

MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, February 11<sup>th</sup>, 2013

The Board of Wagoner County Commissioners met with Chris Edwards, Chairman; Tim Kelley, Vice-Chairman; James Hanning, Member; Lori Hendricks, County Clerk; and Amanda Alsip, First Deputy County Clerk. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on February 8<sup>th</sup>, 2013.

Location: Wagoner County Courthouse, Commissioner's Meeting Room

- I. The meeting was called to order by Commissioner Edwards 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 Lori Hendricks and Pledge of Allegiance was led by James Hanning.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of Commission Meeting held February 4<sup>th</sup>, 2013. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye; Edwards, aye.
- V. Action Items
  - A. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve the following Labor Waivers:
    1. Dump wood chips off County Right-of-Way at 5404 S. 273<sup>rd</sup> E. Ave., Broken Arrow, Oklahoma, Chris Burkholder property for District One.
    2. Clean out ditch and clean fence row off County Right-of-Way at 20923 S. 365<sup>th</sup> E. Ave., Porter, Oklahoma, Helen Stevens property for District ThreeThe motion was approved with the following votes cast: Hanning, aye; Kelley, aye; Edwards, aye.

B. The Board opened one (1) bid submitted for Bid#11, Sale of Surplus Backhoe, District Two, as follows:

1. Fairco, Inc in the amount of \$11,777.00.

A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to reject all bids for Bid#11, Sale of Surplus Backhoe, District Two and take to CED auction at either McAlester or Elk City. 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 Edwards seconded by Commissioner Kelley to approve 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, aye; Kelley, aye; Edwards, aye.

B&C. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to table discussion and possible action for both Fair Board Monthly Reports and Fair Board funding and update, to include presentation. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye; Edwards, aye.

D. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Report of Conference between Bridge Owner and Bridge Inspection Consultant; and associated invoice in the amount of \$22,943.75. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye; Edwards, aye.

E. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve removing the following from the National Bridge Inventory: #11581, #9883, #9846, #8684, #2223. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye; Edwards, aye.

F. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table action regarding insurance requirements of Lease Agreement between Wagoner County and Corp of Engineers

until lease addendum is received. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye; Edwards, 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, aye; Kelley, aye; Edwards, 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; Kelley, aye; Edwards, aye.
- C. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve request for Election Board reimbursement in the amount of \$3,931.77, for the month of January, 2013. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye; Edwards, aye.
- D. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Juvenile Detention Transportation Claim in the amount of \$1,734.28, for the month of January, 2013. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye; Edwards, aye.
- E. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the following Invoice(s):
  - 1. Texas County Juvenile Detention Center in the amount of \$146.80 for the month of January, 2013.
  - 2. Craig County Regional Detention Center in the amount of \$561.66 for the month of January, 2013.
  - 3. Cleveland County Regional Juvenile Detention Center in the amount of \$478.28 for the month of January, 2013.The motion was approved with the following votes cast: Hanning, aye; Kelley, aye; Edwards, aye.

VIII. New Business – There was none

IX. Public Comment – There was none

- X. Announcements – Tim Kelley announced the arrival of Sandy Hodges, County Assessor’s new Grandbaby. And Lori Hendricks, County Clerk announced that the CODA Conference is being held this week.
- XI. 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 February 4<sup>th</sup>, 2013.
  - B. Emergency Management for the week of February 4<sup>th</sup>, 2013.
  - C. Engineer Office for the week January 28<sup>th</sup> and February 4<sup>th</sup>, 2013.
  - D. E-911 for the week of February 4<sup>th</sup>, 2013.
  - E. E-911 for the month of January, 2013
  - F. Court Clerk for the month of January, 2013.
  - G. Juvenile Drill Sergeant for the week of February 4<sup>th</sup>, 2013.
  - H. Cash Voucher Expense Report.
  - I. Sheriff Office for month of January, 2013.
  - J. Treasurer for the month of January, 2013
  - K. Treasurer Allocation of Alcoholic Beverage Tax for January, 2013.
  - L. Health Department for the month of January, 2013.
  - M. Election Board for the month of January, 2013.
  - N. Fire Department(s) Appropriation Ledgers for the month of January, 2013.
- The motion was approved with the following votes cast: Hanning, aye; Kelley, aye; Edwards, aye.
- XII. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to forward the following legal items to the District Attorney:
- 1. Case #CJ-2008-262, First Pryority Bank vs. Deborah Fisher Dunn, Wagoner County, et al.
- The motion was approved with the following votes cast: Hanning, aye; Kelley, aye; Edwards, aye.

A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to take a break at 10:15 a.m. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye; Edwards, aye.

Commissioner Edwards reconvened the meeting at 10:27 a.m.

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; Kelley, aye; Edwards, aye

B. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve the following Blanket Purchase Order(s): #4922 through #4927, #4932, #4972, #4973, #4989, #5017, ##5022, #5056, #5073. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye; Edwards, 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; Kelley, aye; Edwards, aye

XIV. At 11:25 a.m. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to go into Executive Session Pursuant to Title 25, O.S. §307(B)1 for discussion and possible action regarding the following:

A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 Communications Officer Todd Kuehn.

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

XV. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley reconvene into open session at 11:34a.m. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye; Edwards, aye.

- XVI. The Board discussed the following:
- A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 Communications Officer Todd Kuehn.  
A Motion was made by Commissioner Kelley and seconded by Commissioner Edwards to raise Mr. Kuehn's pay to \$2100. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye; Edwards, aye.
- XVII. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to recess at 11:35am. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye; Edwards, aye.

Presented and approved by the Wagoner County Commission on this 19<sup>th</sup> day of February, 2013.

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CHRIS EDWARDS, CHAIRMAN

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TIM KELLEY, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK

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JAMES HANNING, MEMBER