

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 19TH, 2016**

The Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room. Chairman Chris Edwards; Vice-Chairman James Hanning; Member Tim Kelley; and, County Clerk Lori Hendricks were present. Assistant District Attorney Joy Mohorovicic was not present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on January 14th, 2015.

The Board welcomed Ms. Madison with Wagoner Tribune.

- I. The Meeting was called to order by Commissioner Edwards at 9:04 a.m.
- II. Roll was called with the following responses: Hanning, present; Edwards, present; Kelley, present.
- III. Prayer was led by Larry Wilkinson and Pledge of Allegiance was led by Commissioner Hanning.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of commission meeting held January 11th, 2016. 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 Edwards and seconded by Commissioner Hanning to approve Intergovernmental Agreement between Oklahoma Environmental Quality and Wagoner County District Three to design and implement an asphalt pavement demonstration project that uses ground tire rubber (GTR). 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 approve Resolution #2016-005 Requesting Wagoner County Clerk to Reimburse General Fund with Refund Check. 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 Hanning to approve Resolution #2016-006 Notice of Filing Period for Election of Fair Board Members. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- D. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Resolution #2016-007 Notice of Election of Fair Board Members. 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 network printer lease with Lakeland Office Supply for County Clerk. 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 copier lease with Lakeland Office Supply for Planning and Zoning. 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 #2016-18 Asphalt Lay Down for District One:

	<u>VENDOR</u>	<u>PHASE 1</u>	<u>PHASE 2</u>	<u>SKIN PATCH</u>	<u>TOTAL</u>
1.	A & A Asphalt	\$ 46,633.08	\$ 8,794.72	\$ 373.20	\$ 55,801.00
2.	B & S Construction	\$ 50,220.24	\$ 9,720.46	\$ 1,567.44	\$ 61,508.14
3.	Dunham's Asphalt	\$ 55,003.12	\$14,754.30	\$ 5,616.66	\$ 75,374.08

A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to award Bid #2016-18 to A & A Asphalt (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 #2016-19 One Ton Truck for District Two:
1. Vance Auto Group (Dodge Ram 3500): 2-WD \$28,750.00; 4-WD \$30,650.00
 2. Vance Auto Group (Ford F-350): 2-WD \$28,996.00; 4-WD \$32,189.00
 3. Kevin Grover GMC (GMC): 2-WD \$32,050.00; 4-WD \$33,550.00
- A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table action. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- I. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Resolution #2016-003 District One to surplus the following equipment:
1. 2004 John Deere Tractor 6215 Vin# L06215A400387
 2. 2006 John Deere Tractor 6615 Vin# L06615A479539
- The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- J. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Resolution #2016-004 District Two to surplus the following equipment:
1. ID# D320-0209 Grader Steel Wheel Roller
 2. ID# D320-0208 Grader Steel Wheel Roller
 3. ID# D320-0207 Grader Steel Wheel Roller
 4. ID# D320-0206 Grader Steel Wheel Roller
- 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 Utility Permit #3003-16 Applicant: Oklahoma Natural Gas for District Three. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- L. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve the following Labor Waiver(s):
1. Clean fence row off County Right-of-Way at E. 690 Rd and S. 220 Rd., West of 220 Rd. on South side of 690 Rd., Wagoner, Oklahoma; property owner Blake Hall for District Two
 2. Clean Out ditch and remove dirt from ditches at 8521 S. 273rd E. Ave., Broken Arrow, Oklahoma; property owner Steve McBride for District One
- The motion was approved with the following votes cast: Hanning, aye; 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: Hanning, aye; Edwards, aye; Kelley, aye.
- B. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve cancellation of Warrant No. 000215, which was lost. 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 OJA Detention Transportation Claim for the month of December, 2015, in the amount of \$960.60. 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 the following invoice(s):
1. Communityworks, LLC (for Pottawatomie County) for juvenile detention for the month of December, 2015, in the amount of \$194.72
 2. Eastern Oklahoma Youth Services, Inc. (for Pittsburg County) for juvenile detention for the month of December, 2015, in the amount of \$139.50

- 3. Muskogee County Regional Juvenile Detention Center for the month of December, 2015, in the amount of \$46.54

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

- VII. New Business – There was none.
- VIII. Public Comment – There were none.
- IX. Announcements – Commissioner Edwards gave an update on the progress of the Quick Trip location.
- X. Reports – A motion was made by Commissioner Kelley 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
- G. Sheriff’s Commissary Report for 2015

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

- XI. Legal – A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to forward the following legal item to the District Attorney:

- A. Case No. CJ-2014-455 Arvest Bank vs. Susan G. Koke and Wagoner County, et al

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

- XII. Purchase Orders

- A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve cancellation of Purchase Orders; to include Warrant No. 000222, which was a duplicate payment. 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 approve the following blanket purchase order(s): #4294, #4337 through #4340, #4342 through #4349, #4351, #4352, and #4367 through #4369. 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.

- XIII. Recess – A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to recess at 10:05a.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 25th day of January, 2016.

CHRIS EDWARDS, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER