

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 29TH, 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 26th, 2015.

- I. The Meeting was called to order by Commissioner Kelley at 9:05 a.m.
- II. Roll was called with the following responses: Hanning, present; Edwards, not present; Kelley, present. (Commissioner Edwards arrived at 9:06a.m.)
- III. Prayer was led by Lori Hendricks 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 commission meeting held June 22nd, 2015. 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 Hanning and seconded by Commissioner Edwards to approve engagement letter from budget maker, Bill Turner, for FY2015-2016. 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 renewal of Health Department Service Contracts for FY2015-16. 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 Kelley to approve Contract between Pitney Bowes and Wagoner County Health Department for FY2015-16. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - D. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Contract between Absolute Security, Fire & Design, Inc. and Wagoner County Health Department to monitor the alarm system for FY2015-16. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - E. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Contract between Absolute Security, Fire & Design, Inc. and Wagoner County Health Department to monitor the fire alarm system for FY2015-16. 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 approve Contract between Guardian Security Systems and Wagoner County Health Department to monitor the fire alarm in the Coweta office for FY2015-16. 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 Kelley to approve County Road Action Report to take 237th Street North of 141st Street for ¼ mile into District Three Road Inventory. 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 construction plans for job piece 29393, Bull Creek Bridge for District Two. 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 Kelley to approve Termite Renewal Service Agreement with Acme Exterminators, Inc. in the amount of \$85.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- J. The board discussed E-911 item regarding failing Zetron consoles with Harris Interoperability Gateway. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve the purchase of new equipment in the amount of \$114,802.13 to be paid from Account C27-2. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- K. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Memorandum of Understanding between Muscogee Creek Nation and 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 Hanning to approve Labor Waiver to Dump dirt off County Right-of-Way at 16188 S. 327th E. Ave., Coweta, Ok., Jualice and James Chalakee property owners, for District Three. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

M. Utility Permit(s):

- 1. #1011-15 Applicant: Rural Water District #5, for District One.
- 2. #3023-15 Applicant: Rural Water District #5, for District Three.

A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Permits No. 1 and 2. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- 3. #2007-15 Applicant: Rural Water District #2, for District Two.
- 4. #2008-15 Applicant: Rural Water District #2, for District Two.
- 5. #2009-15 Applicant: Rural Water District #2, for District Two.

A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Permits No. 3, 4, and 5. 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 Hanning to approve ACCO-SIG FY2015-16 Wagoner County Property and Liability Insurance Renewal Quote; to include Resolution #2015-037, with payment Option One. 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 Hanning to approve ACCO-SIG FY2015-16 Wagoner County Economic Development Authority Property & Liability Quote; to include Resolution #2015-038, with payment Option One. 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 Amended Contract between Western Plains Youth & Family Services/Beckham County Regional Detention Center and Wagoner County, approved on 06-22-2015 at the rate of \$29.35 per juvenile per day. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- D. A motion was made by Commissioner Hanning to accept all bids submitted for native material. The motion was then withdrawn and a motion was made by Commissioner Hanning and seconded by Commissioner Kelley to accept all bids submitted for 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.
- E. No action was taken regarding repair of fairground facility to include:
 - 1. Public address system repair and upgrade for county fair barn and building
 - 2. Clean out ditch behind fairgrounds to include repair of concrete and culvert.
 - 3. Fencing on fairground property.
 - 4. Maintenance of fairgrounds flagpole and flag.

- VII. Financial Matters
- A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards 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 Edwards and seconded by Commissioner Kelley to approve Health Department Transfer from Account MD-2 to Child Health Account MD-4 in the amount of \$30,000. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- VIII. New Business – There was none.
- IX. Public Comment – Mary Ann Colston asked questions regarding insurance deductibles.
- X. Announcements – There were none.
- XI. Reports – A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to receive the following reports, except B.:
- A. Cash Voucher(s)
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911
- F. Rolling Hills Fire Department Run Reports for May 2015.
- The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XII. Legal – A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to forward the following legal item to the District Attorney;
- A. 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 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): #9, #10, #24 through #31, #43, #44, #46, #48 through #51, #53, #57, #79 through #83, #86 through #95, #97, #98, #100, #102 through #105, #107, #109, #111, #113 through #115, #117. #119 through #122, #131, #136 through #140, #148 through #156 and #169 through #176. 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.
- XIV. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to go into Executive Session at 10:27a.m., pursuant to Title 25, O.S. §307 § (B)1 and (B)3 for discussion and possible action regarding the following:
- A. Employment, hiring, appointment, promotion, demotion, disciplining of resignation of Planning and Zoning Employee Lisa Miller and Stormwater Manager Scott Brians.
- B. Discussing the purchase or appraisal of real property.
- The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- XV. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to reconvene into open session at 10:58a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XVI. No action was taken regarding the following:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining of resignation of Planning and Zoning Employee Lisa Miller and Stormwater Manager Scott Brians.
 - B. Discussing the purchase or appraisal of real property.
- XVII. Adjourn – A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to adjourn at 12:04p.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 6th day of July, 2015.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

CHRIS EDWARDS, MEMBER
