

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, September 19th, 2011

The Board of Wagoner County Commissioners met with James Hanning, Chairman; Tim Kelley, Vice-Chairman; Chris Edwards, member; Carolyn Kusler, County Clerk; and Char Dubree, Secretary. Also in attendance was Assistant District Attorney John David Luton. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on September 16th, 2011.

Location: Wagoner County Courthouse
Commissioners' Meeting Room

- I. The meeting was called to order by Commissioner Hanning at 9:06a.m.
- II. Roll Call – All members present.
- III. The Pledge of Allegiance was led by Commissioner Edwards and the Prayer was led by Sandy Hodges.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the minutes of meeting held September 12, 2011. With two members voting aye, and Commissioner Hanning abstaining (was not present on the 12th). Motion Carried.
A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve minutes of Special Meeting held September 9th, 2011. With all members present, all voted aye. Motion Carried.
- V. Financial Matters
 - A. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve deposits. With all members present, all voted aye. Motion Carried.
 - B. Approve or disapprove of the following Special Appropriations for Stone Bluff Senior Citizens Center:
 1. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Stone Bluff Senior Citizen Center CDBG Grant (G-13) in the amount of \$14,269.30. With all members present, all voted aye. Motion Carried.

Wagoner County – Growing from “Good” to “Great”!

BOCC Chairman _____

2. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Stone Bluff Senior Citizen Center EODD Reap Grant (G-15) in the amount of \$20,000.00. With all members present, all voted aye. Motion Carried.

C. No Action was taken regarding the following Transfer(s):

1. Stone Bluff Senior Citizen Center EODD Reap Grant (G-15) to Stone Bluff Senior Citizen Center Trust Authority (G-14) in the amount of \$20,000.00
2. Stone Bluff Senior Citizen Center CDBG Grant (G-13) to Stone Bluff Senior Citizen Center Trust Authority (G-14) in the amount of \$14,269.30.

D. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the following invoice:

1. Tulsa County Juvenile Bureau in the amount of \$1,258.24.

With all members present, all voted aye. Motion Carried.

VI. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to receive the following Reports, with the exception of B. Emergency Management.

- A. Planning and Zoning for the week of September 12th, 2011.
- B. Emergency Management for the week of September 12th, 2011.
- C. Engineer for the week of September 12th, 2011.
- D. 911 for the week of September 12th, 2011.
- E. Court Clerk for the month of August, 2011.
- F. Tallahassee for the month of July, 2011.

With all members present, all voted aye. Motion Carried.

Heath Underwood, Emergency Management Director, submitted his report later in the meeting and it was signed and received by the Commissioners.

VII. 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-2011-0469 Citizens Security Bank vs. Mick Hobbs et al.
- With all members present, all voted aye. Motion Carried.

VIII. Action Items

A. Labor Waiver(s):

1. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Labor Waiver to clean out ditch and clean fence row off County Right-of-Way at 16878 S. 385th E. Ave, Porter, Oklahoma, Kim Slater property, for District Three. With all members present, all voted aye. Motion Carried.
2. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to table request for Labor Waiver to stock pile road materials off County Right-of-Way at 3317 East State Hwy 51, Coweta, Oklahoma, Brown property. With all members present, all voted aye. Motion Carried.

B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve of the following appointment to the County Board of Health:

1. Ronnie L. Carr, D. O.

With all members present, all voted aye. Motion Carried.

C. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table approval or disapproval of Architectural Services Fee Agreement for the Proposed Renovation of the Wagoner County Health Department. With all members present, all voted aye. Motion Carried.

D. No action was taken regarding Certificate of Signatures for Oklahoma Department of Commerce.

E. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve going out to bid for E-911 recording system. With all members present, all voted aye. Motion Carried.

IX. Old Business

A. The following bids submitted for Bid #7, for Pumper Truck for Okay Fire Department, were opened by the Board:

1. Brindlee Mountain Fire Apparatus in the amount of \$69,000.00.
2. Brindlee Mountain Fire Apparatus in the amount of \$85,000.00.
3. Brindlee Mountain Fire Apparatus in the amount of \$117,500.00.

4. Brindlee Mountain Fire Apparatus in the amount of \$119,000.00.
5. Emergency Vehicle Resources in the amount of \$136,000.00
6. Jon's Mid America Fire Apparatus in the amount of \$136,200.00.
7. Brindlee Mountain Fire Apparatus in the amount of \$239,000.00.

A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table Bid #7 until Okay Fire Department could review and recommend. With all members present, all voted aye. Motion Carried.

- B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table discussion and possible action regarding Donation of property to W.A.G.S. With all members present, all voted aye. Motion Carried.
- C. The Board discussed Harris Corporation Contract regarding payment of Invoices. Commissioner Edwards and Commissioner Kelley requested that invoices be placed on the Agenda before payment. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve payment of invoice in the amount of \$357,030.80. With all members present, all voted aye. Motion Carried.
- D. No action was taken regarding Harris Radio System. This item will be removed from the Agenda.
- E. No action was taken regarding Budget and Budget Process for FY2011–2012. County Assessor Sandy Hodges reported unexpected expenditures in her office which may cause a shortfall in her Budget.
- F. The Board discussed the Courthouse Phone system. Michael Miller, E-911, reported that Windstream is doing a traffic study this week, and that Green Country is assisting them, to try to resolve issues.
- G. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Contract with Jim Vich for the purpose of purchasing land for a communications tower, in the amount of \$60,000.00. With all members present, all voted aye. Motion Carried.

A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve the purchase of title insurance

regarding this purchase. With all members present, all voted aye. Motion Carried.

H. Commissioner Hanning stated he is in the process of getting the Contract with Budget Maker FY2011–2012. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to table this item. With all members present, all voted aye. Motion Carried.

I. The Board discussed item regarding Lojack system for Wagoner County. No action was taken and this item will be removed from the Agenda.

J. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table item regarding Commissioners Sale and 80% of FMV Rule. With all members present, all voted aye. Motion Carried.

K. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table discussion and possible action regarding quotes for bed covers for County Engineer’s Truck and Stormwater Manager’s truck. With all members present, all voted aye. Motion Carried.

X. New Business. – There was none.

XI. Announcements. – Scott Brians, Stormwater Manager, gave an update on the lighting project at District Three and Emergency Management Barn. Scott also stated that the asphaltting and striping at the Stone Bluff Senior Citizens Center would be complete this week, with the walk-through Friday.

XII. Public Comment – There was none.

XIII. Purchase Orders

A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve cancellation of purchase orders. With all members present, all voted aye. Motion Carried.

B. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve blanket purchase orders #1741, #1771. With all members present, all voted aye. Motion Carried.

A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to take a break at 10:20a.m. The meeting reconvened at 10:25a.m.

C. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve calendar claims. With all members present, all voted aye. Motion Carried.

IX. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to recess at 11:26a.m..

Presented and approved by the Wagoner County Commission on this 26th day of September, 2011.

JAMES HANNING, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

ATTEST: CAROLYN KUSLER
WAGONER COUNTY CLERK

CHRIS EDWARDS, MEMBER
