

MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, January 7<sup>th</sup>, 2013

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 January 4<sup>th</sup>, 2013.

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 Monty Proctor.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of Commission Meeting held December 31<sup>st</sup>, 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 elect Commissioner Edwards as Chairman of the Board of County Commissioners for 2013. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. Commissioner Edwards chaired the remainder of the meeting.  
A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to elect Commissioner Kelley as Vice-Chairman of the Board of County Commissioners for 2013. 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 Resolution #2013-001, Holidays for 2013, as presented. 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 Resolution #2013-002, for Sheriff Office to surplus the following vehicles:
1. One (1) 1996 Dodge Ram Truck, VIN#1B6MC36CXTS670535 to District Three, and
  2. One (1) 2006 Ford Exp. VIN#1FMPU14556LA29365 to Wagoner EMS.
- 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 Hanning to approve Resolution #2013-003, for District Two to surplus the following vehicles for sale or auction:
1. One (1) 1992 International Tractor Truck, VIN#2HSFHDRR9NCO62287
  2. One (1) 1994 Frieghtliner Truck, VIN#1FUYDSEB8RH433036
- The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- E. The Board opened the only bid submitted, from Emergency Vehicle Resources for Bid #9, Tanker Truck for Wagoner Fire Department. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table this item to allow Chief Kelley Grooms of Wagoner Fire Department to review and recommend. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- This item was re-visited and since the bid submitted was not complete, Assistant District Attorney Holly Chapman determined that Bid#9 would have to be re-bid. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to reject bid. 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 Kelley to approve the following Labor Wavier:

1. Dump Dirt at construction site at new neighborhood road at 71<sup>ST</sup> St., 12050 ft. East of Midway Rd. on South side, Douglas Shroust 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 Edwards and seconded by Commissioner Hanning to table Inspection of Wagoner County Jail per O.S. 57 § 1 until the end of the meeting. 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 Edwards and seconded by Commissioner Kelley 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 Edwards and seconded by Commissioner Kelley to approve Appropriations. 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 the following Transfer:

1. General Fund Accounts to 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.

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

D. Invoice(s):

1. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Craig County Regional Detention Center Invoice in the amount of \$187.22 for the month of December, 2012. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

2. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve INCOG Invoice for 3<sup>rd</sup> Quarter Membership Dues for FY2012/2013 in the amount of \$4,498.50. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VII. New Business – There was none.

VIII. Public Comment – There was none.

IX. Announcements – There were none.

X. 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 December 31<sup>st</sup>, 2012.

B. Emergency Management for the week of December 31<sup>st</sup>, 2012.

C. Engineer for the week December 31<sup>st</sup>, 2012.

D. E-911 for the week of December 31<sup>st</sup>, 2012.

E. E-911 for the month of December, 2012.

F. Treasurer's Allocation of Alcoholic Beverage Tax for December, 2012.

G. County Clerk for the month of December, 2012.

H. County Clerk for the year 2012.

I. Fire Department Appropriation Ledgers for the month of December, 2012.

J. Sheriff for the month of December, 2012.

K. Assessor for the month of December, 2012.

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

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

1. Case No. CJ2012-576, Bank of Oklahoma vs. David and Shelby Kelly and Wagoner County, et al.

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 Hanning to break at 9:55a.m. Commissioner Edwards reconvened the meeting at 10:02a.m.

XII. 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 Edwards and seconded by Commissioner Kelley to approve the following Blanket Purchase Order(s): #4147, #4148, #4149, #4156, #4201 and #4202. 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 calendar claims. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

Agenda Item V.-G. Inspeccion of Jail was re-visited. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to inspect the Wagoner County Jail. After inspection was complete, no action was taken.

XIII. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning 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 14<sup>th</sup> day of January, 2013.

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CHRIS EDWARDS, CHAIRMAN

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TIM KELLEY, VICE-CHAIRMAN

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JAMES HANNING, MEMBER

ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK

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