

MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, July 9<sup>th</sup>, 2012

The Board of Wagoner County Commissioners met with James Hanning, Vice-Chairman; Chris Edwards, Member; Carolyn Kusler, County Clerk; and Char Dubree, Secretary. Chairman Tim Kelley was not present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on July 6<sup>th</sup>, 2012.

Location: Wagoner County Courthouse  
Commissioner's Meeting Room

- I. The meeting was called to order by Commissioner Hanning at 9:08 a.m.
- II. Roll Call – Roll was called with the following responses: Hanning, present; Edwards, present.
- III. The Prayer was led by Lori Hendricks and the Pledge of Allegiance was led by Commissioner Edwards.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the minutes of meeting held on July 2<sup>nd</sup>, 2012. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.

V. Action Items

- A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to receive report of Financial Standing of the County, as of end of FY2011-12. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
- B. The Board opened the following bids submitted for Bid#26, Communications Shelters for E-911:

VENDOR	YONKERS SITE	COWETA SITE
1. VFP, Inc.	\$ 64,979.00	\$ 65,999.00
2. Sabre Industries	\$ 81,594.00	\$ 81,594.00
3. Builders Unlimited, Inc.	\$ 96,038.00	\$ 96,038.00
4. Texoma Contracting, Inc.	\$ 96,915.00	\$ 96,853.00
5. Southeast Tulsa Construction, Inc.	\$121,232.65	\$111,551.34

A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to table this item to allow time for E-911 to review. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.

- C. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Resolution #2012-029, Burn Ban for Wagoner County, for a period of seven (7) days. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
- D. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve SignalTek, Inc. Maintenance Agreement for a total monthly amount of \$25.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.

#### VI. Old Business

- A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Imperial Vending to provide vending for the Courthouse. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye
- B. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to allow Sheriff Bob Colbert and Engineer Monty Proctor to coordinate project details in regard to repair of earthquake damage in the Courthouse jail. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.  
A motion was made by Commissioner Edwards to allow Maintenance Manager David French to purchase scaffolding for this project. Commissioner Edwards then amended his motion to allow Maintenance Manager David French to obtain quotes for scaffolding, seconded by Commissioner Hanning. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
- C. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to table discussion and possible action regarding quotes for air conditioning unit for Courtroom #1, to allow more time for additional quotes. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.

VII. Financial Matters

- A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Deposits. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
- B. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Appropriations. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
- C. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve request for Election Board reimbursement for the month of June, 2012, in the amount of \$3,963.35. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
- D. Invoice(s):
  - 1. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve invoice from Craig County Regional Detention Center for juvenile detention in the amount of \$510.60 for the month of June, 2012. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
  - 2. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve invoice from Muskogee County Regional Juvenile detention Center in the amount of \$255.97, for the month of June, 2012. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
  - 3. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve invoice from Texas County Juvenile Detention Center in the amount of \$587.20, for the month of June, 2012. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
  - 4. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve invoice from County Officers & Deputies Association in the amount of \$592.00 for annual membership dues. The motion was approved with the following votes cast: Hanning, aye; Edwards, 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 Hanning and seconded by Commissioner Edwards to receive the following Reports, except for C. Engineer's report:
- A. Planning and Zoning for the week of July 2<sup>nd</sup>, 2012.
  - B. Emergency Management for the week of July 2<sup>nd</sup>, 2012.
  - C. Engineer for the week June 25<sup>th</sup>, 2012.
  - D. 911 for the week of July 2<sup>nd</sup>, 2012.
  - E. County Clerk for the month of June, 2012.
  - F. Sheriff for the month of June, 2012.
  - G. Court Clerk for the month of June, 2012.
  - H. Assessor for the month of June, 2012.
  - I. Health Department for the month of June, 2012.
  - J. Treasurer for the month of June, 2012.
  - K. Allocation of Alcoholic Beverage Tax for the month of June, 2012.
  - L. Stone Bluff for the month of May, 2012.
- The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
- XII. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to forward the following Legal item to the District Attorney:
- 1. Case No. CJ-2012-194, Midfirst Bank vs. Wagoner County, etal.
- The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
- XIII. Purchase Orders
- A. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve cancellation of Purchase Orders to include Warrant #002011. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.

- B. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve of the following Blanket Purchase Orders: #72, #73, #75, #146 through #150, and #187 through #191. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
- C. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve calendar claims. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
- XIV. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to Recess at 10:53a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.

Presented and approved by the Wagoner County Commission on this 23<sup>rd</sup> day of July, 2012.

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TIM KELLEY, CHAIRMAN

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JAMES HANNING, VICE-CHAIRMAN

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CHRIS EDWARDS, MEMBER

ATTEST: CAROLYN KUSLER  
WAGONER COUNTY CLERK

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