

**MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, APRIL 13<sup>TH</sup>, 2015**

The Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room. Chairman Tim Kelley; Member Chris Edwards; and, County Clerk Lori Hendricks were present. Assistant District Attorney Dustin Allen was also present. Vice-Chairman James Hanning was not present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on April 10<sup>th</sup>, 2015.

- I. The Meeting was called to order by Commissioner Kelley at 9:03 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 Lori Hendricks.
- IV. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve minutes of commission meeting held April 6<sup>th</sup>, 2015. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

V. Action Items

- A. The Board received the following quotes for hauling materials:

1. Yocham Trucking Inc., for hauling 1,000 ton of Maxash from Oologah to Dist. 3 for the amount of \$12.00 per ton; and, for hauling 2000 tons  $\frac{3}{4}$  Crusher Run from Greenhill Materials for Dist. 3 in the amount of \$5.50 per ton.
2. Ted C. Carter Trucking, LLC, for hauling 2000 tons  $\frac{3}{4}$  Crusher Run from Greenhill Materials for Dist. 3 in the amount of \$5.50 per ton.

A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to accept quote from Yocham Trucking for hauling the Maxash. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

The Board received the following quotes for hauling 4,000 tons of crusher run: Ted C. Carter Trucking – \$5.50 per ton; Kemp Stone – \$6.50 per ton; and Yocham Trucking – \$5.50 per ton. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to accept quote(s) from Ted C. Carter Trucking for hauling 2,000 tons and Yocham Trucking for hauling 2,000 tons. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

- B. The Board discussed the following quotes received for repair of fire sprinkler system in jail:

1. Superior Fire Protection in the amount of \$3,387.00
2. Mac Systems in the amount of \$4,502.00

A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to accept quote from Superior in the amount of \$3,387.00 to be paid from Courthouse Renovation Account C-26A. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

- C. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve payment to OPERS for Unused Sick Leave for D. H. French to be paid out of OPERS Account 23-7, in the amount of \$7,671.87. 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 Contract and Certificate of Authorized Signatures for 2015 REAP Grant with INCOG for Stone Fire Department, in the amount of \$16,663.00. 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 Sale of County-owned property, to-wit: Lake Crest III, Lots 7, 8 Blk 16; Lots 7, 8, Blk 17, to Steven Langgin

for the total amount of \$1,360.00 including costs. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

- F. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Final Plat of Spring Creek II (changed by Planning & Zoning from Spring Creek III to Spring Creek II) to include Resolution #2015-023. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
- G. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Detention Services Agreement between SAC and FOX Nation and Wagoner County, in the amount of \$21.11 per juvenile per day. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
- H. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve request by Child Abuse Task Force to sign Proclamation declaring April 2015 Child Abuse Prevention Month; to include request to hang Child Abuse Prevention Flag on flagpole at Wagoner County Courthouse. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
- I. The Board opened the following bids received for Bid #2015-10, Hydraulic Excavator for District Three:
1. Warren Cat in the amount of \$140,801.00
  2. Yellowhouse Machinery in the amount of \$137,182.40
  3. OCT Equipment in the amount of \$112,954.00
  4. Kirby-Smith Machinery in the amount of \$132,107.00
- A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table for review and recommendation. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
- J. The Board opened the following bids received for Bid #2015-11, Bunker Gear for Rolling Hills Fire Department:
1. Emergency Vehicle Resources in the amount of \$63,721.50
  2. Casco Industries in the amount of \$58,650.00
- A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table for review and recommendation. The motion was approved with the following votes cast: Edwards, aye; 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 award Bid #2015-11 to Casco Industries, which was the lowest bid in the amount of \$58,650.00. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
- K. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following Labor Waiver(s):
1. Dump dirt, and park County equipment off County Right-of-Way at 21005 E. 201<sup>st</sup> Street, Haskell, Oklahoma, property owner Ted Roberts, for District Three.
- The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
- L. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following Utility Permit(s):
1. #3013-15 Applicant: Windstream for District Three.
  2. #3014-15 Applicant: Rural Water District #5 for District Three.
  3. #2003-15 Applicant: Windstream for District Two.
- The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

VI. Financial Matters

- A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve deposit(s). 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 approve Juvenile Detention Transportation Claim for the month of March, 2015, in the amount of \$353.70. 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 the following invoice(s):
  - 1. Eastern Oklahoma Youth Services, Inc. (Pittsburg County) in the amount of \$139.50 for the month of March, 2015.
  - 2. Muskogee County Regional Juvenile Detention Center in the amount of \$628.29 for the month of March, 2015.The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

- VII. New Business – Courthouse Maintenance Manager presented information that more damage was found during repair of the Election Board Building roof and additional funding would be needed. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the additional amount and to pay out of Capital Outlay Account 20-3. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

- VIII. Public Comment – There was none.

IX. Announcements

Scott Briens announced that he will be in class the rest of the week.  
Commissioner Kelley reminded all County Employees of the Active Shooter Presentation to be held Friday, April 17<sup>th</sup> in Courtroom 1.  
Election Board Secretary Larry Wilkinson announced that the elections went well last week.

- X. Reports – A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to receive the following reports, except B.:
- A. Cash Voucher(s)
  - B. Emergency Management
  - C. Engineer
  - D. Planning & Zoning
  - E. E-911
  - F. Assessor for the months of March, 2015.
  - G. Court Clerk for the month of March, 2015.
  - H. County Clerk for the month of March, 2015.
  - I. E-911 for the month of March, 2015.
  - J. Election Board for the month of March, 2015.
  - K. Fire Department(s) Appropriation Ledgers for the month of March, 2015.
  - L. Health Department for the month of March, 2015.
  - M. Juvenile Drug Court for the month of March, 2015.
  - N. Planning & Zoning for the month of March, 2015.
  - O. Sheriff for the month of March, 2015.

- P. Treasurer for the month of March, 2015.
- Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of March, 2015.
- R. Stone Bluff Fire Department for the month of March, 2015.

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

- XI. Legal – 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 2015-112 JPMorgan Chase Bank vs. Ronnie Lee and Brenda Kay Martin and Wagoner County, et al.

- B. Case No. CJ 2015-0086 Green Tree Servicing, LLC. Vs. Robert Hamilton and Wagoner County, et al.

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

A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to take a break at 10:54a.m. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

Commissioner Kelley reconvened the meeting at 11:03a.m.

- XII. 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 Kelley and seconded by Commissioner Edwards to approve the following blanket purchase order(s): #6182, #6184, #6186 through #6190, #6230, #6250 through #6254, and #6279. The motion was approved with the following votes cast: 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: Edwards, aye; Kelley, aye.

- XIII. Recess – A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to recess at 11:50a.m. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

Presented and approved by the Wagoner County Commission on this 20<sup>th</sup> day of April, 2015.

---

TIM KELLEY, CHAIRMAN

---

JAMES HANNING, VICE-CHAIRMAN

---

CHRIS EDWARDS, MEMBER

ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK

---