

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 10TH, 2014

The Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room. Chairman James Hanning; Vice-Chairman Chris Edwards; Member Tim Kelley; County Clerk Lori Hendricks; and Secretary Char Stevens were present. Assistant District Attorney Joy Mohorovicic was also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner Co. Courthouse on February 7th, 2014.

- I. The meeting was called to order by Commissioner Hanning at 9:07a.m.
- II. Roll was called with the following responses: Kelley, present; Edwards, present; Hanning, present.
- III. Prayer was led by Dana Patten and Pledge of Allegiance was led by Mike Sticklemeyer.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of commission special meeting held February 5th, 2014. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- V. Action Items
 - A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table Receipt of Investment Policy and Statutorily Approved Investment Entities as presented by County Treasurer Dana Patten; to include approval or disapproval of adoption of Policy. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - B. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to receive Oklahoma Department of Health Jail Training and Inspection report. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - C. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following Utility Permit(s):
 1. #2011-14; Applicant: Oklahoma Natural Gas for District Two.
 2. #3005-14; Applicant: Windstream for District Three.The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - D. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Storage and Service Agreement between Court Clerk and Data Storage. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - E. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Stone Bluff Fire Department request to name the following for Accounts C35 Stone Bluff FD:
REQUISITION OFFICERS: Richard Berry and Jamie Bevard
RECEIVING OFFICERS: Chris Hayes and Kristal Foutch
The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - F. The Board opened bids submitted for Bid #2014-11; Tornado Siren for Porter Fire Department and Town of Porter, as follows:
 1. CDL Electric in the amount of \$15,859.55
 2. Washington Electronics in the amount of \$17,855.56
 3. SafetyCom, Inc. in the amount of \$18,792.80
 4. Chickasaw Personal Communications in the amount of \$20,313.00
 5. ATI Systems in the amount of \$24,452.76

A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table for review and recommendation by the Porter Fire Department. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

G. The Board opened bids submitted for Bid #2014-12; Skid Unit for Coweta Fire Department, as follows:

1. Danko Emergency Equipment in the amount of \$18,106.00
2. Chief Fire and Safety in the amount of \$23,568.36
3. ITE Fire and Rescue in the amount of \$23,848.00
4. Outback Firefighting in the amount of \$47,995.00

A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table for review and recommendation by the Coweta Fire Department. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

H. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve signing letter to Gray, Blodgett & Company, PLLC regarding Wagoner County Development Authority audit. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VI. Financial Matters

A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve deposit(s). The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

B. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Appropriations. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

C. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Election Board request for reimbursement for the month of January, 2014 in the amount of \$3,931.77. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

D. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the following Transfer:

1. From Commissioners Use Tax Account C42 to Fair Board M&O Account C37-03-2 in the total amount of \$15,000.00.

The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VII. New Business – There was none.

VIII. Public Comment – There was none.

IX. Announcements

Commissioner Kelley thanked the Elected Officials and others for their support Of the Cattlemen's Association successful fund raiser which was held last Saturday.

Commissioner Kelley also noted that the spending rule was clarified by Cheryl Wilson of the auditor's office; that as of July 1st, only one half of money in Cash Accounts can be spent; but can spend all that is allocated each month after that.

County Clerk Lori Hendricks announced that two Wagoner County Girls would be on THE VOICE tonight.

X. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to receive the following Reports, except B, J, M and Q:

- A. Cash Voucher
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911
- F. Assessor for the month of January, 2014.
- G. Court Clerk for the month of January, 2014.
- H. County Clerk for the month of January, 2014.
- I. E-911 for the month of January, 2014.
- J. Election Board for the month of January, 2014.
- K. Fire Department(s) Appropriation Ledgers for the month of January, 2014.
- L. Health Department for the month of January, 2014; and revised December, 2013 report.
- M. Juvenile Drug Court for the month of January, 2014.
- N. Planning & Zoning for the month of January, 2014.
- O. Sheriff for the month of January, 2014.
- P. Sheriff Commissary Report for 2013.
- Q. Treasurer for the month of January, 2014.
- R. Treasurer Allocation of Alcoholic Beverage Tax for the month of January, 2014.
- S. Toppers Fire Department for September, October and December, 2013; and Jan. 2014.
- T. Tallahassee Fire Department for the month of Dec., 2013 and Jan. 2014.
- U. Stone Bluff Fire Department for the month of Jan, 2014; and for year 2013.
- V. Okay Fire Department for Jan through April, Aug., & Dec., 2013; and for Jan., 2014.

The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

XI. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to forward the following Legal item to the District Attorney:

- A. Case No. CIV-13-0095-FHS-SPS, Stanley Rice vs. Wagoner County.

The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

XII. Purchase Orders

- A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve cancellation of Purchase Orders. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- B. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the following blanket purchase order(s): #4598, #4970, #4977, #4980, #4985, #4987 through #4989, #4991 through #5001, #5009, #5033, #5035, #5039 and #5064. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- C. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve calendar claims.

- XIII. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to Recess at 11:40a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

Presented and approved by the Wagoner County Commission on this 18th day of February, 2014.

JAMES HANNING, CHAIRMAN

CHRIS EDWARDS, VICE-CHAIRMAN

TIM KELLEY, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK
