

MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Tuesday, September 3<sup>rd</sup>, 2013

The Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room. Chairman Chris Edwards; Vice-Chairman Tim Kelley; Member James Hanning; County Clerk Lori Hendricks; and Secretary Char Stevens were present. 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 30<sup>th</sup>, 2013.

- 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 Kelley and seconded by Commissioner Hanning to approve minutes of Commission Meeting held August 26<sup>th</sup>, 2013. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- V. Action Items
  - A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to request Economic Development to consider funding for the County 4H Educator. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  - B. The Board discussed item regarding County employee health benefits, which included a presentation by Kim Fulps with The Arrow Group. No action was taken.
  - C. The Board discussed item regarding liens on County-owned properties. No action was taken.
  - D. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Contract between Wagoner County Health Department and Telco Supply Company for Warranty Agreement on Telecommunication equipment. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, nay.
  - E. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to pay for repairs for skid steer loader at Fair Barn

out of ACCO reserve fund in the amount of \$1,271.12. Commissioner Hanning then amended his motion (and Commissioner Edwards seconded the motion as amended) to pay for repairs in the amount of \$1,271.12 out of Commissioner's Use Tax to be reimbursed by ACCO reserve fund. 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 Hanning to approve Rental Agreement between Broken Arrow Fire Department and Standley Systems. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- G. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table approval or disapproval of the following Utility Permit to allow to be made by Planning and Zoning ie: permit number to be changed to #1019-13 and District be changed to One:
  - 1. #2023-13, Applicant: Oklahoma Natural Gas for District Two.The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- H. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Resolution #2013-030, Sheriff's Department to surplus the following to be sold for scrap:
  - 1. One (1) 2003 Chevrolet Tahoe, Serial No. 1GNEC13Z23R291542The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- I. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve E-911 employees attendance to Annual NENA Conference in Tulsa. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- J. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Equitable Sharing Agreement Certification between Sheriff's Office and US Dept. of Justice. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- K. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Resolution #2013-031, District One to Surplus the following to be sold by sealed bid:
  - 1. One (1) John Deere Motor Grader 770BH with rear mounted ripper attachment, Serial No. DW770BH558203, original cost \$70,534.75.

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

- L. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Resolution #2013-032, District One to Surplus the following to be offered to other departments or scrapped:
1. One (1) Gateway GT5466E with FPD1975W TFT LCD Monitor, CCC77 A10 01520, original cost \$653.72
  2. One (1) 2007 Toshiba 15" Laptop Computer, 57197859K, original cost \$829.36
  3. One (1) 2005 Hewlett Packard DC Compaq 5000 with HP 1720 Monitor, MXL4480D32, original cost \$1,304.00
  4. One (1) 2004 Hewlett Packard DC Compaq 5000 with 1702 Monitor USW4240375, original cost \$1,656.00
  5. One (1) 2004 Hewlett Packard Compaq D530 HP CMT with HP 1702 Monitor USW4240376

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

- M. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Resolution #2013-033, for District One to return the following to Inventory:

1. One (1) PT Cruiser #D301-0127, VIN#3C4FY4BB61T604956

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

- N. After an explanation by County Engineer Monty Proctor that this action is to correct clouding of Title, to bring it back to original intent, and Engineer stated that Assistant District Attorney Holly Chapman had reviewed and approved the Deed. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve signing Quit Claim Deed to Janda L. Williams. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- O. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following Labor Waiver:
1. Dump Dirt, dump rock, clean out ditch at 13352 South 257<sup>th</sup> E. Ave., Coweta, Oklahoma, Gary Akins property, for District Three.

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

A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to take a break at 11:00a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. Commissioner Edwards reconvened the meeting at 11:09a.m.

VI. Old Business

- A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Designation of Major and Minor Collector Routes for the County Road System as presented by County Engineer Monty Proctor. 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 table discussion and possible action regarding FY2013–14 funding for S.T.E.P. School. 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 Edwards to table discussion and possible action regarding County employee leave policies. 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 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 Hanning and seconded by Commissioner Edwards to approve Special Payroll for E-911. 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 the following Transfer(s):
  - 1. E-911 Cash Fund Account C-27 to E-911 Travel Account C-27-1C in the amount of \$1,500.00.

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

- VIII. New Business – County Clerk Lori Hendricks stated that an item regarding a need for a Special Payroll for the Sheriff’s Office was brought to her office on

Friday afternoon, August 30<sup>th</sup>. A motion was made by Commissioner Kelley 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.

IX. Public Comment – There was none.

X. Announcements – Commissioner Edwards announced that the houses on County-owned properties on Bennett and on Proctor had been successfully demolished.

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

- A. Cash Voucher Expense Report(s).
- B. Emergency Management for the week of August 26<sup>th</sup>, 2013.
- C. Engineer for the week August 19<sup>th</sup> and 26<sup>th</sup>, 2013.
- D. E-911 for the week of August 26<sup>th</sup>, 2013.
- E. STEP Drill Sergeant for the week of August 26<sup>th</sup>, 2013.
- F. Planning and Zoning for the week of August 26<sup>th</sup>, 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 items to the District Attorney.

- A. Case No. CJ-2012-0339, Tamara Hobson vs. Wagoner County.
- B. Case No. CIV-13-0095-FHS-SPS, Stanley Rice vs. Wagoner County.

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 Edwards and seconded by Commissioner Kelley to approve the following Blanket Purchase Order(s):

#1449, #1547, #1553, #1594, #1603. 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 Edwards and seconded by Commissioner Hanning to Recess at 12:40p.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 9<sup>th</sup> day of September, 2013.

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CHRIS EDWARDS, CHAIRMAN

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TIM KELLEY, VICE-CHAIRMAN

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JAMES HANNING, MEMBER

ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK

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