

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 9TH, 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 June 6th, 2014.

- I. The meeting was called to order by Commissioner Hanning at 9:08a.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 Brian Kuester.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of June 2nd, 2014. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- V. Action Items
 - A. Court Clerk Jim Hight made a presentation regarding purchase of scanner for mail. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to table this item. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - B. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning and seconded by Commissioner Hanning to Approve ACCO-SIG FY2013-14(Corrected to FY2014-15) Workman's Compensation Insurance Renewal Quote; to include Resolution #2014-027, with payment Option One, in the amount of \$210,618.00. 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 Resolution #2014-028; Sheriff to surplus One (1) 1987 Buick, VIN #1G4AL51W7H6443312; to be junked. The motion was approved with the following votes cast: Hanning, abstain; Edwards, aye; Kelley, aye.
 - D. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Resolution #2014-029; Stone Bluff Fire Department to surplus One (1) 1989 Honda Mini Truck, Vin #HA1022088; to be sold at public auction. The motion was approved with the following votes cast: Hanning, abstain; Edwards, aye; Kelley, aye.
 - E. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve EODD REAP FY2010 Pay Request Form for Rolling Hills Fire Department in the amount of \$1,447.77. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - F. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve E-911 request to designate Jackie Murray and Todd Kuehn as Receiving Officers for Accounts C27, C27-1A, C27-1C, and C-27-2. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - G. Discussion and possible action regarding ODOT County Road Machinery and Equipment Revolving Fund for FY2014; A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to change equipment requested for District Two to a Dump Truck. 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 approve County Road and Equipment Revolving Fund Resolution #2014-030. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

H. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Communities Of Excellence/SWAT Agreement(s) between Wagoner County Health Department and Okay Public Schools. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

I. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Termite Renewal Service Contract between Acme Exterminators, Inc. and the Election board; and to include approval of Invoice in the amount of \$85.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

J. The Board opened bids submitted for Bid #2014-21; One Ton Truck for Stone Bluff Fire Department as follows:

1. John Vance Auto Group in the amount of \$22,224.60.
2. Bob Moore Ford in the amount of \$22,843.00.
3. James Hodge Ford in the amount of \$24,426.00.

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.

K. The Board opened bids submitted for Bid #2014-022; Six (6) Month Bid for Commissioners. A motion was made by Commissioner Edwards to table this item. Commissioner Edwards then withdrew his motion. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to accept all bids submitted as to availability and accessibility. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to take a break at 10:55a.m. Commissioner Hanning reconvened the meeting at 11:13a.m.

L. The Board discussed Election Board building issues. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to allow Election Board to go out to bid for repairs and/or replacement of roof and HVAC. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

M. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following Utility Permit:

1. #3024-14, Applicant: Rural Water District #5 for District Three.

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 Edwards and seconded by Commissioner Kelley 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 Kelley and seconded by Commissioner Hanning to approve Election Board Request for Reimbursement for the month of May, 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 OSU Extension Salary Account 09-1A to M&O Account 09-2 in the total amount of \$1,700.00.

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

E. Invoice(s):

1. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve payment of invoice from Craig County Regional Detention Center for juvenile detention for the month of May, 2014 in the amount of \$1,140.34. 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 invoice from CastleCom for payment by Court Clerk or Judges for replacement of phone in Judge's Office for Court Clerk in the amount of \$373.25. 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

County Clerk Lori Hendricks announced that ACCO Gridiron challenge was successful with a lot of Wagoner County participants.

X. Reports

A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to receive the following Reports except A.:

- A. Cash Voucher(s)
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911
- F. Assessor for the month of May, 2014.
- G. Court Clerk for the month of May, 2014.
- H. County Clerk for the month of May, 2014.
- I. E-911 for the month of May, 2014.
- J. Election Board for the month of May, 2014.
- K. Fire Department(s) Appropriation Ledgers for the month of May, 2014.
- L. Health Department for the month of May, 2014.
- M. Juvenile Drug Court for the month of May, 2014.
- N. Planning & Zoning for the month of May, 2014.
- O. Sheriff for the month of May, 2014.

- P. Treasurer for the month of May, 2014.
- Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of May, 2014.
- R. Red Bird Fire Department
- S. Taylor Ferry Fire Department

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

XI. Legal

- A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to forward Case No. CJ-2013-347, Christopher Sowers vs. Wagoner County to the District Attorney's Office. 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; to include cancellation of #6143 and Warrant #000275 (which was duplicate payment); and, to include cancellation of #6573 and Warrant #000050 as this was paid from Taylor Ferry FD Account. 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): #7518, #7521, #7527, #7528, #7545 through #7548, #7568, #7569, #7577, #7594, #7617, #7619, #7640, #7641 and #7642 . The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. Commissioner Kelley left the meeting at 12:55p.m.
- C. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve calendar claims. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, not present.

- XIII. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to Recess at 1:12p.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, not present.

Presented and approved by the Wagoner County Commission on this 16th day of June, 2014.

JAMES HANNING, CHAIRMAN

CHRIS EDWARDS, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER
