

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, October 28th, 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. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner Co. Courthouse on October 25th, 2013.

- I. The meeting was called to order by Commissioner Edwards at 9:10 a.m.
- II. Roll was called with the following responses: Kelley, present; Hanning, present; Edwards, present.
- III. The prayer was led by Lori Hendricks and the pledge was led by Doug Disler.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve minutes of Commission Meeting held October 21st, 2013. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- V. Action Items
 - A. A presentation on/for County employee insurance benefits administration by the current provider, The Arrow Group. A motion was made by Commissioner Edwards to continue with Arrow Group as provider for County employee insurance benefits administration. The motion died due to lack of second. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table possible action regarding this item. The motion was approved with the following votes cast: Hanning, aye; Edwards, nay; Kelley, aye.
 - B. No action was taken regarding selection of provider for County employee insurance benefits administration.
 - C. The Board allowed Kurt Shultz to speak regarding Ameribank proposal for County employees. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to table this item. 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 Edwards 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 11:10a.m.

- D. The Board opened the following bids submitted for Bid#2014-07, Two (2) One-Ton Pickups for Taylor Ferry Fire Department:
1. Vance Country Ford in the total amount of \$50,334.00.
 2. James Hodge Ford in the total amount of \$52,412.00.
 3. Davis-Moore Auto Group in the total amount of \$62,218.00.
- A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table for review and recommendation by Taylor Ferry Fire Department. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- This item was revisited later in the meeting and Taylor Ferry Fire Chief Doug Disler recommended that the Bid #2014-07 be awarded to Vance Country Ford in the total amount of \$50,334.00, as the bid met all of the specifications and was the lowest bid. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to award the bid to Vance Country Ford in the total amount of \$50,334.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- E. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Termite Renewal Service Contract and invoice for Courthouse with Acme Exterminators, Inc., in the amount of \$255.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- F. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Termite Renewal Service Contract and invoice for Election Board building with Acme Exterminators, Inc, in the amount of \$85.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- G. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve sale of County owned property located in Arrow Village Mobile City, Lot 103, Broken Arrow, Oklahoma, for the total amount of \$2,000.00 plus costs and fees. 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 Hanning to approve the following Utility Permit:
1. #3038-13, Applicant: Oklahoma Natural Gas 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 Kelley and seconded by Commissioner Edwards to approve signing Resolution #2013-036, supporting document changing zoning from WCZ#4-13 from AG to RD-Duplex (Bryant McEntire, Applicant), location: County Line Road, Broken Arrow, Okla, reflecting Zoning Change as approved by the Board on October 15th, 2013. The motion was approved with the following votes cast: Hanning, abstain; Edwards, aye; Kelley, aye.
- B. Upon the recommendation of Fire Chief Kelley Grooms a motion was made by Commissioner Hanning and seconded by Commissioner Edwards to award Bid #2014-06 to Vance Country Ford, which was the lowest bid, for a ¾ Ton Crew Cab Pickup for Wagoner Fire Department, in the total amount of \$27,842.00. 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 award of Bid #2014-05, Sale of Surplus Tractor for Fair Board. 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 Kelley 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 Kelley and seconded by Commissioner Hanning to approve Payroll. 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 Highway appropriations. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VIII. New Business

Commissioner Hanning presented an Interlocal Agreement between Wagoner County and City of Tulsa. A motion to approve was made by Commissioner Hanning and seconded by Commissioner Kelley. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

IX. Public Comment – There was none.

X. Announcements

Scott Brians announced that he had one estimate for the repair of DAV building. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve shingle roof Option 1: \$2,985.00, 30 year and on Modified Option 2:\$1,240.00, for a total amount of \$4,225.00. Commissioner Kelley then withdrew his motion and Commissioner Hanning withdrew his second due to restriction by the Open Meeting Act. Commissioner Edwards then requested that this item be placed on the next Agenda for approval or disapproval.

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

- A. Cash Voucher Expense Report(s).
- B. Emergency Management for the week of October 7th, 15th, and 21st, 2013.
- C. Engineer for the week of October 21st, 2013.
- D. E-911 for the week of October 21st, 2013.
- E. Planning and Zoning for the week of October 21st, 2013.

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

This item was re-visited later in the meeting and a motion was made by Commissioner Edwards and seconded by Commissioner Hanning to receive report from E-911. The motion was approved with the following votes cast: Hanning, aye; 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-2012-0339, Tamara Hobson vs. Wagoner County, et al.
- B. Tort Claims of Estate of Earlene Frances Harvey vs. Wagoner Hospital Authority.
- C. Case No. CV2013-98, Brandon Helscel vs. Unknown Successors of Cal Tinney 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 Edwards and seconded by Commissioner Kelley 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 Edwards to approve the following Blanket Purchase Order(s): #2703, #2704, #2725, #2740 through #2744, #2766, #2767, #2768, #2770, #2771, #2773, #2775, #2777, #2778, #2780 through #2784, #2786, #2787, #2789, #2791, #2792, #2804, and #2818. 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 Adjourn at 1:16p.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 4th day of November, 2013.

CHRIS EDWARDS, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

JAMES HANNING, MEMBER