

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, February 4th, 2013

The Board of Wagoner County Commissioners met with Chris Edwards, Chairman; Tim Kelley, Vice-Chairman; James Hanning, 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 February 1st, 2013.

Location: Wagoner County Courthouse, Commissioner's Meeting Room

- I. The meeting was called to order by Commissioner Edwards 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 Rousselot and the Pledge of Allegiance was led by Bob Colbert.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of Commission Meeting held January 28th, 2013. 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 minutes of Special Commission Meeting held January 30th, 2013. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, abstain.
- V. Action Items
 - A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table the following Utility Permits:
 1. #3005-13, Applicant: Rural Water District #5 for District Three.
 2. #1002-13, Applicant: Oklahoma Natural Gas for District One.
 3. #3006-13, Applicant: Oklahoma Natural Gas for District Three.
 4. #3007-13, Applicant: Oklahoma Natural Gas for District Three.
 5. #3008-13, Applicant: Oklahoma Natural Gas for District Three.

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

This item was re-visited after Scott Brians with Planning and Zoning arrived and stated that the permits were all in order. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Utility Permits as listed. 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 of the following Labor Waiver:

1. Clean out ditch, clean fence row at 23-17-E & 24-17-E, on 240 Rd., Wagoner, Oklahoma, Bob Jones property.

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 Resolution #2013-005, Consenting to and Approve the Assignment of the Cable Franchise and System from Allegiance to BCI Allegiance, LLC. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- D. A Certificate of Appreciation for Jerry Cleghorn was presented by State Representative Wade Rousselot.

- E. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Okay Fire Department request to designate the following as Receiving Officers for Account C-35:

1. Stephanie Metzger and Tonia Hardy

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

Commissioner Hanning left the meeting 9:45a.m.

Commissioner Edwards stopped the meeting at 9:45a.m. to offer prayer regarding a recent incident which occurred at a Coweta School. He then resumed the meeting.

- F. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to receive EODD FY2013 County-Wide REAP Grant

Notice to Proceed. The motion was approved with the following votes cast: Hanning, (not present); Edwards, aye; Kelley, aye.

- G. After Debbie Black with the Health Department noted that relocating existing water heaters for a sum of \$7,461.00 is the cost, plus either \$2,581.00 for three six gallon heaters, or \$2,881.00 for three ten gallon heaters. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Health Department Change Order request for water heaters as follows:

1. Installation of new water heaters at a cost of \$7,461.00, plus cost of heaters.

The motion was approved with the following votes cast: Hanning, (not present); Edwards, aye; Kelley, aye.

A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following:

2. The installation of Three (3) ten (10) gallon water heaters in the amount of \$2,881.00.

The motion was approved with the following votes cast: Hanning, (not present); Edwards, aye; Kelley, aye.

- H. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table approval or disapproval of Health Department Change Order request for Additional Asphalt in the amount of \$3,516.00. The motion was approved with the following votes cast: Hanning, (not present); Edwards, aye; Kelley, aye.

- I. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Wagoner County Health Department 2012–2013 SWAT (Students Working Against Tobacco) Contract with Coweta Public Schools. The motion was approved with the following votes cast: Hanning, (not present); Edwards, aye; Kelley, aye.

- J&K. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table items J. and K. as follows:

1. Approve or disapprove Report of Conference between Bridge Owner and Bridge Inspection Consultant; and approval or disapproval of associated invoice in the amount of \$22,943.75. The motion was

approved with the following votes cast: Hanning, (not present); Edwards, aye; Kelley, aye.

2. Approve or disapprove removing the following from the National Bridge Inventory: #11581, #9883, #9846, #8684, #2223.

The motion was approved with the following votes cast: Hanning, (not present); Edwards, aye; Kelley, aye.

- L. The Board opened the one bid submitted for Bid#10, Tanker Truck (Re-bid) for Wagoner Fire Department. The bid was from Emergency Vehicle Resources for a 1988 Mack Truck for the amount of \$63,000.00. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table this item to allow time for review and recommendation by Wagoner Fire Department. The motion was approved with the following votes cast: Hanning, (not present); Edwards, aye; Kelley, aye.

This item was re-visited, and after recommendation by Wagoner fire Department Chief Kelly Grooms, a motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve awarding Bid#10 to Emergency Vehicle Resources for a 1988 Mack Tanker Truck for Wagoner Fire Department in the amount of \$63,000.00. The motion was approved with the following votes cast: Hanning, (not present); Edwards, aye; Kelley, aye.

- M. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Windstream's Internet Bandwith Products and Services Proposed for Wagoner County Courthouse contingent upon its ability to work with Castlecom, to be paid out of the Courthouse Maintenance and Operation account. The motion was approved with the following votes cast: Hanning, (not present); Edwards, aye; Kelley, aye.

- N. The Board discussed item regarding Public Works billing for Wagoner County Fair Board. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards for Commissioners to pay all of the additional trash and \$200.00 for additional water, with the balance to be paid by Wagoner County Fair Board. The motion was approved

with the following votes cast: Hanning, (not present); Edwards, aye; Kelley, aye.

VI. Old Business

- A. The Board discussed item regarding insurance requirements of Lease Agreement between Wagoner County and Corp of Engineers. County Clerk Lori Hendricks presented information from Dusty Birdsong with ACCO. It was further noted by Assistant District Attorney Holly Chapman that an Addendum to the Lease will be needed to bring same into compliance. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to contact Corp of Engineers for the Addendum. The motion was approved with the following votes cast: Hanning, (not present); Edwards, aye; Kelley, aye.
 - B. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table for two weeks discussion and possible award Bid #7, Boat for Whitehorn Cove Fire Department. The motion was approved with the following votes cast: Hanning, (not present); Edwards, aye; Kelley, aye.
 - C. The Board discussed item regarding an Interlocal Agreement with City of Wagoner to demolish and remove dilapidated buildings from County owned property. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards for the County to get a dumpster from the lowest quote, and take care of demolishing and removing dilapidated buildings from the two County owned properties on the City list. The motion was approved with the following votes cast: Hanning, (not present); Edwards, aye; Kelley, aye.
- D&E. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table these Items as follows:
- 1. Discussion and possible action regarding Fair Board Monthly Reports.(Edwards)
 - 2. Discussion and possible action regarding Fair Board funding and update, to include presentation.(Edwards)
- The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- F. After the Board discussed item with Assistant District Attorney Holly Chapman, a motion was made by Commissioner Kelley and seconded Commissioner Hanning to approve purchase of Motorola portable radios, including related costs, for Sheriff's Office. 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, (not present); Edwards, aye; Kelley, aye.

VIII. New Business – There was none.

IX. Public Comment – There was none.

X. Announcements – There were none.

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

- A. Planning and Zoning for the week of January 28th, 2013.
- B. Emergency Management for the week of January 28th, 2013.
- C. Engineer for the week January 28th, 2013.
- D. E-911 for the week of January 28th, 2013.
- E. County Clerk for the month of January, 2013.
- F. Assessor for the month of January, 2013.
- G. Juvenile Officer for the month of January, 2013.
- H. Juvenile Drill Sergeant for the week of January 28th, 2013.
- I. Cash Voucher Expense Report.

(It was noted that the Engineer's Administrative Assistant report was received.) The motion was approved with the following votes cast: Hanning, (not present); Edwards, aye; Kelley, aye.

A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to take a break at 10:54a.m. Commissioner Edwards reconvened the meeting at 11:05a.m.

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

1. Case #CJ-2013-0017, Arvest Bank vs. Jason M. and Holley S Hair, and Wagoner County, et al.

The motion was approved with the following votes cast: Hanning, (not present); 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, (not present); 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): #4757, #4827, #4859. The motion was approved with the following votes cast: Hanning, (not present); 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, (not present); Edwards, aye; Kelley, aye.

XIV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to Recess at 12:07p.m. The motion was approved with the following votes cast: Hanning, (not present); Edwards, aye; Kelley, aye.

Presented and approved by the Wagoner County Commission on this 11th day of February, 2013.

CHRIS EDWARDS, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

JAMES HANNING, MEMBER