

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, August 13th, 2012

The Board of Wagoner County Commissioners met with Tim Kelley, Chairman; James Hanning, Vice-Chairman; Chris Edwards, Member; Lori Hendricks, County Clerk; and Char Stevens, Secretary. Assistant District Attorney Holly Chapman was not present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on August 10th, 2012.

Location: Wagoner County Courthouse
Commissioner's Meeting Room

- I. The meeting was called to order by Commissioner Kelley at 9:10 a.m.
- II. Roll Call – Roll was called with the following responses: Hanning, not present; Kelley, present; and Edwards, present.
- III. The Prayer was led by Commissioner Edwards and the Pledge of Allegiance was led by Lori Hendricks.
- IV. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve minutes of Commission Meeting held August 6th, 2012. The motion was approved with the following votes cast: Hanning, not present; Edwards, aye; Kelley, aye.
Commissioner Hanning arrived at the meeting at 9:14a.m.
- V. Action Items
 - A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Resolution #2012-037, Burn Ban for Wagoner County for seven (7) days. 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 Utility Permit:
 1. #3020-12; Applicant: RWD#5, for District Three.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 Agreement between Wagoner County

and Fouts Bros. Fire Equipment for a Fire Rescue Truck for Stone Bluff Fire Department, in the amount \$97,900.00. 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 payment to Shipman Funeral Home in the amount of \$250.00 for burial of indigent person, Charles Dennis Taylor, 35395 East 151st, Coweta, Oklahoma 74429. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- E. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Contract between Wagoner County Health Department and J.D. Young, Co. for FY2013, for lease of a new color copier in the amount of \$198.59 per month. 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 Contract between Wagoner County Health Department and J. D. Young, Co. for FY2013, for maintenance of new color copier and two existing copiers in the amount of \$563.00 per quarter. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- G. The Board discussed EODD FY2013 REAP Grant Application. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve District One making application for and receiving FY2013 REAP Grant, with District Two making application for and receiving the FY2014 REAP Grant, and District Three making application and receiving FY2015 REAP, subsequently. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- H. The Board discussed item regarding the sale of tin horns to County citizens. Commissioner Kelley read an email from Cheryl Wilson with State Auditor Gary Jones office, which read, "I spoke with Mr. Jones about this and we feel if the tinhorn is going to be installed on the easement allowing ingress and regress to a county road, the tinhorn would, in effect, become county property when installed and in turn not be subject

to sales tax. Thus it would be permissible for the landowner to reimburse the county for the installation of the tinhorn.” No action was taken.

VI. Old Business

- A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table discussion and possible action on purchasing Harris radios to allow time for Assistant District Attorney Holly Chapman to review. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- B. The Board discussed item regarding newspaper publications. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to continue publishing in the Wagoner Newspaper and on County Website. 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 table discussion and possible action regarding replacing exterior windows of OSU Extension Building, to allow time to receive quotes. 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 regarding Tower Lease on County owned property. 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 Hanning to table discussion and possible action regarding change of scope for County-Wide and District EODD REAP grants. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- F. A motion was made by Commissioner Kelley to approve the Drug Policy for Personnel Handbook. Commissioner Kelley then withdrew his motion. 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.

VII. Financial Matters

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

B. Invoice(s):

1. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve invoice from Texas County Juvenile Detention Center for the month of July, 2012, in the amount of \$645.92. 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 invoice from Craig County Regional Detention Center for the month of July, 2012, in the amount of \$714.84. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

3. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve invoice from Cleveland County Regional Juvenile Detention Center for the month of July, 2012, in the amount of \$282.62. 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 the following Transfer:

1. OSU Salary Account 09-1A to OSU M&O Account 09-2 in the amount of \$3,447.00.

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

VIII. New Business

Maintenance Manager David French gave information to the Board regarding placing the Garrison Monument. Commissioner Kelley requested this item be on August 20th, 2012 Agenda.

IX. Public Comment – There was none.

X. Announcements

The Election Board Secretary requested the item regarding a portable generator be placed on an Agenda.

Commissioner Kelley noted he had received a phone call from a citizen commending County Engineer/Flood Plain Administrator Monty Proctor for his recent help.

Commissioner Kelley also commended Month Proctor and Scott Brians for their service last Saturday at Stone Bluff Senior Center Open House.

County Clerk Lori Hendricks stated that Purchasing Agent Carolyn Henderson would be on vacation this week and if anyone needed assistance in this area, please contact her or First Deputy Amanda Alsip.

XI. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to receive the following Reports:

- A. Planning and Zoning for the week of August 6th, 2012.
- B. Emergency Management for the week of August 6th, 2012.
- C. Engineer for the week August 6th, 2012.
- D. 911 for the week of August 6th, 2012.
- E. Treasurer for the month of July, 2012.
- F. Court Clerk for the month of July, 2012
- G. Election Board for the month of July, 2012.
- H. 911 for the month of July, 2012.
- I. Tullahassee Fire Department for the month of July, 2012.

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

XII. Purchase Orders

A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards 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 Order(s): #986, #987, #988, #990 and #996. 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.

XIII. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to Recess at 11:33a.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 20th day of August, 2012.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK
