

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, August 12th, 2013

The Board of Wagoner County Commissioners met with Chairman Chris Edwards; Vice-Chairman Tim Kelley; Member James Hanning; County Clerk Lori Hendricks; 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 Co. Courthouse on August 9th, 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; Hanning, 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 Commission Meeting held August 5th, 2013. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- V. Action Items
 - A. After a request to be allowed to present alternative insurance and benefits to the County by Kurt Schultz with AmeriBank Group Benefits, a motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve a presentation to the County by AmeriBank, offering competitive comparisons for insurance agent services. 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 table approval or disapproval of Lease/Purchase Agreement with ODOT in the amount of \$128,750.00 (corrected to \$128,750.00), for Freightliner 114SD Truck for District Two. 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 Resolution #2013-27, District Three to surplus Barrier Attachment and sell to CED2 in the amount of \$3,700.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- D. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Planning and Zoning Final Plat for Spring Creek III, in Broken Arrow, Oklahoma, to include Resolution #2013-28. 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 Edwards to approve Sheriff's request to retire Danny the Drug Dog, to remain in the care and custody of Deputy Ramsey. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

At the request of the Engineer, a motion was made by Commissioner Hanning and seconded by Commissioner Kelley to table the following items F. and G.:

- F. Discussion and possible action regarding County Road Action Forms for the following:
 - 1. District One
 - 2. District Two
 - 3. District three , and motion to include
- G. Discussion and possible action regarding Designation of Major and Minor Collector Routes for the County Road System.

The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- H. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the following Utility Permits:
 - 1. #3032-13, Applicant: Windstream for District Three.
 - 2. #2013-13, Applicant: ONG for District Two.
 - 3. #1014-13, Applicant: BCI Allegiance, LLC for District One.
 - 4. #2014-13, Applicant: BCI Allegiance, LLC for District Two.
 - 5. #2015-13, Applicant: BCI Allegiance, LLC for District Two.
 - 6. #2016-13, Applicant: BCI Allegiance, LLC for District Two.
 - 7. #2017-13, Applicant: BCI Allegiance, LLC for District Two.
 - 8. #2018-13, Applicant: BCI Allegiance, LLC for District Two.
 - 9. #2019-13, Applicant: BCI Allegiance, LLC for District Two.
 - 10. #2020-13, Applicant: BCI Allegiance, LLC for District Two.
 - 11. #2021-13, Applicant: BCI Allegiance, LLC for District Two.
 - 12. #2022-13, Applicant: BCI Allegiance, LLC for District Two.

13. #1015-13, Applicant: BCI Allegiance, LLC for District One.

14. #1016-13, Applicant: BCI Allegiance, LLC for District One.

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

- I. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Emergency Management request to designate Shoni Johnson and Chasity Levi as Receiving Officers for Accounts C32-1A thru C32-2, C32 NSU Grant, C32G, C32 LEPC, C32-R. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- J. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve District Three request to designate Shoni Johnson and Chasity Levi as Receiving Officers for Accounts T-2(3), C43(3) and CBRI(3). 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 Edwards to approve Health Department request to designate Debbie Black and Mary Beth Murray as Requisition Officers for Accounts MD-1A thru MD-3 and MD Catch Grant. 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 Communities of Excellence Contract between Health Department and Coweta Public Schools. 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 Kelley to approve FY2014 Contract between Wagoner County Health Department and Byers Outdoor Advertising, LLC (Tobacco Advertising). The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- N. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table discussion and possible action regarding FY2013-14 funding for S.T.E.P. School, to include Transfer of funds from C-42 Commissioner's Use Tax to C-46 S.T.E.P in the amount of \$1,325.00 to cover Payroll. The motion was approved with the following votes cast: Hanning, abstain; Edwards, aye; Kelley, aye.

- O. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to receive Wagoner County Drug Asset Forfeiture Annual Report for FY2013, as presented by the District Attorney. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- P. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to receive Dan David's Letter of Resignation from the Fair Board. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- Q. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve appointment of Jenna Dupree to Fair Board for District Three. 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 Hanning and seconded by Commissioner Kelley to approve Interlocal Agreement between Sheriff and Town of Porter for Cooperative Law Enforcement Efforts. 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 Hanning 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 Hanning and seconded by Commissioner Edwards to approve the following Transfer, as a partial reimbursement:
 - 1. Fire Hydrant EODD REAP Account G-20 to One Cent Sales Tax - District 1 Account C-43(1), in the amount of \$52,573.12.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 cancellation of Warrant #000260, which was replaced by Warrant #000678. 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 Kelley to approve the following invoice:

1. Pottawatomie County Juvenile Detention Center for the Month of July, 2013, in the amount of \$48.68.

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

VIII. New Business

Citizen Jolene Gladd, who is a parent of a S.T.E.P. School graduate, stated that she feels this program is a very good program and that Drill Sergeant Brian Haley helped her son to turn his life around. Her son is in the 9th grade and is now enrolled in regular school and is doing well. She commended the total program. Brian Haley stated that he tries to help each student in the program by encouragement and motivation. Brian noted that even after the student graduates this program, he is there to continue offer guidance and support. He feels that the S.T.E.P. program is successful.

IX. Public Comment – There was none.

X. Announcements

Commissioner Hanning commended Oak Grove, Rolling Hills, Broken Arrow, and Tulsa Fire Departments for a concerted effort during a recent house fire.

Commissioner Kelley announced that EODD is working to close out several REAP Grants which include the following:

Project Name	REAP AWARD	Remaining Balance	Description of projects
WAGONER COUNTY (2010)	\$ 25,000.00	\$ 1,503.76	Upgrade of county fair barn
WAGONER District # 1 (2010)	\$ 20,000.00	\$ 1,447.77	Upgrades to Rolling Hills firestation
WAGONER District # 2 (2010)	\$ 20,000.00	\$ 20,000.00	Mico resurfacing on streets in the Town of Okay (Change of Scope)
Wagoner Co. County-Wide (2012)	\$ 14,000.00	\$ 14,000.00	Purchase 800 MHz radios for Okay and Porter (Change of Scope)
Wagoner Co. Dist. #2 (2012)	\$ 14,000.00	\$ 14,000.00	Improve shoulder road profile on Grey Oak Road
Wagoner Co. Dist. #3 (2012)	\$ 14,000.00	\$ 14,000.00	Construction of emergency shelter at 16505 S. 305th. East Ave.
Wagoner Co. County-Wide (2013)	\$ 60,000.00	\$ 7,426.88	Installation of fire hydrants in RW4 & RW5
	TOTAL	\$ 72,378.41	

A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to take a break at 10:31a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. Commissioner Edwards reconvened the meeting at 10:37a.m.

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 August 5th, 2013.

- C. Engineer for the week July 29th, and August 5th, 2013.
- D. E-911 for the week of August 5th, 2013.
- E. STEP Drill Sergeant for the week of August 5th, 2013.
- F. Planning and Zoning for the week of August 5th, 2013.
- G. Assessor for the month of July, 2013.
- H. Court Clerk for the month of July, 2013.
- I. County Clerk for the month of July, 2013.
- J. E-911 for the month of July, 2013.
- K. Election Board for the month of July, 2013.
- L. Fire Dept(s) Appropriation Ledgers for the month of July, 2013.
- M. Health Department for the month of July, 2013.
- N. Juvenile Drug Court for the month of July, 2013.
- O. Planning and Zoning for the month of July, 2013.
- P. Sheriff for the month of July, 2013.
- Q. Treasurer for the month of July, 2013.
- R. Treasurer Allocation of Alcoholic Beverage Tax for July, 2013.
- S. Stone Bluff Senior Citizens Center for July, 2013.
- T. Tallahassee Fire Department for the month of June, 2013.

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

- XII. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to forward the following Legal item to the District Attorney:
 - A. Case No. CJ-2013-146, Wells Fargo Bank, N.A. vs. Jimmie and Mildred Haddon and Wagoner County, et al.

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

- XIII. Purchase Orders
 - A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards 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 Kelley and seconded by Commissioner Hanning to approve the following Blanket Purchase Order(s): #1040, #1065, #1072, #1096, #1121, and #1124. 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.

XIV. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to Recess at 12 noon. 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 19th day of August, 2013.

CHRIS EDWARDS, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

JAMES HANNING, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK
