

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 28TH, 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 April 25th, 2014.

- I. The meeting was called to order by Commissioner Hanning at 9:04a.m.
- II. Roll was called with the following responses: Kelley, present; Edwards, present; Hanning, present.
- III. Prayer was led by Larry Wilkinson and Pledge of Allegiance was led by Lori Hendricks.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of commission meeting held April 21st, 2014. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- V. Action Items
 - A. A presentation by Kurt Schultz, Lisa Robertson of AmeriBank was made regarding insurance providers. No action was taken.
 - B. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Warranty Agreement on Telecommunication Equipment between Health Department and Telco Supply Company. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - C. The Board discussed request from Shahan OHCE (Oklahoma Home and Community Education) to improve meeting room at OSU Extension Center. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley requesting County Clerk Lori Hendricks to research acoustic remedies. 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 accept the quote from Murray Womble, Inc. in the total amount of \$1,330.00 to be paid from Courthouse M&O account to replace door on West side of Courthouse. 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 Hanning to approve Juvenile Drug Court staff request to attend Children's Behavioral Health Conference in Norman. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - F. The Board opened bids submitted for Bid #2014-17, Flat Beds (2) for Taylor Ferry Fire Department as follows:
 1. Keeler Equipment in the amount of \$4,190.00.
 2. Arrowhead Truck Equipment in the amount of \$4,458.00.
 3. Wheeler Metal (Invalid - No authorized signature)A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table for review and recommendation. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

This item was re-visited later in the meeting. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to award bid to Keeler in the amount of \$4,190.00, which was the lowest bid. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

G. The Board opened bids submitted for Bid #2014-18, Bumpers with Grille Guards (2) for Taylor Ferry Fire Department as follows:

1. Keeler Equipment in the amount of \$1,900.00.
2. Arrowhead Truck Equipment in the amount of \$2,448.00.
3. Wheeler Metal (Invalid - No authorized signature)

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

This item was re-visited later in the meeting. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to award bid to Keeler in the amount of \$1,900.00, which was the lowest bid. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

H. The Board opened bids submitted for Bid #2014-19, Tube Steps (2 pair) for Taylor Ferry Fire Department as follows:

1. Keeler Equipment in the amount of \$480.00.
2. Arrowhead Truck Equipment in the amount of \$524.00.
3. Wheeler Metal (Invalid - No authorized signature)

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

This item was re-visited later in the meeting. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to award bid to Keeler in the amount of \$480.00, which was the lowest bid. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to take a break at 11:20a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. Commissioner Hanning reconvened the meeting at 11:34a.m.

I. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve request to hold bake sale in Courthouse on April 29th, 2014 to benefit "Relay for Life". The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

J. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following Utility Permit(s):

1. #2006-14, Applicant: Windstream for District Two.
2. #2007-14, Applicant: Oklahoma Natural Gas for District Two.

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

K. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve the following Labor Waiver(s):

1. Clean out ditch, dump debris off County Right-of-Way at location West of N. 25th S. East on E. 100th St North, Wagoner, Oklahoma; property owner Kenny Barnett for District Two.
2. Dump debris off County Right-of-Way at a location on E 700 Road, Wagoner, Oklahoma; property owner Robert Davis for District Two.

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

VI. Old Business

- A. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve rescinding Resolution #2014-015, Fife Creek, which was approved on March 17th, 2014. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- B. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Resolution #2014-023; naming CED2 for Fife Creek Bridge design. 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 payment for overtime for Election Board Office for reimbursed elections only. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VII. 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 Payroll. 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 Highway Appropriations. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- D. Transfer(s):
 1. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve transfer from Purchasing Capital Outlay Account 24-3 to Purchasing Travel Account 24-1C in the amount of \$250.00; and to Purchasing Salary Account 24-1A in the amount of \$250.00; for total transfer amount of \$500.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 2. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve transfer from OSU Extension Salary Account 09-1A to OSU Extension Travel Account 09-1C in the amount of \$800.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 3. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve transfer from County Clerk Capital Outlay Account 10-3 to County Clerk Travel Account 10-1C in the amount of \$1,000.00 and County Clerk M&O Account 10-2 in the amount of \$4,000.00; for a total transfer amount of \$5,000.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- VIII. New Business – There was none.
- IX. Public Comment – Mary Ann Colston thanked the Commissioners for allowing her to speak.
- X. Announcements
Lori Hendricks announced that there will be a fundraiser benefit dinner and auction for Melissa Colbert on Saturday, May 3rd from 6–10p.m. at the Broken Arrow Elks Lodge.
Lori also announced that Amanda Alsip is expecting a baby in December.
Commissioner Kelley thanked Emergency Management Director Heath Underwood for calling in volunteers to assist District Three with their successful “Trash-Off” last Saturday.
Commissioner Kelley also thanked E-911 Coordinator Judy Elliott for the privilege of being one of the Judges in the Broken Arrow Elks Lodge BBQ cook-off last Saturday.
Commissioner Edwards announced that District Two also had a successful “Trash-Off” with dumpsters in 8 locations throughout his District.
- XI. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to receive the following Reports
- A. Cash Voucher(s)
 - B. Emergency Management
 - C. Engineer
 - D. Planning & Zoning
 - E. E-911
 - F. Stone Bluff Senior Citizen’s Center
- The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to break for lunch at 12:38p.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. Commissioner Hanning reconvened the meeting at 1:12p.m.
- XII. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to forward the following Legal to the District Attorney.
- A. Case No. CJ-2014-0117, American Airlines Federal Credit Union vs. Terry McComas and Estate of Richard Duane Dunning and Wagoner County, et al.
 - B. Case No. CJ-2013-408, Arvest Mortgage Company vs. Billy Clyde and Terry Lynn Jones and Wagoner Co., et al.
- The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XIII. Purchase Orders
- A. A motion was made by Commissioner Kelley 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): #6664 through #6669, #6706, #6679, #6693, #6717, #6719 through #6721, #6787, #6788.
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 calendar claims. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XIV. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to Adjourn at 2:10p.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 5th day of May, 2014.

JAMES HANNING, CHAIRMAN

CHRIS EDWARDS, VICE-CHAIRMAN

TIM KELLEY, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK
