

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 2ND, 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 May 30th, 2014.

- I. The meeting was called to order by Commissioner Hanning at 9:00a.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 Commissioner Edwards.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve minutes of May 27th, 2014. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, abstain.
A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of commission meeting held May 19th, 2014. The motion was approved with the following votes cast: Hanning, abstain; Edwards, aye; Kelley, aye.
- V. Action Items
 - A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Sale of County owned property, to-wit: Rolling Hills, Lot 23, Blk 15, Annex, Catoosa City, for total amount of \$1,275.00 including cost and fees. 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 Kelley to table discussion and possible action regarding selection of FY2014-15 County Budget Maker.
This item was re-visited later in the meeting and a motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Bill Turner of Turner and Associates, PLC for County Budget Maker ; fees not to exceed \$5,000.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - C. The Board opened bids received for Bid# 2014-20; Metal Building for Flat Rock Fire Department, as follows:
 1. Builders Unlimited in the amount of \$200,080.00
 2. Zenith Construction Co. in the amount of \$242,000.00
 3. Brewer Construction Co. in the amount of \$284,657.00

A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table for review and recommendation by Flat Rock Fire Department. 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 Stone Bluff Fire Department request to designate Nick Edwards and Chris Hayes as Requisition Officers for Account C35 Stone Bluff. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- E. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Adult Drug Court Office request to designate Gina Kirkley as Receiving Officer for Accounts C38-1A thru C38-2. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- F. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve E-911 request to designate Todd Kuehn as Receiving Officer for Accounts C27 thru C27-2. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- G. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to table discussion and possible action regarding placing fencing and gravel around the 800 Mhz Pierce Tower Site. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- H. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following Utility Permit:
 - 1. 3023-14, Applicant: Rural Water #5 for District 3.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 Kelley and seconded by Commissioner Edwards to approve Amended Resolution #2014-026; Election Board Surplus computers. The motion was approved with the following votes cast: Hanning, abstain; Edwards, aye; Kelley, aye.
- B. A motion was made by Commissioner Edwards to pay Franklin & Associates in the amount of \$1,200.00 out of District Two road funds. Commissioner Edwards then withdrew his motion. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve 324A Claim Form for review appraisal services to be paid to Franklin & Associates, Inc. in the total amount of \$1,200.00; to be paid out of CBRI account. 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 Edwards and seconded by Commissioner Kelley to approve cancellation of Warrant No. 000054 (Duplicate invoice). 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 cancellation of Warrant No.000008 (wrong amount) to be replaced with PO #7464 and related warrant. 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 Edwards to approve the following invoice(s):
 - 1. DEQ for annual MS4 Storm Water Permit in the amount of \$748.11.The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

This item was re-visited and a motion was made by Commissioner Kelley and seconded by Commissioner Edwards to pay invoice from Account 20-2. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VIII. New Business

E-911 Coordinator Judy Elliott advised that on Friday there was a power surge and when the power came back on the back-up generator did not shut off, causing the generator to catch on fire. Judy advised that someone is coming today to inspect the generator and requested Commissioner Edwards to be present. This item is to be placed on the Agenda for June 9th.

IX. Public Comment – There was none.

X. Announcements

Election Board Secretary Larry Wilkinson announced that the roof was leaking on their building. This will be discussed as an Agenda item on June 9th.

XI. Reports

A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to receive the following Reports:

- A. Cash Voucher(s)
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911
- F. Toppers Fire Dept. Run Report for the Month of May

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

XII. Legal

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

- A. Case No. CJ 2014-100, JPMorgan Chase Bank vs. Charles Curtis Thompson, JR and Wagoner County 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 Edwards and seconded by Commissioner Kelley 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 Edwards and seconded by Commissioner Kelley to approve the following blanket purchase order(s): #7419, #7427, #7433, #7477
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. Recess

A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to recess at 11:12a.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 9th day of June, 2014.

JAMES HANNING, CHAIRMAN

CHRIS EDWARDS, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER
