

**MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, MARCH 7TH, 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 also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on March 4<sup>th</sup>, 2016.

- I. The Meeting was called to order by Commissioner Edwards at 9:00 a.m.
- II. Roll was called with the following responses: Hanning, present; Edwards, present; Kelley, present.
- III. Prayer was led by Judy Elliott and Pledge of Allegiance was led by Commissioner Kelley.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of commission meeting held February 29<sup>th</sup>, 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 Hanning and seconded by Commissioner Kelley to approve Resolution #2016-015 To Purchase Asphalt Machine; to include Purchase Contract with ODOT through County Road Machinery and Revolving Fund. 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 Termite Renewal Service Agreement/Invoice with Acme Exterminators, Inc., for DAV Building in Coweta, Oklahoma; in the amount of \$130.00. 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 Contract Agreement between UniFirst and District Three. 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 receive resignation letter from Fair Board Member Lea Ann Brown. 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 Hanning to approve the following Utility Permit(s):
    1. #2003-16 Applicant: Rural Water District #5 for District Two
    2. #3011-16 Applicant: Rural Water District #5 for District Three
    3. #3012-16 Applicant: Oklahoma Natural Gas for District Three
    4. #1003-16 Applicant: Rural Water District #5 for District One
    5. #2004-16 Applicant: Rural Water District #5 for District TwoThe motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  - F. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve the following labor waiver(s), 1 through 4.:
    1. Clean out ditch, clean fence row, slope bank, replace fence and park County equipment off County Right-of-Way at 111<sup>th</sup> between 225<sup>th</sup> and 241<sup>st</sup>, Broken Arrow, Oklahoma; property owner Alan Kelley, for District Three
    2. Clean out ditch, clean fence row, dump dirt, install tin horn, slope bank and replace fence off County Right-of-Way at 111<sup>th</sup> West of 241<sup>st</sup>, Broken Arrow, Oklahoma, property owner Mike Carroll, for District Three

3. Clean out ditch, clean fence row, slope bank and park County equipment at 23217 East 111<sup>th</sup> St. South, Broken Arrow, Oklahoma, property owner Timothy T. Cox, for District Three
4. Clean fence row off County Right-of-Way at 3820 W. 650 Rd, Wagoner, Oklahoma, property owner Phillip Foster for District Two

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

5. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table action regarding Labor Waiver to Clean out ditch, clean fence row, slope bank off County Right-of-Way at S. 230 Rd between 710 Rd and 720 Rd, Wagoner, Oklahoma, property owner Brett Greer for District Two. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VI. Old Business

- A. Three quotes were received by Courthouse Maintenance Department regarding Courthouse sewer issues which require wall repair and subsequent clean-up; and, a motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve quote from Top Choice in the amount of \$2998.75. 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 table action regarding mold issues in jail. 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 Agreement between Wagoner County Economic Development Authority and Tower Alliance; to include all documents for sale of Communications Easement. 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 Edwards to approve ODOT Lease/Purchase Agreement for Asphalt Zipper in the amount of \$174,070.00 for District Three. 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 Hanning to award Bid #2016-21 Law Enforcement Equipment for Sheriff Office Vehicles to Visual Force in the total amount of \$8,410.12 (the second lowest bid; however, the company is in close proximity for installation and for warranty). The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

Commissioner Edwards left the meeting at 9:40a.m. to attend a funeral.

VII. Financial Matters

- A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve deposit(s). The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
- B. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Appropriations. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
- C. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Election Board request for reimbursement for the month of February, 2016, in the amount of \$3,901.48. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
- D. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Tulsa County Juvenile Bureau Invoice #268-1162016 in the amount of \$3,872.00. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.

- E. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve request from Wright–Brown Funeral Home for Pauper’s Burial Assistance in the amount of \$250.00 for Randy Dobbins, an indigent person. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
- VIII. New Business – There was none.
- IX. Public Comment – There was none.
- X. Announcements – There were none.
- XI. Reports – A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to receive the following reports, except B. and C.:
  - A. Cash Voucher
  - B. Emergency Management
  - C. Engineer
  - D. Planning & Zoning
  - E. E-911The motion was approved with the following votes cast: Hanning, 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. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
  - B. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the following blanket purchase order(s): #5420, #5456, #5480, #5426, #5427. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
  - C. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve calendar claims. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
- XIII. Recess – A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to recess at 10:54a.m. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.

Presented and approved by the Wagoner County Commission on this 14<sup>th</sup> day of March, 2016.

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CHRIS EDWARDS, CHAIRMAN

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JAMES HANNING, VICE-CHAIRMAN

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TIM KELLEY, MEMBER

ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK

BOCC:LH/cs