

MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, May 6<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 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 May 3<sup>rd</sup>, 2013.

Location: Wagoner County Courthouse, Commissioners Meeting Room

- I. The meeting was called to order by Commissioner Edwards at 9:04 a.m.
- II. 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 Heath Underwood.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of meeting held April 29<sup>th</sup>, 2013. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- V. Action Items
  - A. No action was taken regarding reimbursement for Stone Bluff Volunteer Fire Department buildout.
  - B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve renewal of pest control contract for OSU Extension. 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 Hamm Bookbinding as a single source for preservation of land records books. 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 Edwards to approve Resolution #2013-013, for the Election Board to surplus three (3) storage cabinets to Emergency Management. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- E. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to table action on Resolution #2013-014, ODOT Professional Services, Safety and Routine Bridge Inspection Services Agreement No. EC-1434G; to include signing said Agreement, until County Engineer provides his schedule of inspections. 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 Lease with DAV. 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 Kelley to approve Contract between Health Department and Ford AV for System Installation and Equipment. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- H. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve ODOT Form 324A for 2013 Hilbilt Dump Trailer for District Two. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- I. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve ODOT Agreement No. 732048 with ODOT for Lease/Purchase of End Dump Trailer for District Two. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- J. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the appointment of Commissioner Kelley to Economic Development Authority Committee for Feasibility

Study for County Expo Facility. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- K. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the following Utility Permit(s):
1. #1009-13, Applicant: Okla. Natural Gas for District One.
  2. #3017-13, Applicant: Windstream for District Three.

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

- L. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following Labor Waiver(s):
1. Install tin horn, remove trees from fence row and pile trees off County Right-of-Way at 153<sup>rd</sup> Street South of 51Hwy, Coweta, Oklahoma, Galin Hahn property for District Three.
  2. Clean out ditch, dump debris off County Right-of-Way at 70 343 S. 341 Loop, Wagoner, Oklahoma, Rickey B. Carey property for District Two.
  3. Clean out ditch, dump debris off County Right-of-Way at 75065 So. 280 Rd, Wagoner, Oklahoma, Roger L. Barnes property for District Two.

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

- M. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve purchase of lightning detectors from ThunderBolt Internation, Inc. in the amount of \$5,383.24 for Wagoner County Sports and also Agreement with each school and club, to be paid out of Emergency Management funds. After discussion Commissioner Edwards amended his motion and Commissioner Hanning amended his second to approve the purchase to be paid out of Commissioner's Use Tax. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- N. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Presidio to adjust equipment IP addresses for new internet service for Sheriff's Office, payment to

be made from Commissioner's Use Tax. 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 Kelley to take a break at 10:27a.m. The meeting was reconvened at 10:30a.m.

- 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.
- VII. New Business – There was none.
- VIII. Public Comment – There was none.
- IX. Announcements – Assessor Sandy Hodges announced contracting with TASC will result in as much as an additional \$600,000.00 in tax revenue. She would like to have TASC make a presentation to the Board in June.
- X. 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 April 29<sup>th</sup>, 2013.
  - C. Engineer for the week April 29<sup>th</sup>, 2013.
  - D. E-911 for the week of April 29<sup>th</sup>, 2013.
  - E. STEP Drill Sergeant for the week of April 29<sup>th</sup>, 2013.
  - F. Planning and Zoning for the week of April 29<sup>th</sup>, 2013.
  - G. Toppers Fire Department for the month of April, 2013.The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

XI. Purchase Orders

- A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning 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): #6956, #6957, #6965, #6974, #7001, #7025, #7026, #7029 through #7032. 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.

- XII. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to Recess at 12:11p.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 13<sup>th</sup> day of May, 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

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