried.

- D. The Board discussed creation of accounts for CBRI funds with Monty Proctor, Engineer. Monty explained fund distribution, and informed the Board that ACCO suggested keeping the fund in one account and have it be managed on a five year plan. Motion by Commissioner Edwards to set up the funds in one CBRI account. Seconded by Commissioner Hargrove. Commissioner Vincent voted no. With all members present, two voted aye. Motion carried.
- E. Motion by Commissioner Hargrove to approve 6 month bids as marked for District 3. Seconded by Commissioner Edwards. With all members present, all voted aye. Motion carried.
- X. New Business in accordance with 25 O.S. §311 A. – none.
- 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. Jacqueline Hendrix requested asphalt surfacing on 41st Street between 273rd and 305th, rather than the oil & chip surface as scheduled.
- XII. Motion by Commissioner Edwards to adjourn at 9:54am. 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 July, 2010.

CHRIS EDWARDS, CHAIRMAN

JIM HARGROVE, VICE-CHAIRMAN

TOM VINCENT, MEMBER

ATTEST CAROLYN KUSLER
WAGONER COUNTY CLERK

By: