

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, May 20th, 2013

The Board of Wagoner County Commissioners met with Chris Edwards, Chairman; Tim Kelley, Vice-Chairman; Lori Hendricks, County Clerk; and Char Stevens, Secretary. Assistant District Attorney Holly Chapman was also present. James Hanning, Member, was not present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on May 17th, 2013.

Location: Wagoner County Courthouse, Commissioners Meeting Room

- I. The meeting was called to order by Commissioner Edwards at 9:05 a.m.
- II. Roll was called with the following responses: Kelley, present; and Edwards, present.
- III. The prayer was led by Commissioner Edwards and the pledge was led by Roger Schilling.
- IV. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve minutes of meeting held May 13th, 2013. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
- V. Action Items
 - A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve FY2013–14 Service Contract(s), between State of Oklahoma Department of Corrections and Wagoner County Community Sentencing, Commissioners and Sheriff, to include Non-Collusion Form and Acknowledgment of Receipt. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
 - B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards Approve Health Department Change Order request from United Resources Building Company for Wagoner 2011 Renovation in the amount of \$8,935.00. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

- A. (Corrected to C.) A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Resolution #2013-15, Fair Board to Surplus to bid, to recycle or to transfer to District barns, the following:
1. One (1) John Deere Tractor (VIN #401CD2808227), and,
 2. Miscellaneous parts and equipment.
- The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
- B. (Corrected to D.)A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Juvenile Detention Contract with Canadian County Juvenile Detention Center for FY2013-14, in the amount of \$19.31 per juvenile per day. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
- C. (Corrected to E.)A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following Utility Permit(s):
1. #3019-13, Lake Region Electric for District Three.
- The motion was approved with the following votes cast: 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: Edwards, aye; Kelley, aye.
- B. Transfer(s):
1. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve transfer from General Government Capital Outlay Account 20-3 to Election Board Salary Account 22-1A, in the amount of \$3,000.00. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
 2. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve transfer from Election Board Part Time Salary Account 22-1B in the amount of \$1,197.00; Election Board Travel Account 22-1C in the amount of \$255.00; and,

Election Board Capital Outlay Account 22-3 in the amount of \$1,500.00; for a total amount of \$2,952.00 to Election Board Salary Account 22-1A in the amount of \$1,447.00 and to Election Board M&O Account 22-2 in the amount of \$1,505.00; total amount transferred is \$2,952.00. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

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

1. Pottawatomie County Public Safety Center for juvenile detention for the month of April, 2013, in the amount of \$270.00.

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

VII. New Business – County Clerk Lori Hendricks informed the Board of a shortfall for paying OPERS, due to the fact that no adjustments to OPERS calculations have been made since 2010, even though raises had been given; and, that there would also be a shortfall to the Engineering Salary Account since an employee has been added for the County Engineer. The Transfers will be prepared for consideration for the 05-28-2013 Agenda.

VIII. Public Comment – There was none.

IX. Announcements – District Three Commissioner Kelley announced that a blinking caution sign with LED lights and solar panel, valued at \$2,000.00 had been stolen from 141st Street in his District over the weekend.

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

A. Cash Voucher Expense Report.

B. Emergency Management for the week of May 13th, 2013.

C. Engineer for the week May 13th, 2013.

D. E-911 for the week of May 13th, 2013.

E. STEP Drill Sergeant for the week of May 13th, 2013.

F. Planning and Zoning for the week of May 13th, 2013.

The motion was approved with the following votes cast: 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:
- A. Case No. CJ-20012-0339, Tamara Hobson vs. Wagoner County. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
- 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: Edwards, aye; Kelley, aye.
- B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following Blanket Purchase Order(s): #7203, #7205 through #7208, #7220, #7221, #7232, #7275 through #7292, #7294 through #7296, and #7298 through #7301. The motion was approved with the following votes cast: 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: Edwards, aye; Kelley, aye.
- XIII. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to Recess at 11:12a.m. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

Presented and approved by the Wagoner County Commission on this 28th day of May, 2013.

CHRIS EDWARDS, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

JAMES HANNING, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK
