

MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, July 1<sup>st</sup>, 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 not present until 10:30a.m. 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 June 28<sup>th</sup>, 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 was called with the following responses: Kelley, present; Edwards, present.
- III. The prayer was led by Larry Wilkinson and the pledge was led by Char Stevens.
- IV. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve minutes of special meeting held June 26<sup>th</sup>, 2013. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.  
A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of meeting held June 24<sup>th</sup>, 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 Treasurer's request to designate the following persons as Receiving Officers for Accounts 06-1A through 06-2, C21, C21EX, C07, CUMT:
    1. Tina Stamps
    2. Leslie Rashae DickeyThe motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

B. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table Discussion and possible action regarding S.T.E.P. School Handbook for Drill Sergeant. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye. After Assistant District Attorney Holly Chapman joined the meeting this item was re-visited. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve S.T.E.P. School Handbook as presented. 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 Labor Waiver(s):

1. Clean debris off County Right-of-Way at 8905 Haskell Drive, Broken Arrow, Oklahoma; Ben Avery property owner, for District Three.
2. Clean debris off County Right-of-Way at 8831 Haskell Drive, Broken Arrow, Oklahoma; Carlene Brown property owner, for District Three.

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

D. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Lease Purchase Agreement between Wagoner County and Scott Equipment for 1998 Ford Ditchmaster in the amount \$99,628.20, for District Two. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

E. The Board opened the following bids submitted for Bid#18, Election Board Ballots:

| BALLOT PRINTING BID RESULTS |                 |                 |                 |
|-----------------------------|-----------------|-----------------|-----------------|
|                             | 8.5 x 14 Inches | 8.5 x 17 Inches | 8.5 x 19 Inches |
| Midwest Printing Co         | \$ 0.16         | \$ 0.17         | \$ 0.18         |
| Royal Printing Co           | \$ 0.17         | \$ 0.175        | \$ 0.175        |

A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table for Election Board review and recommendation. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

- F. The Board opened the following bids submitted for Bid#21, Janitorial Services for Health Department:

| BID RESULTS FOR HEALTH DEPARTMENT JANITORIAL SERVICES |                     |                      |
|---|---------------------|----------------------|
|   | Coweta Office/Month | Wagoner Office/Month |
| Office Express Janitorial                             | \$ 640.00           | \$ 670.00            |
| Jani-King   | \$ 830.00           | \$ 1,445.00          |

A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table for Health Department review and recommendation. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

- G. The Board opened the following bids submitted for Bid#22, Cold Milling for the Commissioners:

| COLD MILLING PAVEMENT - PER SQUARE YARD |          |         |            |         |
|---|----------|---------|------------|---------|
|   | 1/2 Inch | 1 Inch  | 1 1/2 Inch | 2 Inch  |
| Becco Contractors                       | \$ 1.80  | \$ 1.95 | \$ 2.10    | \$ 2.25 |
| A & A Asphalt                           | \$ 0.90  | \$ 1.25 | \$ 1.50    | \$ 1.75 |

A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to accept and approve both bids for availability and accessibility. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

- H. The Board discussed item regarding Economic Development Grant request from Patel Hotel in Coweta in the total amount of \$60,000.00. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to take no action. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
  
- I. Presentation by Sheriff’s Office and DS Air TOPO. A motion to table was made by Commissioner Edwards and seconded by Commissioner Kelley to allow time for arrival of presenter. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye. This item was re-visited, and a motion to table was made by Commissioner Kelley and seconded by Commissioner Edwards to allow time for set-up of demonstration. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye. This item was again re-visited and the presentation was made by Sheriff Bob Colbert and David Lacy with DS Air TOPO. Sheriff Colbert stated that if his office has a situation to warrant the use of this “drone” surveillance, he will be able to use this service at no initial cost to the County. No action was taken.

VI. Old Business

- A. The Board review the following quotes for lighting project at OSU Extension and Fair Board:

| Lighting Replacement at OSU and Fair Board |              |              |             |
|--|--------------|--------------|-------------|
| VENDOR                                     | T-5          | T-8          | EXTRA       |
| Blevins Electric                           | \$ 15,356.00 | \$ 13,069.00 | \$ 835.00   |
| Coulson Electric                           | \$ 23,600.00 | \$ 15,589.00 | \$ 2,300.00 |
| Henson Electric                            | \$ 24,818.00 | \$ 21,468.00 | \$ 1,165.00 |
| S & J Electric                             | \$ 31,342.00 | \$ 27,073.00 | \$ 850.00   |

A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table for further review and recommendation. The motion was approved with the following votes cast: 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: Edwards, aye; Kelley, aye.

VIII. New Business – There was none.

IX. Public Comment – There was none.

X. Announcements

County Clerk Lori Hendricks noted that today is the first day of FY–2013–14 and reported that Carolyn Henderson will notify all the offices of dollar amounts being deposited in each account as a result of the 50% Temporary Appropriation which was previously approved. She also announced that the Excise Board had received Estimate of Needs last week for FY2013–14, and preliminary numbers will be given to the Budget Maker and then the information will be presented to the Board of County Commissioners. She commended the Assessor and the Treasurer for their contributions for the Budget Process, noting that the County is in great shape financially.

County Engineer Monty Proctor announced that Wagoner County was still under consideration for Federal disaster aid after the tornados sustained in May, 2013.

Commissioner Kelley announced that District Three had completed about 95% of the clean-up following the tornados. His employees had worked hard doing this and he is keeping accurate records should we receive Federal action grants for reimbursement.

- XI. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to receive the following Reports:
- A. Cash Voucher Expense Report(s).
  - B. Emergency Management for the week of June 24<sup>th</sup>, 2013.
  - C. Engineer for the week June 24<sup>th</sup>, 2013.
  - D. E-911 for the week of June 24<sup>th</sup>, 2013.
  - E. STEP Drill Sergeant for the week of June 24<sup>h</sup>, 2013.
  - F. Planning and Zoning for the week of June 24<sup>th</sup>, 2013.
- The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

- XII. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to forward the following Legal items to the District Attorney:
- A. Case No. CJ-2008-263, First Priority Bank vs. Deborah Fisher Dunn and Wagoner County, et al.
  - B. Case No. CJ-2008-262, First Priority Bank vs. Deborah Fisher Dunn and Wagoner County, et al.
  - C. Case No. CJ-2013-0146, Wells Fargo Bank, NA, vs. Jimmie A. and Mildred A. Haddox and Wagoner County, et al.
  - D. Case No. CV-2013-53, Chester and Tina Smith vs. Odessa Edwards, Deceased, and Wagoner County, et al.
  - E. Docket No. IBIA 10-123, Wagoner County vs. Acting Eastern Oklahoma Regional Director Muscogee (Creek) Nation.
- The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

- 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: 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): #1 through #30, #32 through #38, #46 through #69, #144 through #147, #149 through #153, and #156 through #159. 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.

XIV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to Recess at 12:17a.m.

Presented and approved by the Wagoner County Commission on this 15<sup>th</sup> day of July, 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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