

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS

Tuesday, November 13th, 2012

The Board of Wagoner County Commissioners met with Tim Kelley, Chairman; James Hanning, Vice-Chairman; Chris Edwards, Member; Amanda Alsip, First Deputy County Clerk; and Char Stevens, Secretary. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on November 9th, 2012.

Location: Wagoner County Courthouse

Commissioner's Meeting Room

- I. The meeting was called to order by Commissioner Kelley at 9:02 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 Commissioner Edwards.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of Commission Meeting held November 5th, 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 table discussion and possible action regarding 2013 Board of County Commissioners Holiday Schedule until January 7th, 2013. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Regular Meeting Schedule for Board of County Commissioners for 2013 as presented. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - B. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve the following Utility Permit(s):
 1. #1018-12; Applicant: Okla. Natural Gas for District One.
 2. #2017-12; Applicant: Windstream for District Two.
 3. #3025-12; Applicant: Okla. Natural Gas for District Three.
 4. #3024-12; Applicant: Okla. Natural Gas 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 Hanning and seconded by Commissioner Edwards to approve the following Labor Waiver:

1. Dump dirt off County Right-of-Way at 8911 So. 337th E. Ave., Coweta, Oklahoma and 34034 E. 71st St. S. Broken Arrow, Oklahoma; Gary Keel properties for District One.

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

- D. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Change Order for Health Department Renovation Project, in the amount of \$8,504.00. 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 approve ODOT Final Quantity Change Order on Bridge and Approaches County Road (NS 414). 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 Engineer Monty Proctor's request to allow Wagoner County Bridge Inspection Team to assist CED2. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- G. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve use of Courtroom Four for Victim's Impact panel for after hours usage on Mondays, every other month during 2013. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VI. 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, aye; Edwards, aye; Kelley, aye.

- B. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve a Special Payroll on November 19,

2012, for Employee Safety Awards. 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 the following Invoice(s):

1. Craig County Regional Detention Center for the month of October, 2012, in the amount of \$561.66.
2. Tulsa County Juvenile Bureau in the amount of \$968.00 for the month of October, 2012.

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 approve Juvenile Detention Transportation Claim for October, 2012 in the amount of \$642.24. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

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

Utility Permit #2016-12, Applicant: Oklahoma Natural Gas for District Two was presented for approval or disapproval. A motion to approve was made by Commissioner Edwards and seconded by Commissioner Hanning. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

County Engineer Monty Proctor reported that he received a phone call from Catoosa regarding whether the County will continue to participate with their Development Review Committee, and stated he would forward the information to Commissioner Hanning. 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.

VIII. Public Comment - Assessor Sandy Hodges reminded everyone about the current food drive in the Courthouse for Wagoner Area Neighbors, who will pick up the items on Friday.

IX. Announcements

Commissioner Kelley announced that the fundraiser benefiting Stone Bluff Senior Citizens Center was a success and thanked Scott Brians, Monty

Proctor, Heath Underwood, Judy Elliott, Lori Hendricks and Carolyn Henderson their participation. He stated that "Blackboard Connect" was successfully used for this event.

- X. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to receive the following Reports:
- A. Planning and Zoning for the week of November 5th, 2012.
 - B. Emergency Management for the week of November 5th, 2012.
 - C. Engineer for the week November 5th, 2012.
 - D. E-911 for the week of November 5th, 2012.
 - E. Treasurer for the month of October, 2012.
 - F. Health Department for the month of October, 2012.
 - G. Fair Board Treasurer's report for November 5th, 2012.
 - H. Toppers Fire Department for the month of October, 2012.

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

- XI. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to forward the following Legal item to the District Attorney:

1. Case No. CJ-2012-0339, Tamara Hobson v. Wagoner County

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 Hanning to approve cancellation of Warrant #000266. Commissioner Hanning then withdrew his motion and a motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve cancellation of Purchase Orders, to include Warrant #000266. 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 approve of the following Blanket Purchase Order(s): #2939, #2940, #2954 through #2961. 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 Edwards and seconded by Commissioner Hanning to Recess at 11:00a.m.

Presented and approved by the Wagoner County Commission on this 19th day of November, 2012.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

CHRIS EDWARDS, MEMBER
