

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Thursday, December 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 December 19th, 2012.

Location: Wagoner County Courthouse
Commissioner's Meeting Room

- I. The meeting was called to order by Commissioner Kelley at 9:00 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 Rousselot 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 December 10th, 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 Hanning and seconded by Commissioner Edwards to approve ODOT Final Quantity Change Order #001, Contract ID 100455, Spunky Creek. 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 the following Utility Permit(s):
 1. #1023-12, Applicant: Oklahoma Natural Gas, for District One. 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 Labor Waiver:
1. Clean out ditch, clean fence row, dump debris, dump dirt, and slope bank off County Right-of-Way at 25362 East 720 Road, Wagoner, Oklahoma, Clay Schwab property, for District Two.
- 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 Kelley to receive Report from Economic Development as prepared by Royal Coach(S/B Retail Coach). The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- E. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Flat Rock Fire Department request to designate the following Requisitioning Officers:
1. Chuck Woodson, Chief
 2. Jimmy Roberts, Treasurer
- The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- F. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Addendum to Contract between Wagoner County Health Department and Office Express Janitorial.
- The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- G. A motion was made by Commissioner Hanning to approve Right-of-Way Easement to Lake Region Electric at Yonkers site. Commissioner Hanning then withdrew his motion. After further discussion, a motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve this item. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- H. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Special(S/B Spatial) Data Research, Inc. Quotation for Horizons for E-911, in the amount of \$500.00 for a one time setup charge, and \$942.86 for an annual subscription, for a total

amount of \$1,442.86 to be paid by E-911. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- I. Upon the recommendation of E-911 Coordinator Judy Elliott, a motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the following to be paid by E-911:
 1. Mayes County Propane for Yonkers site (500 gallon tank) in the amount of \$1692.00
 2. Laferry's Propane for Coweta site (120 gallon tank) in the amount of \$740.00.

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

- J. The Board opened bids submitted for Bid#8, Six Month Bids. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to accept all bids submitted, for availability and accessibility. 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 take a break at 10:32a.m. Commissioner Kelley reconvened the meeting at 10:40a.m.

- K. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve one half of the cost of radios for Emergency Management to be paid by Wagoner County Economic Development Authority and one half to be paid by E-911, for a total amount of \$51,021.75. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- L. After presentation by Chris Benge with Tulsa Chamber of Commerce, a motion was made by Commissioner Hanning and seconded by Commissioner Kelley to endorse Onevoice on Legislative Agenda. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- M. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to hold a Special Meeting for Board of

Commissioners to approve payroll on Thursday, December 27, 2012 at 9:00a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VI. Old Business

A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Lease Agreement between Wagoner County and R. Kelley, Inc. 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 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 Kelley to table approval or disapproval of Payroll. 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 Highway Appropriations. 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 Hanning to approve Juvenile Detention Transportation Claim for November, 2012 in the amount of \$1,085.25. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

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

1. Tulsa County Juvenile Bureau for the month of November, 2012, in the amount of \$748.00.

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

VIII. New Business – County Clerk Lori Hendricks reported that she had been advised by the Treasurer yesterday that approval or disapproval of the following Transfer needs to be considered to cover a shortfall in the General Fund:

1. Commissioner’s Use Tax Account C-42 in the amount of \$200,000.00, and One Cent Sales Tax-Gen.Govt. Account C-43 in the amount of \$300,000.00. to General Fund Accounts.

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

E-911 Coordinator Judy Elliott offered to purchase radios for the County Engineer and Inspector along with the order for Emergency Management in order to get a better price. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve increasing the number of radios ordered to include radios for Engineer and Inspector. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

IX. Public Comment – There was none.

X. Announcements – On behalf of all Courthouse staff, County Clerk Lori Hendricks extended a “Thank You” to E-911 Coordinator Judy Elliott and her team for hosting the successful Courthouse Christmas Dinner.

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

- A. Planning and Zoning for the week of December 10th, 2012.
- B. Emergency Management for the week of December 3rd and 10th, 2012.
- C. Engineer for the week December 3rd and 10th, 2012.
- D. E-911 for the week of December 10th, 2012.
- E. Cash Voucher Expense Report for December 17th, 2012.
- F. Planning and Zoning for the month of November, 2012.
- G. Court Clerk for the month of November, 2012.

H. Stone Bluff Senior Center for Dec. 12th, 2012.

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

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

1. Case No. CJ-2012-288, Jeffery Sheridan v. Wagoner County.
2. Case No. CJ-2012-235, Derek Walker v. Wagoner County.
3. Case No. CJ-2012-288, Jeffery Sheridan v. 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 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 Hanning to approve the following Blanket Purchase Order(s):

#3672, #3723 through #3728, #3757, #3785 through #3803, #3821, and #3834. 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 Hanning 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 Hanning and seconded by Commissioner Edwards to Recess at 1:34p.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 31st day of December, 2012.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK
