

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, May 14th, 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. Assistant District Attorney Holly Chapman was also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on May 11th, 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 Chris Edwards and the Pledge of Allegiance was led by Bob Colbert.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the minutes of Commission meeting held May 7th, 2012. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

V. Action Items

A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table the following items A. & B. (Red Bird Fire Department has not yet received the vehicles):

- A. Approve or disapprove Lease Purchase Agreement between Red Bird Fire Department and Emergency Vehicle Resources L.L.C. for 1994 GMC Brush Truck, in the amount of \$21,000.00.
- B. Approve or disapprove Lease Purchase Agreement between Red Bird Fire Department and Emergency Vehicle Resources L.L.C. for 1988 Mack Pumper Tanker, in the amount of \$40,000.00.

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

- C. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve FY2013 Office of Juvenile Affairs Renewal Contract for Alternatives to Detention/Transportation. 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 approve Resolution #2012-021, Election Board request for County Clerk to reimburse the General Fund. 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 the following Labor Waiver:
1. Clean fence row, and haul dirt off County Right-of-Way at 9309 S. Highland Drive, Broken Arrow, Oklahoma, Dawna Brooks property for District Three.
- The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- F. The Board opened the following bids submitted for Bid#24, Wildland Bed/Skid Unit for Tullahassee Fire Department:
1. Crow Construction in the amount of \$46,250.00.
 2. Blanchett Manufacturing in the amount of \$54,167.00.
- A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table discussion and possible action regarding Bid#24 to allow time for Tullahassee Fire Department to review and recommend. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- This item was re-visited later in the meeting when the Board was presented with a third Bid submitted by Friday, May 11th, 2012 to the US Post Office but not delivered to the County Clerk until Monday, May 14th, 2012. Assistant District Attorney stated the Board could include the bid as it was delivered to the US Post Office by Friday, May 11th. The Board then opened the third bid submitted as follows:
3. Cooper Creek Manufacturing in the amount of \$45,500.00.

A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table discussion and possible action regarding this bid submitted, along with the two other bids, for Bid #24, to allow Tallahassee Fire Department to review all three bids, and make a recommendation. 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 Hanning to approve the following Utility Permit:

1. #3014-12, Applicant: Windstream for District Three.

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 Hanning to table discussion and possible award of Bid#22, Health Department Building Addition for Wagoner County Health Department. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

B. The Board discussed item regarding yearly maintenance for 911 generator. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table this item to wait for additional information. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

This item was re-visited after receiving information. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to accept the "Gold" Service in the amount of \$711.00, with an additional amount of \$250.00 for 24-hour priority response. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

C. The Board discussed item regarding Proposal from Thyssen Krupp Elevator, to grout the jack casing in the pits for the elevators, and discussion and possible action regarding other quotes received. Purchasing Agent Carolyn Henderson reported that Kona Elevators are coming to submit a quote; and that Otis Elevators do not do this type of

work. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table this item. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- D. The Board discussed Bid #21, Ambulance for Coweta Fire Department. Coweta Fire Department Chief Hal Bumgarner recommended Osage Industries in the amount of \$141,630.00. He stated he could not find any support for the Company that submitted the low bid. A motion was made by Commissioner Hanning to award the Bid #21 to Osage Industries. The motion died due to lack of a second. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table discussion and possible award of Bid#21 to allow time to research warranties and for Assistant District Attorney Holly Chapman to review and advise if the recommended bid (which is the second lowest bid) can be awarded based on the reasons given. The motion was approved with the following votes cast: Hanning, nay; Edwards, aye; Kelley, aye.
- E. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to sign Donation Agreement(s) with Wagoner Senior Citizens Center, Okay Senior Citizens Center and Rolling Hills Senior Citizens Center, in the amount of \$400.00 each per month; money is to be kept in a separate account. 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, nay; Edwards, aye; Kelley, aye.
- B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Juvenile Detention Transportation Claim in the amount of \$798.00, for the month of April, 2012. 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 Hanning to approve the following invoice:

1. Craig County Regional Center for the month of April, 2012, in the amount of \$561.66.

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

VIII. New Business

Charlie Burns presented documents for signature regarding a Grant for STEP Program. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the initiation of the Grant. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

IX. Public Comment

Election Board Secretary further explained the Election Board Resolution #2012-021.

- X. Announcements – There were none.

- XI. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to receive the following Reports, except for D. Engineer report for the week of May 7th, 2012:

- A. Planning and Zoning for the week of May 7th, 2012.
- B. Planning and Zoning for the months of March and April, 2012.
- C. Emergency Management for the week of May 7th, 2012.
- D. Engineer for the week of May 7th, 2012.
- E. 911 for the week of May 7th, 2012.
- F. Court Clerk for the month of April, 2012.

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

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

1. CJ-2012-0194, Midfirst Bank vs. Frank M. Kibby and Wagoner County, et al.

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

XIII. Purchase Orders

- A. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve cancellation of Purchase Orders. 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: #6755, #6872, #6883, #6884, #6886, #6927, #6989, #6990. 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 11:29a.m.

Presented and approved by the Wagoner County Commission on this 21st day of May, 2012.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: CAROLYN KUSLER
WAGONER COUNTY CLERK
