

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, August 20th, 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 also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on August 17th, 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 Wade Tackett and the Pledge of Allegiance was led by Commissioner Kelley.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of Commission Meeting held August 13th, 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 Hanning to approve Resolution #2012-038, 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; Kelley, aye.
 - B. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table Discussion and Possible action regarding Interlocal agreement with City of Broken Arrow regarding Midway Road from SH-51 North to 101st Street, then East on 101st Street to Armed Forces Reserve Center
 1. Approve or Disapprove Interlocal Agreement with City of Broken Arrow

2. Approve or Disapprove ODOT Right-of-Way, Public Utility, and Encroachment Agreement
3. Discussion and possible action regarding solicitation for professional services - right-of-way acquisition.

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

- C. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Master Construction Service Agreement for Design and Manufacture of Tower (Bid #25). The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- D. The Board discussed remodel in Treasurer's Office. Treasurer Dana Patten requested approval to remove a glass wall partition to allow better air flow in the office, total cost of removal to be paid by the Treasurer's office. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Treasurer's Office remodel, with the total cost to be paid by the Treasurer. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
This item was re-visited at a later time during the meeting, and Commissioner Edwards suggested that the glass partition and door that will be removed from the Treasurer's office, be stored for future use.
- E. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Adult Drug Court request to designate Kimberly Cohron as receiving officer for account C38-2 for FY2012-13. 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 Labor Waiver:
 1. Stock Pile Road materials off County Right-of-Way at 111th and 273rd, Coweta, Oklahoma, Jon Burns property for District One.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 following Utility Permit(s):
1. 1012-12, Applicant: Oklahoma Natural Gas, for District One.
 2. 3021-12, Applicant: Rural Water District #5, for District Three.
- The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VI. Old Business

- A. The Board discussed item regarding purchasing Harris radios. Assistant District Attorney Holly Chapman stated that after reviewing the language in the Resolution regarding Courthouse Renovations and minutes from 2001 through 2004, she suggested that buying the radios for the Sheriff with the Courthouse Renovation Fund should be appropriate as long as the reason for the purchase is defined and/or articulated as a benefit for the Courthouse and/or the County jail, as well as for safety of same. Commissioner Hanning then made a motion to allow the Board of County Commissioner to purchase the radios for the Sheriff. Commissioner Hanning then withdrew his motion since the radios for the Sheriff's office was already approved, contingent upon the approval of the Assistant District Attorney to use Courthouse Renovation Funds. No further action was taken.
- B. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table discussion and possible action regarding replacing exterior windows of OSU Extension Building to allow more time to receive quotes. 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 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.
- D. The Board discussed item regarding change of scope for County-Wide and District EODD REAP Grants. Commissioner Edwards reported he had faxed his request for change to EODD. In regard to the County-Wide REAP Grant, Commissioner Edwards suggested that the \$14,000 Grant be used to assist Porter and Okay Police Departments with purchase of

radios. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve changing the County-Wide REAP Grant scope to be used for assistance in the purchase of radios for the Porter and Okay Police Departments to improve public safety. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- E. After discussion regarding drug testing, a motion was made by Commissioner Hanning and seconded by Commissioner Kelley to select OMUSA/MESO to do drug testing for the County. Commissioner Hanning then modified his motion and Commissioner Kelley seconded it, to include Pic-Med as a selection for drug testing. 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 Edwards to approve the Drug Policy for Personnel Handbook. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- F. The Board discussed the possibility of obtaining assistance from District Attorney's office regarding the general contractor at Stone Bluff Senior Citizens Center. Former Stone Bluff Trust Authority General Manager Monty Proctor stated that a door had been installed incorrectly and the issues regarding the door had been documented since 2011, but Builder's Unlimited had not adequately corrected the problem. He indicated that the door may require replacement. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve requesting assistance from the District Attorney regarding this matter. 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, abstain; Edwards, aye; Kelley, aye.

B. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Appropriation for Storm Shelter Rebate Cash Fund in the amount of \$8,000.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

C. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the following invoice:

1. Eastern Oklahoma Youth Services, Inc. for the month of July, 2012, in the amount of \$465.00.

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

VIII. New Business – There was none.

IX. Public Comment – There was none.

X. Announcements

Commissioner Kelley welcomed Wade Tackett from CED.

XI. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to receive the following Reports except for B. Emergency Management report:

A. Planning and Zoning for the week of August 13th, 2012.

B. Emergency Management for the week of August 13th, 2012.

C. Engineer for the week August 13th, 2012.

D. 911 for the week of August 13th, 2012.

E. Planning and Zoning for the month of July, 2012.

F. Stone Bluff Fire Department for the month of July, 2012.

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

XII. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to forward the following Legal items to the District Attorney:

1. CJ-2012-235 Derek Walker vs. Wagoner County.

2. VAAL062178 Sherry Lamons vs. Wagoner County.

3. CJ-2012-339 Tamara Hobson vs. Wagoner County.

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 Order(s): #1134 through #1138. 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 Hanning to approve calendar claims, except for #660. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- IX. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to Recess at 11:23a.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 27th day of August, 2012.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK
