

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, August 1st , 2011

The Board of Wagoner County Commissioners met with James Hanning, Chairman; Tim Kelley, Vice-Chairman; Chris Edwards, member; Lori Hendricks, Deputy County Clerk; and Char Dubree, Secretary. Also in attendance was Assistant District Attorney John David Luton. Carolyn Kusler, County Clerk, was not present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on July 29th , 2011.

Location: Wagoner County Courthouse
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Hanning at 9:05am.
- II. Roll Call - All members present.
- III. The pledge of allegiance was led by Commissioner Kelley. The prayer was led by Pam Wood.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of Commissioner meeting held on Monday, July 25th and continued Thursday, July 28th , 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 Hanning to approve deposits. With all members present, all voted aye. Motion carried.
- VI. Reports
 - A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to accept the following reports:
 - A. Planning and Zoning for the week of July 25th, 2011.
 - B. Emergency Management for the week of July 25th, 2011.
 - C. Engineer for the week of July 25th, 2011.
 - D. 911 for the week of July 25th, 2011.With all members present, all voted aye. Motion Carried.

VII. Legal

A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to forward the following legal item to the District Attorney:

- A. Case No. CJ-2011-379, City of Broken Arrow, Oklahoma vs. Clifford A. West and Wagoner County, et al.

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

VIII. Action Items

A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve the following:

- A. Requisition Officers:

1. Kelly Grooms and Louis Sowers, Account C35 Wagoner F.D., for the Wagoner Fire Department.

- B. Receiving Officers:

1. Jimmy Cagle and Darrell Watkins, Account C35-Wagoner F.D., for the Wagoner Fire Department.

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

- C. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Resolution #2011-045, Burn Ban for Wagoner County for a period of 7 days. With all members present, all voted aye. Motion Carried.

- D. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Change Order #4 regarding flooring for the Stone Bluff Senior Center. With all members present, all voted aye. Motion Carried.

- E. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to table approval or disapproval of Change Order #5 adding a three compartment stainless steel sink for the Stone Bluff Senior Center. With all members present, all voted aye. Motion Carried.

- F. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following Labor Waiver:

1. Dump debris, dump dirt, and dump rock between 51B and 191st on 397th, Claudette Faulconer property, for District Three.

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

G. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve the following Utility Permits:

1. 2011-3010 for District Three; Applicant: Oklahoma Natural Gas Company.
2. 2011-1007 through 2011-1032 for District One; Applicant: Cox Communications

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

H. The following bids submitted for Bid #1, for 2011 or 2012 1-Ton Cab & Chassis for Tullahassee Fire Department, were opened by the Board:

1. Jerry Ferguson Buick GMC in the amount of \$23,779.05.
2. James Hodge Ford in the amount of \$26,163.00.
3. Kevin Grover GMC in the amount of \$27,279.81.

A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to table this item to allow review and recommendation by Tullahassee Fire Department. With all members present, all voted aye. Motion Carried.

I. The following bids submitted for Bid #2, for Wildland Bed/Skid Unit for Tullahassee Fire Department, were opened by the Board:

1. Chief Fire and Safety in the amount of \$32,586.00.
2. Cooper Creek Mfg in the amount of \$40,450.00.
3. Crow Construction Inc. in the amount of \$51,600.00.
4. Blanchat Manufacturing, Inc. in the amount of \$56,552.00.

A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table this item to allow review and recommendation by Tullahassee Fire Department. With all members present, all voted aye. Motion Carried.

J. The following bids submitted for Bid #3, for NOAA Weather Radios for Emergency Management, were opened by the Board:

1. Alert Works, Ltd. In the amount of \$19,032.00.
2. Midland Radio Corp. in the amount of \$20,720.00.
3. Linx Network Services, LLC in the amount of \$24,049.99.
4. Radio Shack, Muskogee, in the amount of \$25,136.00.
5. Reecom Electronics, Inc., in the amount of \$29,280.00.
6. Home Safe, Inc., in the amount of \$41,112.00.

A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table this item to allow review and recommendation by Heath Underwood, Emergency Management Director. With all members present, all voted aye. Motion Carried.

K. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve request from Rolling Hills Fire Protection District #1, to allow Chief Bryon Fox to represent the Rolling Hills Volunteer Fire Department on the Fire Trust Authority. With all members present, all voted aye. Motion Carried.

L. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Wagoner County Economic Development Authority request to loan Porter Medical Center funds for paving of parking lot, with the condition that the cost would not exceed \$20,000.00. With all members present, all voted aye. Motion Carried.

M. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to table receiving Assessor's Report to the Excise Board presenting 2011 Valuations. With all members present, all voted aye. Motion Carried.

N. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve request of Wagoner County Economic Development Authority to purchase four (4) acres of land located within the Wagoner County Industrial Park, I, for the amount of \$140,000.00. With all members present, all voted aye. Motion Carried.

IX. Old Business

A. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to select the dates of February 2nd and 3rd, 2011, for FEMA 48 hour time period for disaster reimbursement. With all members present, all voted aye. Motion Carried.

B. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to accept County Commissioner's Estimate of Needs for FY-2011-2012, in the amount of \$600,000.00, as estimate only. Commissioner Edwards abstained from voting. With two members voting, motion carried.

A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to accept the following Estimate of Needs for FY-2011-2012:

1. County Audit in the amount of \$125,000.00.
2. OSU Extension Service, Account 09-1A Salary, in the amount of \$108,528.00; Account 09-1C Travel, in the amount of 15,600.00; and Account 09-02 Maintenance and Operation, in the amount of \$15,600.00; for a total amount of \$139,728.00.
3. A new account: County Commissioners Account 20-9(D1) in the amount of \$200,000.00; Account 20-9(D2) in the amount of \$200,000.00; and Account 20-9(D3) in the amount of \$200,000.00; for a total of \$600,000.00.
4. A new account: E-911 Personnel Services, Account 1A Personal Services, in the amount of \$185,000.00.
5. General Government Account 20-6 Emergency Management, in the amount of \$40,000.00; Account 20-7 Charity, in the amount of \$17,000.00; Account 20-8-1A Courthouse Security, in the amount of \$109,000.00; to be added to Account 1A Personal Services in the amount of \$125,000.00, Account 2 Maintenance & Operation, in the amount of \$400,000.00; and Account 3 Capital Outlay, in the amount of \$1,200,000.00; for a total of \$1,891,000.00.
6. Insurance and Benefits, Account 23-1 Health Insurance, in the amount of \$900,000.00; Account 23-2 Retirement Matching Fund, in the amount of \$25,000.00; Account 23-6 Unemployment, in the amount of \$35,000.00; Account 23-7 Retirement, in the amount of \$600,000.00; for a total of \$1,560,000.00.

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

- C. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley that all Estimate of Needs for FY-2011-2012 that have been presented to the Board of County Commissioners go out for publication. With all members present, all voted aye. Motion Carried.
- D. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table discussion and possible action regarding Green Country Communications Maintenance Contract and any other

phone system issues. With all members present, all voted aye. Motion Carried.

E. The Board discussed re-districting of Wagoner County. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table this item. With all members present, all voted aye. Motion Carried.

X. New Business. There was none.

XI. Announcements. There was none.

XII. Public Comment.

John Day asked questions regarding a status update of Coweta Fire Department's coverage. Commissioner Hanning stated that the Board has received nothing since the receipt of the letter from the City of Coweta stating August 15th as a pull-back date.

A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to take a break at 11:14a.m. Commissioner Hanning reconvened the meeting at 11:28a.m.

XIII. Purchase Orders

A. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley 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 Edwards to approve Blanket Purchase orders #640, #698, #699, #752, #753, #767, #768, #769, #770, #771, and 772.

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

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.

- XIV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to recess at 12:47p.m. With all members present, all voted aye. Motion Carried.

Presented and approved by the Wagoner County Commission on this 8th day of August, 2011.

JAMES HANNING, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: CAROLYN KUSLER
WAGONER COUNTY CLERK

By: