

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, June 3rd, 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 31st, 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; Edwards, present.
- III. The prayer was led by Commissioner Edwards and the pledge was led by Commissioner Kelley.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of meeting held May 28th, 2013. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- V. Action Items
 - A. There were no bids received for Bid#17, Lighting Project at OSU Extension and Fair Board. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards for Purchasing Agent Carolyn Henderson to obtain phone quotes. 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 ODOT Form 324A for 2013 Komastu D51EX-22 Dozer for District Three. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - C. The Board discussed the TASC Contract. Assessor Sandy Hodges reported that as a result of this service the County stands to gain a

minimum of \$300,000.00 in Ad Valorem Taxes. Commissioner Hanning asked for clarification as to where these funds go, and Assessor Hodges explained the disbursement and that these funds are self-reported and undiscovered without TASC services. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve FY2013-14 Contract in the total amount of \$74,875.00, to be a budgeted item for Assessor's Visual Inspection. The motion was approved with the following votes cast: Hanning, nay; Edwards, aye; Kelley, aye.

D. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Resolution #2013-016, Planning and Zoning request as follows:

1. WCZ #2-13-Don Maxey, owner-request to change zoning from AG & C-4 to C-4 on a tract of land located at 69069 S. 296 Rd., Wagoner, Oklahoma.

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

E. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve FY2013-2014 Contract with Craig County Regional Detention Center, at the rate of \$17.02 per juvenile, per day. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

F. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Resolution #2013-017, Election Board request for County Clerk to Reimburse General Fund Account. The motion was approved with the following votes cast: Hanning, aye; 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: Hanning, aye; Edwards, aye; Kelley, aye.

B. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the following Transfer(s):

1. Economic Development Account C37 to Fair Board Account

C37-03-2, in the amount of \$216.23.

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 the following invoice:

1. Northeasten Oklahoma Regional Alliance (NORA) renewal of annual membership in the amount of \$500.00.

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

D. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Election Board request for reimbursement for the month of May, 2013, in the amount of \$3,931.77. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VII. New Business

Due to the recent tornado damage of some Wagoner County homes, Commissioner Kelley made a motion which was seconded by Commissioner Edwards to waive the Permit Fees for rebuilding those homes in Wagoner County outside of the City limits. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

County Clerk Lori Hendricks presented information regarding Sheriff's Office request for approval or disapproval of a Special Payroll. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the Special Payroll. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VIII. Public Comment

Election Board Secretary Larry Wilkinson inquired about help with clean-up for tornado victims. Commissioner Kelley reported that Emergency Manager Health Underwood has already established procedures for clean-up for all damaged Wagoner County homes.

Assessor Sandy Hodges reported that an Equalization Board Meeting is set for Wednesday to consider re-evaluating values for those homes affected by the tornado for the 2013 tax year.

- IX. Announcements – Commissioners Kelley and Edwards commended Emergency Manager Heath Underwood and the Sheriff’s Office for doing an outstanding job managing the aftermath of the tornado.
- X. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to receive the following Reports, except B.:
- A. Cash Voucher Expense Report(s).
 - B. Emergency Management for the week of May 28th, 2013.
 - C. Engineer for the week May 28th, 2013.
 - D. E-911 for the week of May 28th, 2013.
 - E. STEP Drill Sergeant for the week of May 20th and May 28th, 2013.
 - F. Planning and Zoning for the week of May 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 Kelley to take a break at 10:29a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. Commissioner Edwards reconvened the meeting at 10:35a.m.

- 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): #7524, #7538, #7544, #7546, #7574. 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.

XII. Executive Session.

A. 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)4 for confidential communications with the attorney regarding possible pending litigation at 9:52a.m.

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 Kelley to reconvene into open session at 10:32a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

XIV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to take no action regarding possible pending litigation. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

XV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to Recess at 11:43a.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 10th day of June, 2013.

CHRIS EDWARDS, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

JAMES HANNING, MEMBER