

MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, June 4<sup>th</sup>, 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 June 1<sup>st</sup>, 2012.

Location: Wagoner County Courthouse  
Commissioner's Meeting Room

- I. The meeting was called to order by Commissioner Kelley at 9:03 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 Carolyn Kusler.
- IV. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve the minutes of Special Commission meeting held at 6:30p.m. May 29<sup>th</sup>, 2012. 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 Kellely to approve the minutes of Commission meeting held at 9:00a.m. May 29<sup>th</sup>, 2012. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- V. Action Items
  - A. Commissioner Kelley read aloud a letter presented to the Board by County Clerk Carolyn Kusler which was a response to accusations against her office which were made by Commissioner Hanning during Board meetings on 5-21-2012 and 5-29-2012. No action was taken.
  - B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Application for Temporary Appropriations in the amount of \$7,197,754.24. The motion was approved with the following votes cast: Hanning, nay; Edwards, aye; Kelley, aye.

- C. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Resolution #2012-024, Question 10. 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 Hanning to approve Canadian County Juvenile Detention Center Contract for FY-2012-2013, in the amount of \$19.31 per juvenile per day. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- E. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Texas County Juvenile Detention Contract for FY-2012-2013, in the amount of \$29.36 per juvenile per day. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- F. Barbara Albritton with INCOG presented and explained that Resolution #2012-025 and the HOME Consortium Cooperation Agreement allows a continuing agreement for HUD money, which is strictly Grant money with no indebtedness to the County. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Resolution #2012-025 Authorizing Participation in the Tulsa County HOME Consortium and Authorizing the Chairman to Execute HOME Consortium Cooperation Agreement. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- G. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the Chairman's execution of HOME Consortium Cooperation Agreement. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- H. The Board opened bids submitted for Bid#23, Sales of Surplus Vehicles/Equipment for District One, as follows:
- Item#2 - 1999 International Water Truck**
1. Frontier International Trucks in the amount of \$3,000.00.
  2. Waste Research, Inc. in the amount of \$3,600.00.
- Item#3 - 2000 Freightliner 10-Wheel Dump Truck**
1. Frontier International Trucks in the amount of \$6,800.00.

2. Tulsa Freightliner in the amount of \$5,500.00.

**Item#5 – 2005 Freightliner 10–Wheel Dump Truck**

1. Frontier International Trucks in the amount of \$26,001.00.
2. Waste Research, Inc. in the amount of \$43,500.00.
3. Tulsa Freightliner in the amount of \$40,000.00.

**Item#6 – 1997 Ford New Holland Tractor**

1. Dan French in the amount of \$1,011.51.

A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to table this item to allow time for review of bids. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- I. Regarding Request for Proposal for repair of earthquake damage in the Courthouse jail, Purchasing Agent Carolyn Henderson reported that requests for proposals were sent to eight entities, two of which had toured the jail, but no proposals were submitted. No action was taken.
- J. The Board opened only one proposal that was submitted for repair of earthquake damage at OSU Extension building as follows:
  1. Trigon Inc., in the amount of \$15,485.00.  
A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table this item. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- K. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve a Labor Waiver to clean fence row to build bridge on Wes Young property, off County Right-of-Way, at the location of Creek between 257<sup>th</sup> and 273<sup>rd</sup> on 41<sup>st</sup> Street in District 1. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- L. The Board discussed item regarding P.O. for radios for District One. No action was taken.
- M. The Board discussed item regarding the Lone Star Fire District, setting boundaries, and calling for an election. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table this item to allow time for discussions with EMS operations regarding possible ambulance service throughout the County. The motion was

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

VI. Old Business

A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve 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. 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 Resolution #2012-023, ACCO Self-Insurance Fund/Workers Compensation Insurance Quote FY2012-13, with Option One (to be paid on or before July 31, 2012), in the amount of \$196,899.00. 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 table approval or disapproval of Drug Policy for Personnel Handbook. 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 Hanning to table discussion and possible action regarding quotes to grout the jack casing in the pits for the elevators, as a Contractor has an appointment to review tomorrow. 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 take a break at 10:57a.m. Commissioner Kelley reconvened the meeting at 11:08a.m.

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, nay; Edwards, aye; Kelley, aye.

B. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Appropriations. 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 request for Election Board reimbursement for the month of May, 2012, in the amount of \$3,963.35. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VIII. New Business – There was none.

IX. Public Comment: Several citizens were present and expressed their support or opposition regarding the Lone Star Fire District, setting boundaries, and calling for an election.

X. Announcements – There were none.

XI. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to receive the following Reports except for C. Engineer report:

- A. Planning and Zoning for the week of May 29<sup>th</sup>, 2012.
- B. Emergency Management for the week of May 29<sup>th</sup>, 2012.
- C. Engineer for the week of May 29<sup>th</sup>, 2012.
- D. 911 for the week of May 29<sup>th</sup>, 2012.
- E. NACO Prescription Drug Discount Card Program.
- F. County Clerk for the month of May, 2012.
- G. Assessor for the month of May, 2012.
- H. Treasurer for the month of May, 2012.
- I. Sheriff for the month of May, 2012.

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 break for lunch at 11:44a.m. Commissioner Kelley reconvened the meeting with only Commissioner Kelley and Commissioner Edwards present at 1:05p.m.

XII. Purchase Orders

A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve cancellation of Purchase Orders, to

include Warrant #000072. The motion was approved with the following votes cast: Hanning, not present; Edwards, aye; Kelley, aye.

- B. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve the following Blanket Purchase Orders: #7387 through 7391, #7416, #7417 and #7426. The motion was approved with the following votes cast: Hanning, not present; Edwards, aye; Kelley, aye.

Commissioner Hanning arrived at 1:20p.m.

- C. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley 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 Kelley and seconded by Commissioner Edwards to Recess at 1:53p.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 11<sup>th</sup> day of June, 2012.

---

TIM KELLEY, CHAIRMAN

---

JAMES HANNING, VICE-CHAIRMAN

---

CHRIS EDWARDS, MEMBER

ATTEST: CAROLYN KUSLER  
WAGONER COUNTY CLERK

---