

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 15TH, 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 Joy Mohorovicic was also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on June 12th, 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, present; Kelley, present; Edwards, present
- III. Prayer was led by Larry Wilkinson and Pledge of Allegiance was led by Mary Ann Colston.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve minutes of commission meeting held June 8th, 2015. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, abstain.
- V. Action Items
 - A. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve ODOT Form 324A for 2016 Freightliner Dump Truck with Hydraulics, plow and spreader for District One. 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 ODOT Lease/Purchase Agreement no. 733055 for 2016 Freightliner Truck w/dump bed for District Three (3) in the amount of \$122,510.26. 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 Edwards to approve ODOT Lease/Purchase Agreement no. 731054 for 2016 Freightliner Truck w/dump bed, snow plow and spreader for District One (1) in the amount of \$131,840.00 The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - D. The board opened the following bids received for bid #2015-15 Janitorial Services for Health Department:
 1. Jani-King: Coweta Office \$640/month; Wagoner office \$670/month.
A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table action regarding bid #2015-15. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - E. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve contract between Wagoner County Health Department and Suddenlink Business for FY 15-16. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - F. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve ACCO-SIF FY2015-16 Workman's Compensation Insurance Renewal Quote; to include Resolution #2015-036, with payment Option One in the amount of \$208,512.00 to be paid out of account C43 Gov (General Government 1cent sales tax). The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - G. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to Approve Resolution #2015-035 Wagoner County Commissioner to surplus One (1) House on lot, Legal Description: West fifty feet of East 150 feet of South ½ of Block 512, Wagoner, OK to be sold by sealed bid. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - H. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to Receive Investment Policy and Statutorily Approved Investment Entities as presented by County Treasurer

Dana Patten; and to approve of adoption of Policy. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- I. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve official depository account authorization. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- J. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Utility Permit # 3020-15, Applicant Valor Telecommunications of Texas LLC for District Three (3). The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- K. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Detention Services Agreement between Osage County Juvenile Detention Center and the Board of County Commissioners of Wagoner County. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- L. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Detention Services Agreement between Sequoyah Enterprises Inc and Board of County Commissioners of Wagoner County. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- M. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Contract between Texas County and Wagoner County for Services at Texas County Juvenile Detention Center. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- N. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve designation of Michelle Taylor and County Clerk or designee as requisitioning officers for E-911 accounts C27, C27-1A, C27-1C, and C-27-2. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- O. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve customer service agreement between Unifirst and Wagoner County Emergency Management. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- P. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table action regarding: labor waiver to open drainage ditch near tinhorn on 240 road between 670 and 680 roads, property owner Halls Ranch for District Two. 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 approve adoption of Wagoner County Media Policy. 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 approve Rolling Hills Fire Departments recommendation to award Bid #2015-13 ,Fire and Rescue Equipment for Rolling Hills Fire Department, to Casco Industries in the amount of \$138,148.00. 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 table action regarding Bid #2015-14 Six (6) Month Bid for County Commissioners. 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 Edwards to approve deposits. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- B. The board reviewed the following invoices:
 - 1. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Eastern Oklahoma Youth Services Inc. (for Pittsburg Co.) invoice for the month of May in the amount of \$116.25. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - 2. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Tulsa County Juvenile Bureau invoice for the month of May in the amount of \$1,804.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - 3. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Craig County Regional Detention center invoice for the month of May in the amount of \$289.34. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - 4. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Muskogee County Regional Juvenile Detention Center invoice for the month of May in the amount of \$721.37. 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 – Commissioner Kelley introduced Eli Smith and Noah Wilson of Boy Scout troop #646. Noah Wilson is working on his Citizenship merit badge which is a requirement to obtain his Eagle Scout rank. Commissioner Kelley also announced that Heath Underwood received the Community Volunteer of the year award from the Coweta Chamber of Commerce. Commissioner Kelley along with Commissioner Edwards commended Heath for his work during the tornado, flooding, and missing persons search. Heath Underwood announced that he had a final walk through with FEMA and Disaster Recovery Centers (DRC's) will begin to open tomorrow.
- XI. Reports – A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to receive the following reports, except C.
 - A. Cash Voucher(s)
 - B. Emergency Management
 - C. Engineer
 - D. Planning & Zoning
 - E. E-911
 - F. Rolling Hills Fire Department Run Report for April 2015.The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XII. Legal – A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to forward the following legal items to the District Attorney
 - A. Case # CJ-2014-455 Arvest Bank vs. Susan G. Koke and Wagoner County et al.
 - B. Case # CJ-2013-450 LSF9 Master Participation Trust vs. James T. Linam and Wagoner County et al.
 - C. Case # CJ-2014-33 Bank of America vs. Chester J. Jennings Jr and Wagoner County et al.
 - D. Case # CJ-2015-89 RCB Bank vs. Miss Gloria's Angel Care Inc and Wagoner County 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 Kelley 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): # 7519, #7533 through #7535. 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.

No action was taken on items XIV, XV, XVI regarding Executive Session

- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 § (B) 3 for discussion and possible action regarding the purchase or appraisal of real property.
- XV. Consider reconvening into open session.
- XVI. Discussion and possible action regarding the purchase or appraisal of real property.
- XVII. Recess – A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to recess at 11:14a.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 22nd day of June, 2015.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK
