

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Tuesday, November 12th, 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 November 8th, 2013.

- I. The meeting was called to order by Commissioner Edwards at 9:02 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 November 4th, 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 Kelley and seconded by Commissioner Hanning to approve Regular Meeting Schedule for year 2014 as presented; and to include approval of holidays as presented. 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 sale to David W. Ketcher for County owned property to wit: Lot 7, Block 9, Cardinal Hills, Wagoner, Oklahoma; for the total amount of \$515.00 including costs and fees. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - C. The Board took no action regarding the Right-of-Way acquisition process.
 - D. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Resolution #2013-040, Sheriff to surplus and donate the following to McIntosh County Sheriff:
 1. One (1) 2006 Chevrolet Tahoe, VIN#1GNEC13Z66R143303.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 Alarm Monitoring Contract between Endex and Wagoner County for Storage Building in the annual amount of \$240.00; to include payment of invoice in the total amount of \$240.00. 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 the following Utility Permit:
 - 1. #1033-13, Applicant: RWD#5 (Rogers County) for District One.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 Edwards to approve the following Labor Waivers:
 - 1. Dump debris, dump dirt off County Right-of-Way at 23257 E. 161st St. So., Coweta, Oklahoma, Leah Cade, property owner, for District Three.
 - 2. Dump Dirt off County Right-of-Way at 32963 E. 171st St S., Coweta, Oklahoma, Mark and Vickie Davidson, property owners, for District Three.
 - 3. Clean out fence row off County Right-of-Way on E. 110th St. N., Wade Rousselot, property owner, for District Two.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 Edwards to approve use of Capital Outlay Funds in the amount of \$18,000.00 for storage and preservation of court records in the custody and care of Wagoner County Court Clerk. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, abstain.
 - B. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve signing letters approved on November 11th, 2013, from the Board of County Commissioners to be sent to current insurance companies of record, naming AmeriBank as County Insurance Administrator. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - C. Upon recommendation by Sheriff Bob Colbert, a motion was made by Commissioner Hanning and seconded by Commissioner Edwards to award

Bid #2014-08, Boat for Sheriff's Department. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, abstain.

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 Edwards and seconded by Commissioner Kelley to approve Appropriations. 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 cancellation of Check #000091, in the amount of \$64.95. (Check was not received by payee and is replaced by Check #000139.) 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 Juvenile Detention Transportation Claim for August, 2013 as amended by OJA. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- E. A motion as made by Commissioner Hanning and seconded by Commissioner Edwards to approve the following invoice(s):
 - 1. Craig County Regional Detention Center for the month of October, 2013, in the amount of \$68.08.
 - 2. Muskogee County Regional Juvenile Detention Center for the month of October, 2013, in the amount of \$23.27.The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VIII. New Business – There was none.

IX. Public Comment – There was none.

X. Announcements

Inspector Scott Brians announced that two abandoned houses (one at Long Bay and one at Toppers) were demolished and removed last week.

Commissioner Kelley announced that he and State Representative Wade Rousselot will be hosting a Food Drive to benefit the Coweta Food Pantry on Saturday, November 23rd, which will be held from 11:00a.m. to 4:00p.m. at the Assembly Of God Church in Coweta. Hot Dogs and Brats will be available.

Assessor Sandy Hodges announced that the Assessor's Office and the County Clerk's Office will host the annual Bedlam week food drive to benefit Wagoner Area Neighbors and will begin December 2nd and will run the full week.

- XI. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to receive the following Reports except C.:
- A. Cash Voucher Expense Report(s).
 - B. Emergency Management for the week of November 4th, 2013.
 - C. Engineer for the week of November 4th, 2013.
 - D. E-911 for the week of November 4th, 2013.
 - E. Planning and Zoning for the week of November 4th, 2013.
 - F. Assessor for the month of October, 2013.
 - G. Court Clerk for the month of October, 2013.
 - H. County Clerk for the month of October, 2013.
 - I. E-911 for the month of October, 2013.
 - J. Election Board for the month of October, 2013.
 - K. Fire Dept(s) Appropriation Ledgers for the month of October, 2013.
 - L. Health Department for the month October, 2013.
 - M. Juvenile Drug Court for the month of October, 2013.
 - N. Planning and Zoning for the month of October, 2013.
 - O. Sheriff for the month of October, 2013.
 - P. Treasurer for the month of October, 2013.
 - Q. Treasurer Allocation of Alcoholic Beverage Tax for October, 2013.

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

A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to take a break at 10:37a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. Commissioner Edwards reconvened the meeting at 10:42a.m.

- XII. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to forward the following Legal to the District Attorney.
- A. Case No. CJ-2013-0417, Okla. Dept of Transportation vs. Darryl and Tammie Jones, Ronald J. Skeen, Karen Smith, Dortha Nail, McDaniel Family Revocable Trust, Carol J. Osteen Stout, and Wagoner County, et al
 - B. Case No. CJ-2013-410, Robert Lee Osburn vs. Wagoner County, et al.
 - C. Notice to property owner (Wagoner County) located within 300 feet of First Baptist Church.

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 Edwards and seconded by Commissioner Kelley to approve the following Blanket Purchase Order(s): #3056, #3057, #3080, #3085, #3131, #3133 through #3135, #3169 through #3175, #3190, #3191, #3219, #3229 through #3232. 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. 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 11:45a.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 18th day of November, 2013.

CHRIS EDWARDS, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

JAMES HANNING, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK
