

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 5TH, 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 2nd, 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 Lori Hendricks and Pledge of Allegiance was led by Commissioner Kelley.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of commission meeting held April 28th, 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 Hanning and seconded by Commissioner Edwards to approve FY2015 Contract Renewal between State of Oklahoma Office of Juvenile Affairs and Wagoner County for Juvenile Detention Transportation. 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 QEI Proposal & Response Form (ThyssenKrupp Elevator) regarding witness for elevator safety test, with Maintenance Manager David French to be present. 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 Contract Closeout for 2010 EODD REAP Grant Fund 7302. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - D. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Maintenance Agreement for copier between Landmark Business Systems and Community Sentencing, in the amount of \$375.00 yearly. 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 FY2014-15 Service Contract between District Three and Trash Taxi RollOff Services. 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 Lease Agreement between Xerox and Emergency Management for copier. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - G. After verification was received from Assistant District Attorney Joy Mohorovicic that the Board is now permitted to surplus equipment as Commissioner Kelley has been re-elected unopposed, a motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Resolution #2014-025; County Clerk to Surplus the following to be transferred to the Sheriff's Office:
 1. One (1) ACER Computer, ID#F218-65

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

- H. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Resolution #2014-024; Change of Zoning from AG to CG and RS3, Case #WCZ 2 & 3-14 (Valentine Trust). 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 Edwards to increase Floodplain Development Permitting Fees for Wagoner Metro Area Planning Commission to \$250.00. 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 Hanning to approve FY2014-15 Contract between Assessor and Total Assessment Solutions Corp. (TASC). The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- K. The Board recognized members from the Oklahoma Home and Community Education (OHCE); and a motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve signing Proclamation. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- L. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning for County Engineer to do an inspection of pond dam in Timber Crest Addition; owner, David Steeber. 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 Hanning to approve placing a Porta-Potty at Sports Complex, to be paid from M&O. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- N. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Fair Board request to designate the following as Requisition Officers for Account C37-03-2:
 - 1. Susan Williams
 - 2. Mike BrooksThe motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- O. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Fair Board request to designate the following as Receiving Officers for Account C37-03-2:
 - 1. Nana Snow
 - 2. LeAnn BrownThe motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- P. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve the following Utility Permit(s):
 - 1. #2008-14, Applicant: Windstream for District Two.
 - 2. #1008-14, Applicant: Rural Water District #5 for District One.The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- Q. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following Labor Waiver:
 - 1. Clean out ditch, dump dirt, dump rock off County Right-of-Way at 5308 N. 60th Street West, Porter, Oklahoma; Stanley Seals property owner 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 Edwards and seconded by Commissioner Kelley 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 Edwards and seconded by Commissioner Kelley to approve Election Board request for salary reimbursement for the month of April, 2014 in the amount of \$3,931.77. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- VII. New Business – There was none.
- VIII. Public Comment

Mary Ann Colston thanked Judy Elliott and her staff for all she did to make Melissa Colbert's benefit successful.
- IX. Announcements

E-911 Coordinator Judy Elliott announced that the benefit for Melissa Colbert was a great success raising approximately \$25,000.00. KTUL-TV commended Wagoner County on our ability to all work together to make the benefit successful.

Commissioner Kelley thanked Judy and Chris Elliott and all of the staff for coordinating such a fantastic benefit. Commissioner Hanning and Commissioner Edwards also expressed their gratitude.

Judy Elliott thanked Commissioner Kelley for conducting the auction at the benefit, noting that Commissioner Kelley auctioned for a total of 2 ½ hours.

Commissioner Kelley announced that a Media Day is scheduled today at 2p.m. in Porter regarding the demolition and further progress regarding the Porter properties.
- X. Reports

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

 - A. Cash Voucher(s)
 - B. Emergency Management
 - C. Engineer
 - D. Planning & Zoning
 - E. E-911

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

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

 - A. Case No. CJ-2013-410, Robert Osburn vs. Wagoner County.

B. Case No. CJ-2014-0055, National Home Investors vs. The Heirs, etc. of Leota C. Bowen and Wagoner County, et al.

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 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 Hanning and seconded by Commissioner Edwards to approve the following blanket purchase order(s): #6918, and #6933. 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.

XIII. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to Recess at 11:37a.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 12th day of May, 2014.

JAMES HANNING, CHAIRMAN

CHRIS EDWARDS, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER
