

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 21ST, 2015**

The Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room. Vice-Chairman James Hanning; Member Chris Edwards; and, County Clerk Lori Hendricks were present. Assistant District Attorney Jack Thorpe was also present. Chairman Tim Kelley was not present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on September 18th, 2015.

- I. The Meeting was called to order by Commissioner Hanning at 9:05 a.m.
- II. Roll was called with the following responses: Hanning, present; Edwards, present; Kelley, not present.
- III. Prayer was led by Larry Wilkinson and Pledge of Allegiance was led by State Representative Mike Rogers. (Rep. Rogers, District #98, was introduced by Judy Elliott)
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve minutes of commission meeting held September 16th, 2015. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve minutes of commission meeting held September 14th, 2015. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
- V. Action Items
 - A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve payment to Wayne McKeen in the amount of \$400 for fence reimbursement. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
 - B. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Adult Drug Court request to designate Sharon Carter and Gina Kirkley as Receiving Officers for Accounts C38-1A thru C38-2. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
 - C. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Stone Bluff Fire Department request to designate Kristel Foutch and Matthew Rodgers as Requisition Officers for Account C35 Stone Bluff F.D. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
 - D. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve signing engagement letter for Gray, Blodgett & Company, PLLC to perform audit of financial statements of Wagoner County Development Authority. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
 - E. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to recommend item(s) purchased with OSU Grant funds for Wagoner County OSU Extension be included on Oklahoma State University inventory. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
 - F. The Assessor gave an update on laser measurers. No action was taken.
 - G. The Board opened the following bids submitted for Bid #2016-05 Asphalt Laydown for District One:
 1. A & A Asphalt at \$1.84 square yard
 2. Mac Construction at \$2.05 square yard
 3. Ellsworth Construction at \$4.23 square yard
 4. Paragon Contractors at \$13.05 square yard

5. APAC Central at \$2.65 square yard.

A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to accept A & A at \$1.84 square yard (lowest bid). The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.

- H. The Board opened the following bids submitted for Bid #2016-06 Bunker Gear for Wagoner Fire Department:

1. Jerry Ingram/Fire & Rescue - No Bid
2. Casco Industries - One jacket price: \$958.00; One pair pants price: \$705.00; One pair boots price: \$329.00; One helmet price: \$201.00; One pair gloves price: \$51.00.

A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to table action to allow Wagoner Fire Department to review and recommend. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.

- I. The Board opened the following the only bid submitted for Bid #2016-08 from Osage Ambulance for a 2016 Chevrolet Ambulance for Coweta Fire Department in the amount of \$182,660.00 less \$5,000.00 for trade-in. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to table action to allow Coweta Fire Department to review and recommend. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.

This item was re-visited later in the meeting and a motion was made by Commissioner Hanning and seconded by Commissioner Edwards to accept the bid with option to sell existing unit rather than trade it in; contingent upon the ability to do so under the guidelines of this bid. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.

- J. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Labor Waiver to clean fence row and slope bank off County Right-of-Way at a location West of 240 Rd. on 670 Road, Wagoner, Oklahoma, property owner J. W. Edwards for District Two. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.

- K. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the following Utility Permit(s):

1. #3036-15 Applicant: Windstream for District Three
2. #3037-15 Applicant: Windstream for District Three
3. #3038-15 Applicant: Windstream for District Three
4. #2017-15 Applicant: Windstream for District Two

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

VI. Old Business

- A. No action taken regarding ODOT County Road and Equipment Revolving Fund.

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.
- B. A motion was made by Commissioner to approve payment of invoice from Tulsa County Juvenile Bureau for Juvenile Detention for the month of August, 2015, in the amount of \$836.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.

VIII. New Business - There was none.

- IX. Public Comment – Mary Ann Colston asked the Board a question regarding approval of the design/construction of Air Curtains.
- X. Announcements
Bill Hamilton with Disabled American Veterans announced they will be holding the 23rd Annual Fred Houser Memorial Pie Auction with free hot dogs/chili dinner at 7:00p.m. on Thursday, October 1st, 2015. The event will be held at the DAV Building, 216 S. Broadway, Coweta, Oklahoma.
- XI. Reports – A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to receive the following reports, as well as reports from Engineer and Emergency Management:
- A. Cash Voucher
 - B. Planning & Zoning
 - C. E-911
- The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
- XII. Legal – A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to forward the following legal items to the District Attorney:
- A. Case No. CJ-2015-89 RCB Bank vs. Miss Gloria’s Angel Care, Inc. and Wagoner County, et al.
 - B. Case No. CJ-2015-105 First Bank of Owasso vs. Affordable Homes, LLC and Wagoner Co., et al.
 - C. Case No. CJ-2008-262 First Priority Bank vs. Deborah Fisher Dunn and Wagoner County, et al.
 - D. Case No. CJ-2008-263 First Priority Bank vs. Deborah Fisher Dunn and Wagoner County, et al.
 - E. Case No. CJ-2015-0211 Harbour Portfolio VII, LP vs. Ray G. and Crystal D. Thornburg and Wagoner County, et al.
- The motion was approved with the following votes cast: Hanning, aye; Edwards, 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.
 - B. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the following blanket purchase order(s): #1717, #1719 through #1722, #1740, #1749, #1774, #1775, #1780, #1785, and #1805. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
 - C. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve calendar claims. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
- No action was taken regarding the following Items XIV, XV, and XVI.
- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 §(B)3 for discussion and possible action regarding the following:
- A. Discussing the purchase or appraisal of real property.
- XV. Consider reconvening into Open Session.
- XVI. Discussion and possible action regarding the following:
- A. Discussing the purchase or appraisal of real property.

XVII. Recess – A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to recess at 10:49a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.

Presented and approved by the Wagoner County Commission on this 28th day of September, 2015.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

BOCC:LH/cs