

## MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, April 18<sup>th</sup>, 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 April 15<sup>th</sup>, 2011.

Location: Wagoner County Courthouse  
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Hanning at 9:03am.
- II. Roll Call - All members present.
- III. The pledge of allegiance was led by James Hanning. The prayer was led by Carolyn Kusler.
- IV. The following minutes were discussed:
  1. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to table minutes of Commission meeting held April 11<sup>th</sup>, 2011 until corrections are made. With all members present, all voted aye. Motion carried.
  2. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve minutes of Special Commission meeting held April 7<sup>th</sup>, 2011. With all members present, all voted aye. Motion Carried.
  3. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to re-sign the approved minutes with corrections for the meeting held April 4<sup>th</sup>, 2011. With all members present, all voted aye. Motion Carried.
- V. Financial Matters
  - A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve deposits. With all members present, all voted aye. Motion carried.

- B. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve the Transfer of Appropriations from (C-42) Commissioners Use Tax fund to (C-45/Misc.) Juvenile Drug Court fund in the amount of \$6,500.00. With all members present, all voted aye. Motion Carried.
- C. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Transfer of Appropriations from (G12) Stone Bluff Senior Citizen Trust Authority EODD REAP Grant to T2-(3) Highway District 3 in the amount of \$1,646.00. With all members present, all voted aye. Motion Carried.
- D. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Election Board Salary Reimbursement for the following:
  - 1. Month of February, 2011, in the amount of \$3,907.50.
  - 2. Month of March, 2011, in the amount of \$3,907.50.

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

#### VI. Reports

A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to receive the reports as listed. With all members present, all voted aye. Motion Carried.

A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to revise the previous motion to approve reports as listed with the exception of B. Engineer for the week of April 11<sup>th</sup>, 2011. With all members present, all voted aye. Motion carried.

A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to revise the previous motion to approve all reports as listed with the exception of:

- B. Engineer for the week of April 11<sup>th</sup>, 2011 (no report)
- A. Planning and Zoning for the week of April 11<sup>th</sup>, 2011.(no report)

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

VII. Action items

- A. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Resolution #2011-027, proclaiming April as Fair Housing Month. With all members present, all voted aye. Motion Carried.
- B. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Resolution #2011-026, by District Two to surplus/sell at auction the following items:
  - 1. D444-0215 2005 Concrete Vibrator, Serial #105149
  - 2. D439-0201 1987 Steam Cleaner, Serial #4060328
  - 3. D430-0205 1994 John Deere Push Mower, Serial #GX14BC188723
  - 4. D430-0217 2007 Poulan Riding Mower, Serial #SO41106D007698With all members present, all voted aye. Motion Carried.
- C. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following Labor Waiver:
  - 1. Remove large dead tree along South side of 151<sup>st</sup> on right-of-way.With all members present, all voted aye. Motion Carried.
- D. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to take no action regarding Resolution #2011-028 to adopt a Burn Ban for Wagoner County. With all members present, all voted aye. Motion Carried.
- E. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to accept the Planned Maintenance Agreement with Clifford Power Systems, Inc. for the annual amount of \$1,775.00 which includes quarterly maintenance visits throughout the year. With all members present, all voted aye. Motion Carried.
- F. The Board discussed leasing a building for temporary Fire Station. It was discussed that funding for the Lease should be paid from the Use Tax Fund. Commissioner Hanning presented a letter from the Rolling Hills Fire Department Board approving the move of equipment to the location and stated that a letter had been received from the District Attorney confirming that the temporary location does not violate any State Statute. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the Lease effective this date, noting that the building's address is 12950 South 257<sup>th</sup> East Avenue, Coweta,

Oklahoma and that the Lease be paid from the Use Tax. With all members present, all voted aye. Motion Carried.

- G. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to table discussion of the Tort Claim by Jeff Edwards until April 25, 2011. With all members present, all voted aye. Motion Carried.
- H. The Board discussed the possible purchase of a GPS for E-911. Michael Miller, with 911, explained the need for the system is to ensure accuracy and integrity of their map. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve the purchase of the GPS not to exceed \$8,500.00, from the Use Tax Fund. With all members present, all voted aye. Motion Carried.
- I. Regarding open and possible action of Bid#25 for a Road Patcher for District one, Carolyn Henderson, Purchasing Agent, stated that the bid sheet should have indicated Bid#24 rather than #25. District Attorney John David Luton confirmed it would not violate the bid process by opening the bids.

The following bids were opened and received:

- 1. Frontier Equipment in the amount of \$163,000.00
- 2. Kirby Smith in the amount of \$172,450.00 (\$179,650.00 w/extended warranty)
- 3. Jo-Co in the amount of \$173,985.00
- 4. Frontier Equipment in the amount of \$177,000.00
- 5. Frontier Equipment in the amount of \$180,360.00

A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to table this bid for review. With all members present, all voted aye. Motion Carried.

- J. The Board opened and received the following bids submitted for Bid#26 for a Used Pick Up for District Two:
  - 1. Kevin Grover GMC for a 2005 GMC Sierra in the amount of \$11,850.00
  - 2. Danny Beck for a 2008 Silverado in the amount of \$12,832.00
  - 3. Danny Beck for a 2009 Silverado in the amount of \$14,164.00
  - 4. Bob Hurley for a 2011 Ford F150 in the amount of \$18,879.00

A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table this bid for review. With all members present, all voted aye. Motion Carried.

VIII. Old Business.

A. The Board discussed letters of commendation for participation in the Wagoner Seal Art Contest. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the letters to be sent to students. With all members present, all voted aye. Motion Carried.

B. The Board announced their choice of Ten (10) Applicants for interviews for the position of Wagoner County Emergency Management Director. The top Ten (10) Applicants are:

1. Christopher Hermesch
2. Tim W. Cooper
3. Larry L. Miller
4. Brian Q. English
5. Tom D. Stroud
6. Sherri Cleland
7. Joe S. Robinson
8. Heath Underwood
9. Wesley Blair
10. Jim Dobbs

A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to interview the ten applicants chosen at the Special Meeting on April 26<sup>th</sup>, 2011. With all members present, all voted aye. Motion Carried.

IX. New Business in accordance with 25 O.S. §311 A.

Commissioner Edwards presented CED information, and stated the reports are available.

X. Announcements.

There were no Announcements.

- XI. Public Comment: Limited to specific items listed on the Agenda or items related to County business or services. Each speaker is limited to three (3) minutes. – None.

A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to take a 10 minute break at 10:30 A.M. With all members present, all voted aye. Motion Carried.

Commissioner Hanning reconvened the meeting at 10:41 A.M.

A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to receive the weekly report of Planning and Zoning Department for the week of April 11<sup>th</sup>, 2011. With all members present, all voted aye. Motion Carried.

XII. Purchase Orders

- A. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve 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 Order #5999. With all members present, all voted aye. Motion carried.
- C. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve calendar claims. With all members present, all voted aye. Motion Carried.

- XIII. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to recess the meeting at 11:44 A.M. With all members present, all voted aye. Motion Carried.

Presented and approved by the Wagoner County Commission on this 25<sup>th</sup> day of April, 2011.

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JAMES HANNING, CHAIRMAN

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TIM KELLEY, VICE-CHAIRMAN

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CHRIS EDWARDS, MEMBER

ATTEST CAROLYN KUSLER  
WAGONER COUNTY CLERK

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By: