

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 30TH, 2014**

The Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room. Chairman James Hanning; Member Tim Kelley; County Clerk Lori Hendricks; and Secretary Char Stevens were present. Assistant District Attorney Stephanie Younis was also present. Vice-Chairman Chris Edwards was not present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on June 27th, 2014.

- I. The meeting was called to order by Commissioner Hanning at 9:03a.m.
- II. Roll was called with the following responses: Kelley, present; Hanning, present.
- III. Prayer was led by Larry Wilkinson and Pledge of Allegiance was led by Tracy Gibson.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of June 23rd, 2014. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
- V. Action Items
 - A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve ODOT/Purchase Contract for 2015 Freightliner Dump Truck with Hydraulics and Plow in the amount of \$126,571.00 for District Two (2). The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
 - B. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to hold Joint Special Meeting with Excise Board for Budget Conferences on July 28th, 2014. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
 - C. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table discussion and possible action regarding continuation of payments to senior citizen centers. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
 - D. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Softwear Support Renewal(s) FY2014–15 as follows:
 1. Trio Systems LLC DBA SoniClear in the amount of \$373.00 for County Clerks' Office.
 2. TM Consulting in the amount of \$12,732.00 for the Treasurer's Office.The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
 - E. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve ODOT Form(s) 324a Grain Elevator Road J/P 25488(04); to include approval or disapproval of payment to Meshek & Associates, PLC for Invoice No. 2325 in the amount of \$29,035.00; and, Invoice No. 2285 in the amount of \$62,250.00. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
 - F. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Resolution #2014–033 ACCO–SIG FY2014–15 Property & Liability Quote for Health Department Buildings in the amount of \$4,401.00; to include Option 1 or Option 2. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
 - G. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Resolution #2014–034 ACCO–SIG FY2014–15 Property & Liability Quote for Economic Development Authority in the amount of \$800.00; selecting Option #1. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.

H. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Health Department Agreements FY2014-15 as follows:

1. Maintenance Agreement between Health Department and Jani-King, regarding Bid #2014-23 awarded on 6-23-2014.
2. Billboard Agreement between Health Department and Byers Outdoor Advertising for Tobacco Prevention Advertising.

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

I. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to table approval or disapproval for duct work and cleaning in the jail, to allow time to obtain another quote. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.

J. A motion was made by Commissioner Kelley to table approval or disapproval of ODOT County Road Action Reports. Commissioner Kelley then withdrew his motion. Commissioner Kelley then made a motion seconded by Commissioner Hanning to approve ODOT County Road Action Reports (except for Item number 15 which is to be tabled until the next meeting) as follows:

1. 0.80 miles at location S11-T18N-R15E Wagoner County; County Subdivision known as Kensington Ridge.
2. 0.25 miles at location S30-T19N-R15E Wagoner County; County Subdivision known as Eagle Creek VII.
3. 2.0 miles at location S20-T19N-R15E, Wagoner County; County Subdivision known as Eagle Ridge I & II.
4. 0.85 miles at location S24-T18N-R15E Wagoner County; County Subdivision known as Blue Ridge Addition.
5. 0.90 miles at location S7-T18N-R16E Wagoner County; County Subdivision known as Beacon Addition, County Road known as S. 301st E. Ave.
6. 0.2 miles at location Section Line - N of S34-T19N-R-15E S of S27-T19N-R15E, County Road known as E. 51st Street South.
7. 0.35 miles at location S 268th E. Ave. - S35-T19N-R15E E54th Street - S35-T19N-R15E Wagoner County.
8. 0.52 miles at location N40946 E06182-E06187 = 0.07 miles; N40960 E06164-E06200 = 0.45 miles
9. 0.10 miles at location Section Line - W of S7-T19N-R16E E of S12-T19N-R15E Hidden Hills Extension S 289th E. Ave. from E. 15th St. to E. 16th St.
10. 0.25 at location S2-T19N-R15E Wagoner County; County Roads known as E. 3rd Street, S. 258th East Ave, and E. 2nd Street.
11. 0.13 miles at location S31-T18N-R15E Wagoner County; E. 115th St. So.
12. 0.20 miles at location of County Road S6-T17N-R15E Wagoner County; E. 128th St.
13. 0.20 miles at location S20-T17N-R16E Wagoner County; E. 156th St. So.
14. 0.35 miles at location S9-T18N-R15E Wagoner County; S.230th E. Ave. = 0.16 miles; S 232nd E. Ave. = 0.19 miles.
15. 0.23 miles at location S15-T17N-R15E Wagoner County; County Subdivision known as Oak Crossing (Subdivision Plat attached).
16. 0.16 miles at location E. 122nd Street - E07110/N40700/N40716.

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

- K. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve FY2014-15 Juvenile Detention Agreement(s) as follows:
 - 1. Between Osage County and Wagoner County in the amount of \$27.05 per juvenile, per day.
 - 2. Between Sequoyah Enterprises, Inc. for LeFlore County and Wagoner County in the amount of \$23.26 per juvenile, per day.

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

- L. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Fire Trust Authority request to designate Dennis Campbell and Doug Disler as Receiving Officers for Account C35 Fire Trust Sales Tax. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.

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

- 1. #1011-14, Applicant: Oklahoma Natural Gas for District One.

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

VI. Old Business

- A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve ODOT Form(s) 324a Grain Elevator Road J/P 25488(04); to include approval or disapproval of payment to Meshek & Associates, PLC for Invoice No. 2390 in the amount of \$46,375.00. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
- B. No action was taken regarding approval or disapproval of Vacation of Plat of Replat of Blue Springs, Blocks 1 & 2.

VII. Financial Matters

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

VIII. New Business - There was none.

IX. Public Comment - There was none.

X. Announcements

County Engineer Monty Proctor gave an update regarding a Flood Plain/Mapping meeting he recently attended.

XI. Reports - A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to receive the following reports except A. Emergency Management, to include receipt of the Engineers reports:

- A. Emergency Management
- B. Planning & Zoning
- C. E-911
- D. Okay Fire Department for month of March 30th through May 6th, 2014.

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

XII. Legal - 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. CJ-2013-510, Armstrong Bank vs. Tommy and Sharon Barrett and Wagoner County, et al.

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

- XIII. Purchase Orders
- A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve cancellation of Purchase Orders; no action was taken regarding cancellation of PO#7260 and Warrant No. 001137.
(re-issued under PO#7699) as it had been previously approved.
 - B. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve the following blanket purchase order(s): #9, #10, #27 through #33, #50 through #54, #79 through #84, #92 through #96, #105, #107 through #133, #136 through #142, #174, #181 through #183, #198, #214 and #215. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
 - C. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve calendar claims. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
- XIV. Adjourn – A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to adjourn at 11:14a.m. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.

Presented and approved by the Wagoner County Commission on this 7th day of July, 2014.

JAMES HANNING, CHAIRMAN

CHRIS EDWARDS, VICE-CHAIRMAN

TIM KELLEY, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK
