

MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS

Tuesday, January 3<sup>rd</sup>, 2012

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 30<sup>th</sup>, 2011.

Location: Wagoner County Courthouse  
Commissioner's Meeting Room

- I. The meeting was called to order by Commissioner Hanning at 9:04 a.m.
- II. Roll Call – Roll was called with the following responses: Hanning, present; Kelley, present; and Edwards, present.
- III. The Pledge of Allegiance was led by Commissioner Hanning and the Prayer was led by Carolyn Kusler.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of Commission meeting held December 27<sup>th</sup>, 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 Edwards and seconded by Commissioner Kelley to select Commissioner Kelley for new Chairman for Wagoner County Board of Commissioners. 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 Edwards to select Commissioner Hanning as Vice-Chairman for Wagoner County Board of Commissioners. The motion was approved with the following votes cast: Hanning, nay; Edwards, aye; Kelley, aye.
  - B. A motion was made by Commissioner Kelley to approve Resolution #2012-001, designating County Holidays for 2012 as listed, except for the four Election Days. Motion died due to lack of a second. A motion was made by Commissioner Edwards to approve Resolution #2012-001,

designating County Holidays for 2012 as listed, except for the Presidential Primary on March 6<sup>th</sup>, 2012. Motion died due to lack of a second. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Resolution #2012-001, designating County Holidays for 2012 as listed, except for the following Election Days: Tuesday, March 6<sup>th</sup>; Tuesday, June 26<sup>th</sup>; Tuesday, August 28<sup>th</sup>; and Tuesday, November 6<sup>th</sup>, 2012. The motion was approved with the following votes cast: Hanning, aye; Edwards, nay; Kelley, aye.

- C. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Resolution #2012-002, Notice of Filing Period for Election of Fair Board Members. 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 Resolution #2012-003, Notice of Election of Fair Board Members. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- E. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve signing Annual List of Signatures of County Officials and their deputies for the Secretary of State, for the year 2012. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- F. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve the following Labor Waiver (for District One):
  - 1. Clean fence row, dump dirt, dump rock, and reset mail box off County Right-of-Way at 1602 S. 289<sup>th</sup> East Ave., Broken Arrow, Oklahoma, Michael Migala property.The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- G. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve payment of \$250.00 burial costs to Wright-Brown Funeral Home for indigent person, Robert Brewer, 14689 S. 219<sup>th</sup> (corrected to 217<sup>th</sup>) E. Ave., Coweta, Oklahoma. The motion was

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

- H. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve of Resolution #2011-068, setting date for Public Election for Lone Star Fire Department on March 6, 2012. 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 Hanning to approve Ballot language for Creation of the Lone Star Fire District. 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 of The Notice of Election for Creation of the Lone Star Fire District, to be published for at least two weeks prior to the date of Election, March 6<sup>th</sup>, 2012. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

#### VI. Old Business

- A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table discussion and possible action regarding request from Treasurer for remodel of her office to increase security. 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 table discussion and possible award of Bid #6, for a metal building for Whitehorn Cove Fire Department.
- C. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve adding Glover & Associates, Inc. to Bid#13, Six Month Bids, as their bid had been submitted in a timely manner but had been left off the Purchasing Agent's Tabulation of Bids Submitted. 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 Edwards and seconded by Commissioner Kelley 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 Hanning and seconded by Commissioner Edwards to approve request for Election Board reimbursement for the month of December, 2011, in the amount of \$3,907.50. 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 Edwards to approve the following invoice(s):
  - 1. Eastern Oklahoma Youth Services, Inc., for juvenile detention for the month of November, 2011, in the amount of \$279.00.
  - 2. Sac and Fox Nation, for juvenile detention for the month of November, 2011, in the amount of \$274.43.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 – There were none.

- XI. 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 December 27<sup>th</sup> , 2011
  - B. Emergency Management for the week of December 27<sup>th</sup> , 2011.
  - C. Engineer for the week of December 27<sup>th</sup> , 2011.
  - D. 911 for the week of December 27<sup>th</sup> , 2011.
  - E. Oak Grove Fire Department for the month of November, 2011.The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

XII. Purchase Orders

A. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve cancellation of Purchase Orders, to include Warrant #274 (005115), for the Health Department, in the amount of \$53.28, as warrant was paid from wrong account. 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 the following Blanket Purchase Orders: #4085, #4048, #4086, and #4088 through #4093, #4118, #4119, #4136 and #4137.

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.

XIII. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to recess at 10:30a.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 9<sup>th</sup> day of January, 2012.

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TIM KELLEY, CHAIRMAN

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JAMES HANNING, VICE-CHAIRMAN

ATTEST: CAROLYN KUSLER  
WAGONER COUNTY CLERK

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CHRIS EDWARDS, MEMBER