

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, April 23rd, 2012

The Board of Wagoner County Commissioners met with Tim Kelley, Chairman; James Hanning, Vice-Chairman; Chris Edwards, Member; Carolyn Kusler, County Clerk; and Char Dubree, Secretary. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on April 20th, 2012.

Location: Wagoner County Courthouse
Commissioner's Meeting Room

- I. The meeting was called to order by Commissioner Kelley at 9:02 a.m.
- II. Roll Call – Roll was called with the following responses: Hanning, present; Kelley, present; and Edwards, present.
- III. The Prayer was led by Sandy Hodges and the Pledge of Allegiance was led by Carolyn Kusler.

- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the minutes of Commission meeting held April 16th, 2012. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- V. Action Items
 - A. Approve or disapprove the following Labor Waiver(s):
 1. Stockpile materials off County Right-of-way at 111th Street, Coweta, Oklahoma, Justin Cook property for District Two.
A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table Item No. 1. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
When the Board received Labor Waiver No. 1, a motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Item No. 1, Labor Waiver for Cook/Martin property. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

2. Clean fence row in creek and slope bank off County Right-of-way at 181st and 326th, Coweta, Oklahoma, Dan Sprigs property for District Three.

A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Item No. 2, Dan Sprigs property. 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 Hanning to table discussion and possible action regarding retaining Turner & Associates as Budget Maker FY2012–2013 to allow time to get a quote from Kerry Patten, so that we have two quotes. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

C. The Board discussed item regarding request from Maintenance Manager David French for automatic flush valves for Courthouse public restrooms. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to allow David French to get quotes. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

D. The Board discussed the item regarding deceased indigent person Rodney Irwin Howard.

1. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve payment of \$250.00 to Mallett Funeral Home for cremation of indigent person, Rodney Irwin Howard, 337 West Dixieland, Porter, Oklahoma, and Commissioner Kelley stated the fees had already been paid. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

It was noted by Commissioner Kelley that the Roman Numerals on the following items were numbered incorrectly; however, the sequence of the items as well as the content of the following items are correct.

I. (S/B VI.) Old Business

A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve award of the following bids:

1. Bid #19, Engine/Pumper for Red Bird Fire Department awarded to Emergency Vehicle in the amount of \$40,000.00, which was the lowest bid.
2. Bid #20, Rescue Truck for Red Bird Fire Department awarded to Emergency Vehicle Resources in the amount of \$21,000.00, as it was the only bid.

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 Kelley to table discussion and possible action regarding donation to Wagoner Area Neighbors. 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 table discussion and possible action regarding donation to Wagoner Sr. Citizens until 04-30-2012, to review any possible Contract proposal. 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 table discussion and possible action relating to the establishment of a Hotel/Motel tax, specifically to the rate of such tax, the purpose for which the revenues will be used, the target date for election and other related matters. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

E. The Board discussed item regarding the utilization of Economic Development monies to assist the Coweta area with fire protection services. No Action was taken.

F. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table discussion and possible action regarding Lone Star Fire District Petition, setting Public Hearing and matters regarding Lone Star Fire District formation. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

II. (S/B 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, nay; Edwards, aye; Kelley, aye.

B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Payroll. 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 Highway Appropriations. The motion was approved with the following votes cast: Hanning, nay; Edwards, aye; Kelley, aye.

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

1. Treasurer's M&O Account (06-2) to Treasurer's Travel Account (06-1C) in the amount of \$1,000.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

E. Approve or disapprove the following invoice(s):

1. Commissioner Hanning made a motion to/or remove item regarding invoice from ODOT CBRI Project ID: BRF-173c (093) CO, in the amount of \$3,120.15, from the Agenda. No action was taken.

2. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve invoice from DEQ Oklahoma in the amount of \$710.00 to be paid out of Stormwater M&O account.

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

III. (S/B VIII.) New Business – There was none.

IV. (S/B IX.) Public Comment – There was none.

V. (S/B X.) Announcements – Commissioner Kelley commended Sheriff Bob Colbert and his office for the recent undercover work that led to arrest of drug dealers.

VI. (S/B XI.) A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to receive the following Reports, except for C.

County Engineer's Report. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- A. Planning and Zoning for the week of April 16th, 2012.
- B. Emergency Management for the week of April 16th, 2012 .
- C. Engineer for the week of April 16th, 2012.
- D. 911 for the week of April 16th, 2012 .
- E. Tullahassee Fire Department for the month of March, 2012.

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

VII. **(S/B XII.)** A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to forward the following Legal items to the District Attorney:

- 1. Case No. CIV12-163-JHP; United States of America vs. Joe Orley Mason, Helen Mason, Joann Bergt, Wagoner County, et al.
- 2. Notice of Tort Claim of Tamara Hobson vs. Wagoner County.

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

VIII. **(S/B XIII.)** Purchase Orders

- A. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve cancellation of Purchase Orders, to include #6355/ Warrant #000492. 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: #6403, #6404, #6439, #6440, #6451, #6458, #6459, #6460 and #6496. 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.

- IX. (S/B XIV.) A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to Recess at 11:10a.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 30th day of April, 2012.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: CAROLYN KUSLER
WAGONER COUNTY CLERK
