

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 17TH, 2015

The Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room. Chairman Tim Kelley; Vice-Chairman James Hanning; Member Chris Edwards; and, County Clerk Lori Hendricks were present. Assistant District Attorney Jack Thorp was present for the Executive Session. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on February 13th, 2015.

- I. The Meeting was called to order by Commissioner Kelley at 9:04 a.m.
- II. Roll was called with the following responses: Hanning, not present; Kelley, present; Edwards, present
- III. Prayer was led by Commissioner Edwards and Pledge of Allegiance was led by Monty Proctor.
- IV. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve minutes of commission meeting held February 9th, 2015. The motion was approved with the following votes cast:
Hanning, not present; Edwards, aye; Kelley, aye
Commissioner Hanning joined the meeting at 9:08a.m.
- V. Action Items
 - A. Commissioner Kelley read a letter from a County resident Ron Coates commending County Engineer Monty Proctor for his professionalism in handling an incident regarding an easement.
Commissioner Edwards left the meeting to attend a funeral.
 - B. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve ODOT Form 324A for Freightliner Dump Truck model 108SD for District Two. The motion was approved with the following votes cast: Hanning, aye; Edwards, not present; Kelley, aye.
 - C. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Resolution #2015-013 Treasurer to Surplus one (1) HP Monitor, Inventory #C218.3A, to be transferred to Sheriff's Office. The motion was approved with the following votes cast: Hanning, aye; Edwards, not present; Kelley, aye.
 - D. A motion was made by Commissioner Hanning to approve then the motion was withdrawn, and no action was taken regarding Resolution #2015-014 Rolling Hills Fire Department to surplus One (1) 1987 Ford F800 Truck, VIN#1FDXK87U6HVA01941, to be transferred/donated to Wagoner County Emergency Management.
 - E. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table action regarding Resolution #2015-015 ODOT Selection of Consulting Engineer (for feasibility study) for Fife Creek J/P#28504(04). The motion was approved with the following votes cast: Hanning, aye; Edwards, not present; 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 disapprove Resolution #2015-015. 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 Hanning to approve Corrected Deed of Dedication: public roadway easements regarding properties at locations In Wagoner County, to-wit: 253rd East Avenue South of 131st Street South; 254th East Avenue South of 131st Street South; 257th East Avenue (Midway Road) South of East 131st Street South; and, 257th East Avenue (Section Line) South of 131st Street South; and, to include County Road Action Form for 254th. The motion was approved with the following votes cast: Hanning, aye; Edwards, not present; Kelley, aye.

- G. A motion was made by Commissioner Kelley and seconded by Commissioner to approve publishing ACCO Press Release. The motion was approved with the following votes cast: Hanning, aye; Edwards, not present; Kelley, aye.
 - H. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve painting of courthouse public restrooms to be paid from Account C26A, not to exceed \$3,742.64. The motion was approved with the following votes cast: Hanning, aye; Edwards, not present; Kelley, aye.
 - I. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Agreement for Used Cooking Oil Removal between DAR PRO Solutions and Wagoner County for Sheriff's Office. The motion was approved with the following votes cast: Hanning, aye; Edwards, not present; Kelley, aye.
 - J. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve County Clerk's request to designate Amanda Alsip and Carolyn Henderson as Requisition Officers for Accounts C05, C31, 10-1A thru 10-3, 24-1A thru 24-3. The motion was approved with the following votes cast: Hanning, aye; Edwards, not present; Kelley, aye.
 - K. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the following Utility Permit(s):
 - 1. #3006-15, Applicant: Oklahoma Natural Gas for District Three.
 - 2. #3007-15, Applicant: Oklahoma Natural Gas for District Three.The motion was approved with the following votes cast: Hanning, aye; Edwards, not present; Kelley, aye.
 - L. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the following labor waiver:
 - 1. Park County Equipment off County Right-of-Way at 38884 E. 181st Street So., Porter, Oklahoma, property owner Clayton Williams for District three.The motion was approved with the following votes cast: Hanning, aye; Edwards, not present; Kelley, aye.
- VI. Old Business
- A. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve signing A-Best Roofing Proposal in the amount of \$15,374.00, which was approved for jail roof repair on February 2, 2014. The motion was approved with the following votes cast: Hanning, aye; Edwards, not present; Kelley, aye.
 - B. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to table action regarding Bid #2015-08 Used Motor Grader for District Two. The motion was approved with the following votes cast: Hanning, aye; Edwards, not present; Kelley, aye.

This item was re-visited later in the meeting and a motion was made by Commissioner Edwards and seconded by Commissioner Kelley to award Bid#2015-08 to Yellowhouse Machinery (the only bid submitted that met specifications regarding tires) for the total net amount of \$136,635.22. 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 table action regarding Courthouse and Election Board Building roof. The motion was approved with the following votes cast: Hanning, aye; Edwards, not present; Kelley, aye.

This item was re-visited later in the meeting and a motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table for review of quotes. 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 Hanning and seconded by Commissioner Kelley to approve deposit(s). The motion was approved with the following votes cast: Hanning, aye; Edwards, not present; Kelley, aye.
- B. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve voiding returned Check #001747 in the amount of \$258.48. The motion was approved with the following votes cast: Hanning, aye; Edwards, not present; Kelley, aye.
- C. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Office of Juvenile Affairs December, 2014 Amended Detention Transportation Claim in the amount of \$217.60. The motion was approved with the following votes cast: Hanning, aye; Edwards, not present; Kelley, aye.
- D. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Health Department transfer from MD Catch Grant Account MD-Catch to Health Department M&O Account MD-2 in the total amount of \$30,000.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, not present; Kelley, aye.
Commissioner rejoined the meeting at 10:35a.m.
- E. Invoice(s):
 - 1. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve payment of invoice from Muskogee County Regional Juvenile Detention Center for the month of January, 2015, in the amount of \$651.56. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - 2. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve payment of invoice from Craig County Regional Detention Center for the month of January, 2015, in the amount of \$85.10. 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 – There were none.

XI. Reports – A motion was made by Commissioner Edwards and Commissioner Hanning to receive the following reports except B.:

- A. Cash Voucher
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911
- F. Redbird Fire Department for the month of January, 2015.
- G. Rolling Hills Fire Department for 2013, 2014 and, through January, 2015.
- H. Toppers Fire Department for the month of January, 2015.

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

A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to take a break at 10:56a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
Commissioner Kelley reconvened the meeting at 11:05a.m.

XII. Legal – A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to forward the following legal items to the District Attorney:

- A. Case No. CJ-2008-262, First Priority Bank vs. Deborah Fisher Dunn and Wagoner Co., et al.

- B. Case No. CJ-2008-263, First Priority Bank vs. Deborah Fisher Dunn and Wagoner Co., 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 Hanning 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 Hanning and seconded by Commissioner Edwards to approve the following blanket purchase order(s): #4942 through #4945, #4980, #4982, #5010, #5011, #5026 through #5032, #5045 through #5047, #5095 and #5096. 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 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 go into Executive Session Pursuant to Title 25, O.S. §307 (B)4 for discussion and possible action regarding the following:
- A. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action.
The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to reconvene into open session. The motion was approved with the following votes cast: Hanning, aye; Edwards, not present; Kelley, aye.
- XVI. No action was taken regarding the following:
- A. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action.
- XVII. Recess – A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to recess at 12:17p.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 23rd day of February, 2015.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK
