

MINUTES OF WAGONER COUNTY COMMISSION MEETING

Monday, August 8th , 2011

The Board of Wagoner County Commissioners met with James Hanning, Chairman; Tim Kelley, Vice-Chairman; Chris Edwards, member; Lori Hendricks, First 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 August 5th , 2011.

Location: Wagoner County Courthouse
County Commissioner's Meeting Room

- I. The meeting was called to order by Chairman Hanning at 9:01 am.
- II. Roll Call - All members present.
- III. The pledge of allegiance was led by Judy Elliott. The prayer was led by Commissioner Edwards.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to table minutes of Commission meeting held July 5th , 2011 until voice recording could be reviewed to verify motions on IX.Old Business, Item B. 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. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve appropriations. With all members present, all voted aye. Motion Carried.
 - C. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve request for Election Board Reimbursement for the month of July, 2011, in the amount of \$3,907.50. With all members present, all voted aye. Motion Carried.
 - D. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following invoices:

1. Muskogee Youth Services for the month of July, 2011, for juvenile detention in the amount of \$442.13.
2. Craig County Detention Center for the month of July, 2011, for juvenile detention in the amount of \$85.10.

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

- E. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Depository Account (s) for the Treasurer's Office. With all members present, all voted aye. Motion Carried.

VI. Reports

A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to accept the following reports:

- A. Planning and Zoning for the week of August 1, 2011.
- B. Emergency Management for the week of August 1, 2011.
- C. Engineer for the week of August 1, 2011.
- D. 911 for the week of August 1, 2011.
- E. 911 for the month of July, 2011.
- F. County Clerk for the month of July, 2011.
- G. Planning and Zoning for the month of July, 2011.
- H. Sheriff Department for the month of July, 2011.
- I. Health Department for the month of July, 2011.
- J. Treasurer for the month of July, 2011.
- K. Fire Department Appropriation Ledgers for month of July, 2011.
- L. Election Board for the month of July, 2011.

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 2011-046, Burn Ban for Wagoner County, for a period of seven days.

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

- B. The Board received and opened the following submissions regarding Bid #4, for Flashover Simulator for Broken Arrow Fire Department:
 1. Draeger Safety in the amount of \$33,195.00.
 2. Fireblast 451 in the amount of \$41,600.00.

3. Fire Training Structures in the amount of \$53,105.00.

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

- C. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Interlocal Agreement between CED#2 and Wagoner County for the Engineering of 161st Street Project in District Three. With all members present, all voted aye. Motion Carried.
- D. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Contract for FY2012 between Purco Electrical Services, LLC and Wagoner County Health Department. With all members present, all voted aye. Motion Carried.
- E. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Service Agreement between UniFirst Corporation and Wagoner County for FY2012. With all members present, all voted aye. Motion Carried.
- F. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Contract between Adult Drug Court and Oklahoma Department of Mental Health and Substance Abuse Services for FY2012. With all members present, all voted aye. Motion Carried.
- G. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Contract between Wagoner County Jail and ONEOK Energy Marketing Company for FY2012. With all members present, all voted aye. Motion Carried.
- H. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve request from Planning and Zoning regarding Utility Permit #2011-2010; Applicant: Oklahoma Natural Gas Company, for District two. With all members present, all voted aye. Motion Carried.
- I. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve the following Labor Waivers:

1. Clean out ditch, Clean fence row on Right-of-Way, dump debris at Gray Oaks and 25th Road, off County Right-of Way, Kenny Barnett property, for District Two.
2. Dump debris at 74037 South 330 Road, off County Right-of-Way, Mike Cagle property, for District Two.

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

- J. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table discussion and possible action regarding Wagoner Senior Citizens Association. With all members present, all voted aye. Motion Carried.
 - K. No action was taken regarding the presentation to the Board of County Commissioners of the Assessor's Report to the Excise Board Presenting 2011 Valuations, as presented to the Excise Board on July 28th, 2011.
 - L. The Board discussed the possibility of a Lojack System for Wagoner County. Mathew Ray, with Lojack, gave a presentation and answered questions. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table this item to determine how many units would be needed. With all members present, all voted aye. Motion Carried.
- VIII. Old Business
- A. & B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to award Bids #1 & 2 for Tullahassee Fire Department as follows, (noting that the reasons for awarding Bid#1 to James Hodge Ford were the units had more horsepower, more ground clearance and were wider and Bid#2 awarded to Blanchat Manufacturing based on injection system and roll-over protection):
 1. Bid #1 – James Hodge Ford in the amount of \$26,163.00 each, two (2) 2012 trucks for a total of \$52, 326.00, and,
 2. Bid #2 – Blanchat Manufacturing, Inc. in the amount of \$56,552.00 for one (1) Wildland Bed/Skid Unit.With all members present, all voted aye. Motion Carried.
 - C. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to award Bid #3 for NOAA Weather Radios for

Emergency Management to Alert Works, Ltd. In the amount of \$19,032.00. With all members present, all voted aye. Motion Carried.

- D. The Board discussed the Harris Radio System. Mary Walsh and Kelley Adley, with Harris Radio, gave an update on the system.

A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to break at 12:08p.m. Commissioner Hanning reconvened the meeting at 12:23p.m.

At Judy Elliott's request, the Board made a conference call to Mark Ketchum, with the City of Broken Arrow, to update and clarify further, regarding the radio system and licensing problems. Mr. Ketchum stated that the frequency for Wagoner on the 450 and 150 system had been licensed incorrectly, and a temporary fix is now in place.

Sheriff Bob Colbert asked Mr. Ketchum if he had ever heard that radios had been included. Mr. Ketchum stated that there had been numerous meetings wherein it was discussed that the radios would have to be chosen and purchased at a later date.

Kelley Adley offered to assist the Sheriff's Department in facilitating Grant applications regarding funding for radios. Test radios are to be installed in the Sheriff's Department vehicles on Wednesday.

- E. The Board discussed re-districting plans as prepared by INCOG. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table this item for further review. With all members present, all voted aye. Motion Carried.
- F. Regarding the Budget and Budget Process, Commissioner Hanning requested that Commissioner Kelley and Commissioner Edwards sign the Estimate of Needs for Publication document. Commissioner Kelley signed, Commissioner Edwards did not sign it. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to table discussion and possible action regarding the Budget and Budget

process for FY2011–2012. 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 and possible action regarding Green Country Communications and any other phone system issues. With all members present, all voted aye. Motion Carried.
- H. The Board discussed the request of Rolling Hills Fire Department to replace trucks recently taken out of service. Bryon Fox, Chief, stated that he had asked a vendor that they normally award bids to, to shop for financing. Mr. Fox presented a letter regarding financing addressed to Emergency Vehicle Resources, LLC from Mark S. Amstutz, Sr. vice President of first Bank and Trust Company. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to table this item. With all members present, all voted aye. Motion Carried.
- I. Monty Proctor, Wagoner County Engineer, made a presentation regarding Cross Town Beams and associated Bridge Projects. No action was taken regarding his item.
- IX. New Business.
 - Monty Proctor gave update regarding repair or replacement of flashing and/or capstones on the County Courthouse.
- X. Announcements
 - Monty Proctor gave update regarding Change Order #5, for Stone Bluff Senior Citizens Center.
- XI. There was no Public Comment.
- X. Purchase Orders
 - A. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning 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 #798, #833, #869, #870, #872, #881, #912, #913, #917, #918, #920, #922. With all members present, all voted aye. Motion Carried.

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

Commissioner Hanning then went back to IV. Minutes. After verification by audio recording, it was determined that the motions in question were correct as recorded in the minutes. Corrections were made on VIII.E and on IX.B.3. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve minutes of Commission meeting held August 1st, 2011. With all members present, all voted aye. Motion Carried.

XI. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to recess at 4:18p.m. With all members present, all voted aye. Motion Carried.

Presented and approved by the Wagoner County Commission on this 15th day of August, 2011.

JAMES HANNING, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: CAROLYN KUSLER
WAGONER COUNTY CLERK
