

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, April 1st, 2013

The Board of Wagoner County Commissioners met with Chris Edwards, Chairman; Tim Kelley, Vice-Chairman; James Hanning, Member; Amanda Alsip, First Deputy County Clerk; and Char Stevens, Secretary. Assistant District Attorney Holly Chapman was not present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on March 28th, 2013. Location: Wagoner County Courthouse, Commissioners Meeting Room

- I. The meeting was called to order by Commissioner Edwards at 9:07 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 Judy Elliott and the pledge was led by Commissioner Edwards.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of meeting held March 25th, 2013. 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 Edwards to approve Purchase Contract with ODOT for Dozer for District Three, in the amount of \$133,310.00.
 - B. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table discussion and possible action regarding eGov Strategies for softwear services for County Website.
 - C. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Contract with Western Plains Youth & Family Services, Inc.(Woodward County) for FY2014 in the amount of \$29.35 per juvenile, per day. 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 approve the following Utility Permit:

1. #1005-13, Applicant: Oklahoma Natural Gas for District One.

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 Deed to transfer Red Bird City Lots 19-24, Blk 68 from Wagoner County to Town of Red Bird. 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 table discussion and possible action regarding termite infestation in DAV Building. 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 Edwards and seconded by Commissioner Kelley to approve Deposits. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VIII. New Business – There was none.

IX. Public Comment – There was none.

X. Announcements

Zane Thomas announced that Oklahoma Blood Institute was holding a blood drive at the Wagoner Tribune office on April 12th from 1p.m. until 6p.m.

Commissioner Kelley commended Emergency Management Director Heath Underwood for a very successful Expo at the Civic Center in Wagoner last Saturday.

County Engineer Monty Proctor announced that he had received a letter of notice to select “Major Collectors”.

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

A. Cash Voucher Expense Report.

B. Emergency Management for the week of March 25th, 2013.

C. Engineer for the week March 18th and March 25th, 2013.

- D. E-911 for the week of March 25th, 2013.
- E. STEP Drill Sergeant for the week of March 25th, 2013.
- F. Planning and Zoning for the week of March 25th, 2013.

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

This item was revisited when County Engineer Monty Proctor arrived and submitted his reports. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to receive C. Engineer's reports. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

XII. Purchase Orders

A. There were no cancellations of Purchase Orders. No action taken.

B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following Blanket Purchase Order(s): #6160, #6207, #6208, #6209, #6223 through #6227, #6242, #6243, #6263, and #6290. 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.

XIII. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to Recess at 11:10a.m..

Presented and approved by the Wagoner County Commission on this 8th day of April, 2013.

CHRIS EDWARDS, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

JAMES HANNING, MEMBER