

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 27TH, 2014

The Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room. Chairman James Hanning; Vice-Chairman Chris Edwards; and County Clerk Lori Hendricks were present. Member Tim Kelley was not present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner Co. Courthouse on May 23rd, 2014.

- I. The meeting was called to order by Commissioner Hanning at 9:04a.m.
- II. Roll was called with the following responses: Hanning, present; Edwards, present; Kelley, not present.
- III. Prayer was led by Lori Hendricks and Pledge of Allegiance was led by Monty Proctor.
- IV. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to table minutes of commission meeting held May 19th, 2014. The motion was approved with the following votes cast:, Hanning aye; Edwards, aye.
- V. Action Items
 - A. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to Approve Assessor's request to designate Don Neal and Stacey McGowan as Requisition Officers for Accounts 17-1A through 17-6, C08, C09, TASC. The motion was approved with the following votes cast:, Hanning aye; Edwards, aye.
 - B. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to Approve Mental Health Office request to designate Janet Fielding and Amber Lampkins as Receiving Officers for Account C44. The motion was approved with the following votes cast:, Hanning aye; Edwards, aye.
 - C. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve final payment for the Harris 800mhz Radio System. The motion was approved with the following votes cast:, Hanning aye; Edwards, aye.
 - D. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to Approve Communities Of Excellence/SWAT Agreement(s) between Wagoner County Health Department and Porter Consolidated Schools. The motion was approved with the following votes cast:, Hanning aye; Edwards, aye.
 - E. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to Approve FY2014-2015 Agreement between Tulsa County Commissioners/Tulsa County Juvenile Detention Center and Wagoner County at the rate of \$44.00 per child per day. The motion was approved with the following votes cast:, Hanning aye; Edwards, aye.
 - F. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve purchase and installation of new transmission for Mobile Command Center to be paid out of 911 M&O account C27-2. The motion was approved with the following votes cast:, Hanning aye; Edwards, aye.
 - G. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to Approve Report of Conference between Bridge Owner and Bridge Inspection Consultant; to include approval of Bridge Inspection Invoice in the amount of \$12,347.75. The motion was approved with the following votes cast:, Hanning aye; Edwards, aye.

H. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to Approve the following Utility Permits

1. #1010-14, Applicant: Oklahoma Natural Gas Company for District One.
2. #2009-14, Applicant: Rural Water District #5 for District Two.
3. #2010-14, Applicant: Oklahoma Natural Gas Company for District Two.
4. #3021-14, Applicant: Oklahoma Natural Gas Company for District Three.
5. #3022-14, Applicant: Windstream for District Three.

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

I. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to Approve the following Labor Waivers:

1. Clean out ditch, clean fence row, dig rock, dump dirt, dump rock, dump wood chips, install tin horn, and slope bank off County Right-of-Way at 27218 East 742 Road, Wagoner, Oklahoma; Kristie Dugan, property owner for District Two.
2. Dump dirt off County Right-of-Way at 18966 S. 245th E. Ave., Haskell, Oklahoma; property owner Donald R. Grant, for District Three.
3. Clean out ditch, clean fence row, slope bank, pile and burn brush off County Right-of-Way at E. 181st St East of S. 337th (North side); property owner Jerry Jamison (Lessee) for District Three.
4. Clean out ditch, clean fence row, and slope bank off County Right-of-Way at 34329 E. 181st St. South, Porter, Oklahoma; property owner Jeff Holmes for District Three.
5. Clean out ditch, clean fence row, and dump dirt at S. 181st St. 0.3 mi East of 337th St. East; property owner(s) Al and Ada Taylor for District Three.
6. Clean fence row, dump dirt, and slope bank off County Right-of-Way at 34503 E. 181st, Porter, Oklahoma; property owner Donnie Smith for District Three.

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

VI. Old Busines

A. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to table Amended Resolution #2014-026; Election Board Surplus computers. The motion was approved with the following votes cast:, Hanning aye; Edwards, 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.
- 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.
- C. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to Approve Highway Appropriations. The motion was approved with the following votes cast:, Hanning aye; Edwards, aye.
- D. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to Approve cancellation of Warrant No. 001070 (lost in mail) and replaced with Warrant No. 001105. The motion was approved with the following votes cast:, Hanning aye; Edwards, aye.

- E. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to Approve Juvenile Detention Transportation Claim for April, 2014, in the amount of \$758.68.
- F. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to Approve the following Transfer(s):
 - 1. From Stormwater M&O Account 07-2 to Stormwater Travel Account 07-1C in the amount of \$1,250.00.
 - 2. From Commissioner's Use Tax Account C-42 to Emergency Management Salary Account C32-1A in the amount of \$6,250.00.
 - 3. From General Government Capital Outlay Account 20-3 to OPERS Account 23-7 in the amount of \$85,000.00.

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

- G. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to Approve or disapprove the following invoice(s):
 - 1. Sac & Fox Nation for juvenile detention for the month of April, 2014, in the amount of \$907.73.
 - 2. Eastern Oklahoma Youth Services, Inc. for juvenile detention for the month of April, 2014, in the amount of \$302.25.

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

- 3. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to Approve State Auditor and Inspector invoice(s) for services from 1/1/2014 to 4/30/2014 as follows:
 - 1. Invoice No. 00-00-110277 FY: June 30, 2009 in the amount of \$4,236.57.
 - 2. Invoice No. 00-00-110278 FY: June 30, 2010 in the amount of \$2,969.16.
 - 3. Invoice No. 00-00-110279 FY: June 30, 2011 in the amount of \$2,227.72.
 - 4. Invoice No. 00-00-110280 FY: June 30, 2012 in the amount of \$7,158.34.

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

- VIII. New Business - There was none
- IX. Public Comment: There was none
- X. Announcements - Judie Elliott announced Carrie Wilson will be taking Todd Kuehn's position in 911 as the new training officer. Chris Edwards announced that the new west door has been installed and is operational.
- XI. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to receive the following Reports except A:
 - A. Cash Voucher(s)
 - B. Emergency Management
 - C. Engineer
 - D. Planning & Zoning
 - E. E-911
 - F. Tullahassee Fire Department

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

XII. Purchase Orders

- A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to Approve cancellation of Purchase Orders. The motion was approved with the following votes cast:, Hanning aye; Edwards, aye.
- B. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to Approve the following blanket purchase order(s): #7171, 7189, #7190 through #7208, #7274, #7288, and #7313 through #7318. The motion was approved with the following votes cast:, Hanning aye; Edwards, aye.
- 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

XIII. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to Adjourn at 10:55am. The motion was approved with the following votes cast:, Hanning aye; Edwards, aye.

Presented and approved by the Wagoner County Commission on this 27th day of May, 2014.

JAMES HANNING, CHAIRMAN

CHRIS EDWARDS, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER
