

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS

Tuesday, January 17th, 2012

The Board of Wagoner County Commissioners met with Tim Kelley, Chairman; Chris Edwards, Member; Carolyn Kusler, County Clerk; and Char Dubree, Secretary. Vice-Chairman James Hanning was not present. 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 January 13th, 2012.

Location: Wagoner County Courthouse
Commissioner's Meeting Room

- I. The meeting was called to order by Commissioner Kelley at 9:05 a.m.
- II. Roll Call – Roll was called with the following responses: Hanning was not present; Kelley, present; and Edwards, present.
- III. The Prayer was led by Commissioner Edwards and the Pledge of Allegiance was led by John David Luton .
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the minutes of Commission meeting held January 9th, 2012. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye
- V. Commissioner Kelley convened the Public Hearing at 9:12a.m., to consider the Close Out of 2009 and 2010 CDBG Projects and 2012 Application phase as follows:
 - A. The Board discussed Projects for 2012 Application. Barbara Albritton presented information and answered questions. She also stated the deadline for Community Revitalization Projects is March 31st, and the deadline for Water/Wastewater Projects is May 4th. No further action was taken.
 - B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to accept 2009 Rural Water District #9 and 2010 Stone Bluff CDBG Projects. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
 - C. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve and execute 2009 and 2010 Closeout

Documents and Authorization for Chairman to Execute. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to close the Public Hearing and reconvene into Open Session at 9:25a.m. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

VI. Action Items

A. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve the following Utility Permit(s):

1. 2002-12, Applicant: Rural Water District #6, for District Two.
2. 2003-12, Applicant: Rural Water District #6, for District Two.
3. 2004-12, Applicant: Oklahoma Natural Gas, for District Two.

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

B. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Resolution #2012-008, Designating Road Miles for Each District according to Re-Districting. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

C. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table discussion and possible action regarding Sale of Easement to Crown Castle, to allow Assistant District Attorney John David Luton time to review. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

D. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Interlocal Agreement between Delaware County and Wagoner County regarding purchase of equipment from District Two. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

E. The Board received report regarding Earth Quake Assessment Report as prepared by Madsen, Kneppers and Associates, Inc. (MKA). A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table discussion and possible action regarding this item, allowing time

for the Board to review the report. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

- F. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Resolution #2012-007, Sheriff's Office request to surplus the following:

One(1) Fire Guard Safe by Schwab, ID#D403533

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

- G. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve replacement of mixing valve for Jail hot water heater to be paid out of Courthouse Maintenance. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

VII. Old Business

- A. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve re-signing Resolution 2012-003, Notice of Election of Fair Board Members, with changes regarding members and terms. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
- B. The Board discussed request from Treasurer for remodel of her office to increase security. Dana Patten stated that Wagoner County Fire Chief Kelley Grooms had given his approval regarding this project. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table this item as the Board is still waiting for additional quotes and an assessment from the State Fire Marshall. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
- C. The Board discussed Request for Proposal for roofing project of DAV Building in Coweta. Commissioner Kelley was concerned about the cost of this project and suggested that Engineer Monty Proctor get another quote from another source. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table to allow time for the quote. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

VIII. Financial Matters

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

B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table approval or disapproval of start date for distribution of CBRI Appropriation, approved January 9th, 2012, and Resolution #2012-009, reflecting same, until Commissioner Hanning could also be present to consider same. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

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

1. CBRI Account to Commissioners Use Tax Account C42, in the amount of \$7,584.00.

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

D. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve the following invoice(s):

1. Texas County Juvenile Detention Center in the amount of \$910.16, for the month December, 2011.
2. Sac & Fox Detention Center in the amount of \$21.11, for the month of December, 2011.
3. Tulsa County Juvenile Bureau in the amount \$707.76, for the month of December, 2011.

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

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

A Labor Waiver to clean out ditch off County Right-of-Way, at 31500 E. 51st Street, Tulsa, Oklahoma, Carl D. Hansen property, for District One was presented. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve this Labor Wavier. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

X. Public Comment: There was none.

XI. Announcements

County Engineer Monty Proctor stated that the Board has been given CED By-Laws for review, and that there will be a CED meeting on Thursday at 10:00a.m.

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

- A. Planning and Zoning for the week of January 9th, 2012.
- B. Emergency Management for the week of January 9th, 2012 .
- C. Engineer for the week of January 9th, 2012.
- D. 911 for the week of January 9th, 2012 .
- E. Tullahassee Fire Department for the month of December, 2011.
- F. Election Board for the month of December, 2011.

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

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

- 1. Claim No. WC#060074, Desiree Roberts vs. Wagoner County

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

XIV. Purchase Orders

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

B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following Blanket Purchase Orders:

#4277, #4281, #4323, #4351, #4357, #4366.

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

XV. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to recess at 12:05p.m. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

Presented and approved by the Wagoner County Commission on this 23rd day of January, 2012.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: CAROLYN KUSLER
WAGONER COUNTY CLERK
