

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS

Monday, December 5th, 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. Assistant District Attorney John David Luton was also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on December 2nd, 2011.

Location: Wagoner County Courthouse
Commissioner's Meeting Room

- I. The meeting was called to order by Commissioner Hanning at 9:02a.m.
- II. Roll Call – Roll call was done with the following responses: Hanning, present; Kelley, present; and Edwards, 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 Edward to approve the minutes of Commission meeting held November 28th, 2011. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- V. Action Items
 - A. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Resolution #2011-065 for District One to sell Belly Dump and Oil Tanker to District Three for \$20,000.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - B. The Board discussed quotes for fire extinguisher inspection and maintenance. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to accept the quote from Accurate Fire Equipment Company. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - C. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve request from Stone Bluff Fire Department to replace Kristen Melton with Dennis Campbell on Wagoner

County Fire Fighter Tax Association. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- D. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to receive audited Financial Statements of Wagoner County Home Finance Authority as prepared by Gray, Blodgett & Company, for the year ended December 31, 2010. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- E. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Contract for FY2012 between City of Wagoner Civic Center Building and Wagoner County Health Department. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- F. The Board discussed options for ambulance service for Red Bird and Porter areas as Coweta is no longer responding. No action was taken.
- G. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve the purchase of a traffic counter, not to exceed \$8,000.00, from CBRI Account. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- H. The Board discussed CBRI Fund allocations, allowances, and/or creating individual District CBRI Accounts for engineering projects. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to create three District CBRI Accounts beginning with January allocations. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
A motion was made by Commissioner Hanning seconded by Commissioner Kelley to allow the 91st CBRI Project to start . The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- I. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to obtain quotes for replacement of Courthouse overhead door located in Sheriff's Department. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- J. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve making an ACCO claim for earthquake damage in the Courthouse. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VI. Old Business

- A. The Board discussed the Jamison Cemetery: aka Fountain Church Cemetery; aka Ponds Cemetery. No action was taken as the property does not belong to the County.

- B. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to accept the quote from Jones Aluminum in the amount of \$1,080.00 for replacement of awning on the back of the Courthouse. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve the color of Ivory for the awning. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to pay for awning out of Courthouse Renovations. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- C. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table discussion and possible action regarding energy efficiency and conservation strategy to give the Board time to review the proposal. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- D. The Board discussed the Harris Radio System. Mary Walsh, with Harris Corporation, gave an update on the system and stated that the County needs radios that can access the 800 mhz, using the Coweta and Yonkers sites. It was reported by Judy Elliott, E-911 Coordinator, that closing for the Yonkers site will have to be delayed because the Closing Company had miscalculated the closing costs and would need an additional \$551.58 in order to effect closing. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the

additional \$551.58, increasing the total closing amount to \$62,292.35. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VII. Financial Matters

- A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve deposits. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- B. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve invoice from Eastern Oklahoma Youth Services, Inc. for juvenile detention in the amount of \$441.75. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- C. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve signing amended Detention Transportation Claim for October, 2011, in the corrected amount of \$1,282.56, which was approved on November 7th, 2011. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- D. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve request for Election Board Reimbursement for the month of November, 2011, in the amount \$3,907.50. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- E. Transfer(s):
 - 1. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the transfer from CBRI account to District One Highway account C-43(D1) in the amount of \$81,636.79, for reimbursement for Coal Creek Bridge. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - 2. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to transfer from District Three Account C-43(3) to District One Account C-43(1) in the amount of \$20,000.00 for the purchase of equipment. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VIII. New Business – There was none.

IX. Public Comment: There was none.

X. Announcements

Election Board Secretary Larry Wilkerson gave update of recent Oak Grove Fire Department Election for Board Members.

Assessor Sandy Hodges reported that the remodel in the Assessor's office was nearing completion. Ms. Hodges also noted that the increase in taxes were due to a rate increase by the schools and was not an increase in valuation.

XI. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to receive the following reports:

A. Planning and Zoning for the week of November 28th, 2011

B. Emergency Management for the week of November 28th, 2011.

C. Engineer for the weeks of November 21st and November 28th, 2011.

D. 911 for the week of November 28th, 2011.

E. County Clerk for the month of November, 2011.

F. Sheriff for the month of November, 2011.

G. Fire Department Appropriation Ledgers for the month of November, 2011.

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

XII. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to forward the following legal items to the District Attorney:

1. Notice of Claim against Porter Fire Department and Wagoner County, et al.

2. Case No. CJ2011-663, Arvest Bank vs. Penny D. Hall, H&S Homes, Inc., and Wagoner County, et al.

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

A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to break for lunch at 12:02p.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

Commissioner Hanning reconvened the meeting at 1:15p.m.

XIII. Purchase Orders

A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve cancellation of Purchase Order(s). The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve blanket purchase orders #3270, #3514, #3529, #3531, #3541 through #3544, #3546, #3547, #3550, #3551, and #3552, changing #3529 to the correct #3527. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

C. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve calendar claims. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

XIV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to recess at 2:29p.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

Presented and approved by the Wagoner County Commission on this 12th day of December, 2011.

JAMES HANNING, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: CAROLYN KUSLER
WAGONER COUNTY CLERK

