

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, November 25th, 2013

The Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room. Chairman Chris Edwards; Vice-Chairman Tim Kelley; County Clerk Lori Hendricks; and First Deputy County Clerk, Amanda Alsip 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 21st, 2013.

- I. The meeting was called to order by Commissioner Edwards at 9:00 a.m.
- II. Roll was called with the following responses: Hanning, absent; Kelley, present; Edwards, present.
- III. The prayer was led by Chris Edwards and the pledge was led by Judge Kirkley.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of Commission Meeting held November 18th, 2013. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
- V. Action Items
 - A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table action regarding repair/replacement of jail elevator to allow time to get additional quotes. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
 - B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table discussion and possible action regarding changes to staff between Court Clerk's and Judges Offices. To be discussed in executive session on December 2, 2013. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
 - C. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Resolution #2013-041, Removal of Bridges from NBIS Bridge Inventory. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
 - D. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following Utility Permit:
 1. #1035-13, Applicant: AT&T, for District One.
The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

VI. Old Business

- A. The Board discussed award of Bid #2014-09, Two (2) Poly Water Tanks for Taylor Ferry Fire Department. Doug Disler, Fire Chief for Taylor Ferry Fire Department, explained that the fill rate in GPM on the lowest bid was not adequate for the Fire Departments equipment. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to award Bid #2014-09, Two (2) Poly Water Tanks for Taylor Ferry Fire Department to United Plastic Fabricating in the amount of \$5,179.68. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
- B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table discussion and possible action regarding employee benefits presentation by Kurt Schultz with AmeriBank. The motion was approved with the following votes cast: 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: Edwards, aye; Kelley, aye.
- B. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Payroll. The motion was approved with the following votes cast: 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: Edwards, aye; Kelley, aye.
- D. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve the following Transfer:
 1. Adult Drug Court Salary Account C38-1C to Adult Drug Court M&O Account C38-2 in the total amount of \$5,000.00. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
- E. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve cancellation of Warrant #000486 in the amount of \$154.00. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
- F. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Juvenile Detention Transportation Claim for the month of October, 2013, in the amount of \$442.32. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

- G. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve request from Wright–Brown Family Funeral Home for payment of Pauper’s Burial Assistance in the amount of \$250.00. for indigent person, Alice Jean Louise Church, 28467 E. 141st St. South, Coweta, Oklahoma. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
- VIII. New Business – There was none
- IX. Public Comment – There was none
- X. Announcements – Scott Brians gave an update on the roof repairs at the DAV building. They had to replace rotting decking and the job is incomplete due to weather. Commissioner Kelley announced that the CARD food Drive held last weekend was a success. They received 13 turkeys and much more. He also thanked everyone who participated. Commissioner Edwards gave an update on dilapidated buildings being demolished in the county. He commended Planning and Zoning and Scott Brians for their participation in the process.
- XI. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to receive the following reports except A & B:
- A. Cash Voucher Expense Report(s).
 - B. Emergency Management for the week of November 18th, 2013.
 - C. Engineer for the week of November 18th, 2013.
 - D. E-911 for the week of November 18th, 2013.
 - E. Planning and Zoning for the week of November 18th, 2013.
- The motion was approved with the following votes cast: 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-2013-347, Christopher Sowers vs. Wagoner County.
 - B. Case No. CV-2013-109, ODOT vs. Lloyd and Lottie Wilson; and Wagoner County, et al.
 - C. Case No. CV-2013-110, ODOT vs. Jimmie and Melissa Smith; Superior/Arvest Bank; and Wagoner County, et al.
 - D. Case No. CV-2013-111, ODOT vs. Michael and Kathlyn Banks; First Bank and Trust; and Wagoner County, et al.
 - E. Case No. CV-2013-112, ODOT vs. Sharon Howell; Communication Federal Credit Union; and Wagoner County, et al.
 - F. Case No. CV-2013-113, ODOT vs. Frank and Anita Stephens; Sue Fruge; Simmons Healthgard Drug Inc.; and Wagoner County, et al.

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: 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): #3401, #3402, #3404, #3406, #3408 through #3415, #3417 through #3421, #3431 through #3435, #3445, and #3470. The motion was approved with the following votes cast: 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: Edwards, aye; Kelley, aye.

XIV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to Recess at 11:10a.m. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

Presented and approved by the Wagoner County Commission on this 2nd day of December, 2013.

CHRIS EDWARDS, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

JAMES HANNING, MEMBER
