MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 14TH, 2014

The Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room. Chairman James Hanning; Vice-Chairman Chris Edwards; Member Tim Kelley; and First Deputy County Clerk Amanda Alsip were present. Assistant District Attorney Joy Mohorovicic was also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on October 10th, 2014.

I. The meeting was called to order by Commissioner Hanning at 9:00a.m.

II. Roll was called with the following responses: Hanning, present; Kelley, present; Edwards, present.

III. Prayer was led by Commissioner Edwards and Pledge of Allegiance was led by Commissioner Kelley.

IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of October 6th, 2014. 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 final FY2014-15 budget documentation from County Budget Maker Bill Turner for publication and presentation to Excise Board. 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 Kelley to table action regarding benefits renewals. 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 Sale of County owned property, to wit: New Bixby Estates Lot 6, for the total amount of $18,000.00, including costs and fees. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

D. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Sale of County owned property, to wit: New Bixby Estates Lots 4 & 5, for the total amount of $20,160.00, including costs and fees. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

E. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Emergency Management Director Heath Underwood's request to attend Emergency Management Conference November 18th through November 21st in Branson, Missouri. 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 Edwards to table action regarding Employee Safety Plan and Award Policy; and, 2014 Awards. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

G. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Agreement between OSU and Wagoner County. 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 Agreement between Wagoner County and Meshek & Associates, PLC for Right of Way Services for CIRB Project No. 173(146)RB, 161st Street Indian Road; State Job No. 25489(04). The 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 Kelley to approve Purchase Order (Invoice) from Yellowhouse Machinery for Grader for District One. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

J. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve ODOT Form 324A for Grader purchased from Yellowhouse Machinery for District One. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

K. No action was taken regarding Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB) Surface Transportation Program (STP) for FY2019.

L. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to table action regarding Lease Purchase Agreement between Wagoner County and Vance Ford-Lincoln for Ford F-350 Truck for Stone Bluff Fire Department. 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 approve Lease Purchase Agreement. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

M. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Assessor's request to designate Sandy Hodges and Betty Pace as Receiving Officers for Accounts 16-1A through 16-3. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

N. The Board opened the bids submitted for Bid #2015-03; Sale of Surplus Dump Trucks for District Two as follows:

1. Eagle Truck & Equipment in the amount of $30,605.00 for Truck 1; and $26,640.00 for Truck 2.
2. Frontier International Trucks in the amount of $50.000.00 for Truck 1; and $50,000.00 for Truck 2.

A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table action for review and recommendation. 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 Hanning to approve the following Utility Permit:

1. #3034-14; Applicant: Valor Telecommunications 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 table action regarding Blackboard Connect and possible alternative vendors. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

B. A motion was made by Commissioner Hanning to approve Letter of Intent and Confidentiality Agreement between Economic Development and Joe's Barbecue Group, Inc. Commissioner Hanning then withdrew his motion.

This item was re-visited later in the meeting and a motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Agreement as presented. 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 Hanning to approve Contract between Sheriff's Office and Constellation. 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 deposit(s). 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 Juvenile Detention Transportation Claim for September, 2014 in the amount of $1,025.76. 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 approve the following invoice(s):

1. Eastern Oklahoma Youth Services, Inc. for Pittsburg County for juvenile detention for the month of September, 2014 in the amount of $697.50.
2. Craig County Regional Detention Center for juvenile detention for the month of September, 2014 in the amount of $289.34.

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

VIII. New Business - There was none.

IX. Public Comment

Larry Wilkinson clarified that not every employee has the same amount of life insurance due to the age reduction schedule.

X. Announcements

County Engineer Monty Proctor announced that October is bridge inspection month.

Court Clerk Jim Hight announced that there were not enough signatures for request for Grand Jury Petition to be filed.

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

A. Cash Voucher(s)
B. Emergency Management
C. Engineer
D. Planning & Zoning
E. E-911
F. Assessor for the month of September, 2014.
G. Court Clerk for the month of September, 2014.
H. County Clerk for the month of September, 2014.
I. E-911 for the month of September, 2014.
J. Election Board for the month of September, 2014.
K. Fire Department(s) Appropriation Ledgers for the month of September, 2014.
L. Health Department for the month of September, 2014.
M. Juvenile Drug Court for the month of September, 2014.
N. Planning & Zoning for the month of September, 2014.
P. Sheriff for the month of September, 2014.
Q. Treasurer for the month of September, 2014.
R. Treasurer Allocation of Alcoholic Beverage Tax for the month of September, 2014.
S. Red Bird Fire Department

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 Kelley to break at 12:15p.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. Commissioner Hanning reconvened the meeting at 1:30p.m.

XII. Purchase Orders

A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve cancellation of Purchase Orders; to include Warrant #001978. 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 Hanning to approve the following blanket purchase order(s): #2447, #2448, #2454, #2458, #2526, #2534 through #2537, #2548, #2549. 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 approve calendar claims. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

XIII. Recess – A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to recess at 2:23p.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 20th day of October, 2014.

10-20-14
JAMES HANNING, CHAIRMAN

10/20/14
TIM KELLEY, MEMBER

10/20/14
CHRIS EDWARDS, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

COUNTY CLERK OFFICIAL SEAL WAGONER COUNTY OKLAHOMA