

**MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, NOVEMBER 16TH, 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. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on November 13<sup>th</sup>, 2015.

- I. The Meeting was called to order by Commissioner Kelley at 9:06 a.m.
- II. Roll was called with the following responses: Hanning, not present; Edwards, present; Kelley, present.
- III. Prayer was led by Larry Wilkinson and Pledge of Allegiance was led by Monty Proctor.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table minutes of commission meeting held November 2<sup>nd</sup>, 2015. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye  
(Commissioner Hanning joined the meeting at 9:10a.m.)  
This item was then re-visited and a motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve. The motion was approved with the following votes cast: Hanning, aye; Edwards, abstain; Kelley, aye.
- V. Action Items
  - A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Memorandum of Agreement between Creek Nation and Wagoner County regarding Oneta Road. 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 Edwards to table action regarding Maintenance Agreement for jail generator; to include quotes. 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 table action regarding request to paint Courtroom #2 and their offices; to include quotes.
  - D. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Computer Network Care and Maintenance Agreement between Beasley Technology, Inc. and the Wagoner County Assessor. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  - E. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Administrative Services Agreement – Retiree Billing and Business Associate Agreement between Flexible Benefit Administrators, Inc and Wagoner County. 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 appointment of Don Maxey to Planning and Zoning Board. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  - G. The Board opened the following bids submitted for Bid #2016-11: Stream Bank Stabilization for District Three:
    1. Carter Douglas – \$91,265.00
    2. Magnum Construction – \$156,531.00
    3. Tri-Star Construction – \$157,985.00
    4. Dirt Wurx – \$210,790.00

A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table action. The motion was approved with the following votes cast: Hanning, aye; 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 Edward to award Bid #2016-11 to Carter Douglas in the amount of \$91,265.00, which was the lowest bid. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

H. The Board opened the following bids submitted for Bid #2016-13: 2016 Cab & Chassis for Stone Bluff Fire Department:

1. Bill Knight Ford – \$29,750.00
2. James Hodge Ford – \$29,930.00
3. Kevin Grover GMC – \$30,300.00

A motion was made by Commissioner Kelley and seconded by Commissioner Edwrds to table action. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

I. No bids were received for Bid #2016-14: Tanker/Tender for Okay Fire Department. No action was taken.

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

1. #3046-15 Applicant: Oklahoma Natural Gas for District Three
2. #3047-15 Applicant: Oklahoma Natural Gas for District Three
3. #3048-15 Applicant: Windsteam for District Three

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

K. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve the following Labor Waiver(s):

1. Dump debris off County Right-of-Way at 26211 E. 118<sup>th</sup> Street South, Coweta, Oklahoma, property owner David Hendricks, for District Two
2. Dump debris, dirt and rock off County Right-of-Way at 10230 N. 55<sup>th</sup> St. E., Wagoner, Oklahoma, property owner Chad Clark, 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 Edwards and seconded by Commissioner Kelley to approve appointment of Amanda Goeppinger to Fair Board for District Two. 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 Edwards and seconded by Commissioner Kelley 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 Hanning and seconded by Commissioner Edwards to approve Juvenile Detention Transportation Claim for October, 2015 in the amount of \$1,367.73. 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 approve the following invoice(s):

1. Eastern Oklahoma Youth Services, Inc. (Pittsburg Co.) for juvenile detention for the month of October, 2015, in the amount of \$255.75

2. Texas County Juvenile Detention Center for the month of October, 2015, in the amount of \$176.16
3. Craig Co. Regional Detention Center for the month of October, 2015, in the amount of \$680.80

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:

Sandy Hodges reminded everyone about the annual bedlam food drive this week which benefits Wagoner Area Neighbors.

Purchasing Agent Carolyn Henderson announced that 6-month Bids will be going out this week.

Commissioner Kelley noted that this is “Happy Native American Day”.

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

- A. Cash Voucher
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911
- F. Okay Fire Department Run Reports
- G. Tullahassee Fire Department Run Reports

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 No. CJ-2014-455 Arvest Bank vs. Susan G. Koke and Wagoner Co., et al
- B. Case No. CJ-2008-263 First Priority Bank vs. Deborah Fisher Dunn and Wagoner Co., et al
- C. Case No. CJ-2008-262 First Priority Bank vs. Deborah Fisher Dunn and Wagoner Co., et al
- D. Case No. CJ-2015-335 Vanderbilt Mortgage & Finance, Inc. vs. Jerry and Lajuana Jenkins 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 blanket purchase order #3108. 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. Recess – A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to recess at 10:45a.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 23<sup>rd</sup> day of November, 2015.

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TIM KELLEY, CHAIRMAN

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JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK

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CHRIS EDWARDS, MEMBER

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BOCC:LH/cs