

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, November 18th, 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 also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner Co. Courthouse on November 15th, 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 Lori Hendricks and the pledge was led by Amanda Alsip.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of Commission Meeting held November 12th, 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 Edwards to approve the purchase of Porter properties by Wagoner County Economic Development Authority. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - B. The Board opened bids submitted for Bid #2014-09, Two (2) Poly Water Tanks for Taylor Ferry Fire Department, as follows:
 1. Custom Composites in the amount of \$5,270.00.
 2. United Plastics Fabricating in the amount of \$5,179.68.
 3. Cooper Creek Manufacturing, Inc. in the amount of \$5,285.00.
 4. Tactical Vehicle Outfitters in the amount of \$5,502.50.
 5. Dura Poly Industries in the amount of \$4,000.00.A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to table to allow time for Taylor Ferry Fire Department to review and recommend. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - C. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve the following Utility Permit(s):
 1. #1034-13, Applicant: Timber Crest Home Owners Association for District One.
 2. #3040-13, Applicant: Windstream for District Three.

3. #3041-13, 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 Hanning and seconded by Commissioner Kelley to table discussion and possible action regarding employee benefits presentation by Kurt Schultz with AmeriBank. 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 Edwards to approve payment of the following invoice:

1. Eastern Oklahoma Youth Services for Pittsburg County for the month of October, 2013, in the amount of \$348.75.

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 Briens announced that the Contractor notified him the roof repair for the DAV building will begin tomorrow.

County Clerk Lori Hendricks reminded everyone of the Coweta Thanksgiving Food Drive hosted by Wade Rousselot and Commissioner Kelley which is scheduled for Saturday, November 23rd, 2013, from 11:00a.m. to 4:00p.m. She also announced that her office would be donating three turkeys and issued a challenge to other elected officials for a donation.

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

A. Cash Voucher Expense Report(s).

B. Emergency Management for the week of November 12th, 2013.

C. Engineer for the weeks of November 4th and 12th, 2013.

D. E-911 for the week of November 12th, 2013.

E. Planning and Zoning for the week of November 12th, 2013.

F. Stone Bluff Senior Citizens Center for November 12th, 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 Edwards to forward the following Legal items to the District Attorney:
- A. Case #CJ-2013-410, Robert Lee Osburn vs. Wagoner County, et al.
 - B. Case #CJ-2013-408, Arvest Mortgage Company vs. Billy Clyde and Terry Lynn Jones and Wagoner County, et al.
 - C. Case #CV-2013-107, Timber Crest 1 Owners Association, Inc.

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): #3263, #3294 through #3296, #3303 through #3305, and #3312. 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 Hanning and seconded by Commissioner Edwards to Recess at 10:44a.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 25th day of November, 2013.

CHRIS EDWARDS, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

JAMES HANNING, MEMBER