

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, June 18th, 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 15th, 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, present; Kelley, present; and Edwards, present.
- III. The Prayer was led by Sandy Hodges and the Pledge of Allegiance was led by Monty Proctor.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve the minutes of meeting held on June 11th, 2012. 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 Kelley and seconded by Commissioner Edwards to table Presentation by Blue Sky Supply Vending. 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 Osage County Juvenile Detention Center Contract for FY2012–2013, in the amount of \$27.05 per juvenile per day. 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 Sequoyah Enterprises Inc. (Laflore County) Detention Services Agreement for FY2012–2013, in the amount

of \$23.26 per juvenile per day. 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 Muskogee Youth Services Contract for FY2012–2013, in the amount of \$23.27 per juvenile per day. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- E. The Board discussed Lawn Maintenance for OSU Extension Service. It was agreed that OSU Extension Director Alan Parnell get quotes for this service. A motion was made by Commissioner Kelley to allow Alan Parnell to get quotes. Commissioner Kelley then withdrew his motion. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table discussion and possible action regarding Lawn Maintenance for OSU Extension Service. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- F. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the following Utility Permit(s):
1. #1007–12, Applicant: Oklahoma Natural Gas for District One.
 2. #3017–12, Applicant: Oklahoma Natural Gas for District Three.
- The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- G. The Board discussed Resolution #2012–026, Property & Liability Insurance with ACCO–Self Insurance Group FY2012–13, with Option #1 or #2. Commissioner Hanning stated that Rogers County had found more competitive pricing for this insurance. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to table this item to allow time for Commissioner Hanning to get quotes. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- H. The Board discussed request for funds from the Fair Board. President of the Fair Board Susan Williams presented an estimate of funds needed to put on the Fair in the amount of \$8,205.00. She is scheduled to be on the Economic Development Agenda for funding tomorrow. A motion was made by Commissioner Hanning to match whatever Economic

Development gives the Fair Board. Commissioner Hanning then withdrew his motion. No action was taken regarding this item.

VI. Old Business

- A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table discussion and possible action regarding repair of earthquake damage in the Courthouse jail to allow time for County Engineer Monty Proctor to confer with the Assistant District Attorney regarding this matter. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- B. A motion was made by Commissioner Hanning to approve Drug Policy, with changes, for Personnel Handbook. Commissioner Hanning then withdrew his motion. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table discussion and possible action regarding Drug Policy for Personnel Handbook, to allow time for County Clerk Carolyn Kusler to research cost of drug counseling. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- C. E-911 Coordinator Judy Elliott gave an update of Harris Radio System. She reported that the first phase of the radio tower to be built at Yonkers has gone out to bid. She also reported that the temporary system is up and running. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to table this item until Mark Ketchum could provide the technical update. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- D. The Board discussed item regarding State Statute Title 19, Chapter 21, Section 901.2 in connection with concerned citizens and their legal representation Jim Melton for the approval or disapproval of Lone Star Fire District. Attorney Melton asserted that the Board had already determined that the creation of the District was a public safety issue by virtue of the first vote. Commissioner Kelley and Edwards asserted that the situation has changed regarding funding and ambulance service, which are also public safety concerns. After further discussion, a motion

was made by Commissioner Kelley and seconded by Commissioner Edwards to table this item until Board members could discuss this with the Assistant District Attorney Holly Chapman. The motion was approved with the following votes cast: Hanning, nay; Edwards, aye; Kelley, aye.

- E. The Board discussed item regarding update on radios requested in February for District #1. Commissioner Hanning requested clarity and was told all District One has to do is to resubmit the Purchase Order to the County Clerk. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to table this item so Commissioner Hanning could talk with State Auditor Gary Jones. 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. Transfer(s):
1. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve transfer from Assessor Travel (Account #16-1C) to Assessor Administrative M&O (Account #16-2) in the amount of \$2,000.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 2. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve transfer from Court Clerk M&O (Account #14-2) to Court Clerk Travel (Account #14-1C) in the amount of \$300.00. The motion was approved with the following votes cast: Hanning, abstain; Edwards, aye; Kelley, aye.
- C. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Juvenile Detention Transportation Claim for May, 2012, in the amount of \$186.54. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

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

E-911 Coordinator Judy Elliott reported that the 911 system had gone down, but Windstream fixed it temporarily and it is now up and running. She will receive a followup report and recommendation from Windstream today and inform the Board.

Commissioner Kelley reported that the storm knocked out the traffic light at Hwy 69 and Hwy 51B last Friday. He stated that the back up batteries were not good and received a quote to replace the batteries in the amount of \$1,759.56. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve the replacement to be paid out of the General Fund in the amount of \$1,759.56. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

IX. Public Comment: Limited to specific items listed on the Agenda. Each speaker is limited to three (3) minutes.

Wade Phillips, Oak Grove Fire Department, stated they had been training volunteers for the Lone Star Fire District and would stop if the District is not to be formed.

X. Announcements

County Assessor Sandy Hodges gave an update on new technology regarding the aerals for the County.

Wagoner County Flood Plain Administrator Monty Proctor reported on a recent meeting regarding the National Flood Insurance Certification Program. He announced an open house to be held to inform the public regarding the new flood maps which will be held at the Wagoner Civic Center on July 19, 2012, at 6:00P.M.

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

After review, the Board received the following reports:

A. Planning and Zoning for the week of June 11th, 2012.

B. Emergency Management for the week of June 11th, 2012.

- C. Engineer for the week June 11th, 2012.
- D. 911 for the week of June 11th, 2012.
- E. Court Clerk Amended Report for April, 2012.
- F. Stone Bluff Fire Department for Jan through June, 2012.

There was a question on the Court Clerk's report regarding a discrepancy between the computer-generated total and the hand-written total. When Court Clerk Rhonda Vincent was asked about the handwritten figures on her monthly report, she explained that sometimes they have to write in items. Sometimes the State orders things changed, or a Judge may order things be taken out. She said, "There is no fixing it. That's the way it is." She further stated that these are done whenever they have time by different individuals, sometimes mistakes are made and at the end they are locked and there is no fixing it. She said, "You have to fix it on the next month."

- XII. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to forward the following Legal items to the District Attorney:
- 1. Case No. CJ-2008-262, First Pryority Bank vs. Deborah Fisher Dunn and Wagoner County, et al.
 - 2. Case No. CJ-2008-263, First Pryority Bank vs. Deborah Fisher Dunn and Wagoner County, et al.

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 11:24a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. Commissioner Kelley reconvened the meeting at 12:39p.m.

XIII. Purchase Orders

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

include Warrant #002011. 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: #7588, #7589, #7625 through #7627, and #7671. 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 Edwards and seconded by Commissioner Kelley to Recess at 2:05p.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 25th day of June, 2012.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: CAROLYN KUSLER
WAGONER COUNTY CLERK
