

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 14TH, 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 March 11th, 2016.

- I. The Meeting was called to order by Commissioner Edwards at 9:02 a.m.
- II. Roll was called with the following responses: Hanning, present; Edwards, present; Kelley, present.
- III. Prayer was led by Commissioner Edwards and Pledge of Allegiance was led by Monty Proctor.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of commission meeting held March 7th, 2016. The motion was approved with the following votes cast: Hanning, aye; Edwards, abstain; Kelley, aye

- V. Action Items
 - A. No action was taken regarding possible renewal of Blackboard Connect services.
 - B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve a re-manufactured engine for the Emergency Management Mobile Command Center to be purchased from Summit Truck Group in the amount of \$14,678.85; to be paid from Commissioners Use Tax Account C-42. 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 the appointment of Nathan Shipman to the Wagoner County Fair Board for District Three. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - D. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Rental Agreement for copiers between Wagoner County Health Department and Standley Systems. 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 request for Treasurer's Office to stay an additional night at upcoming ACCO Conference. The 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 Kelley to approve Resolution #2016-016 for Health Department to Surplus two (2) typewriters. 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 Health Department request to designate Larry Bergner and Dedra Shipman as Requisition Officers; and Janice Hefner and Mark Mason as Receiving Officers. 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 #2016-22 for Generator for Health Department:

VENDOR	BID
Sooner State Generators	\$ 35,422.50
Back-Up Power, LLC	\$ 35,976.00
Action Air	\$ 37,900.00
VOY Construction	\$ 40,681.00
Texoma Power, LLC	\$ 41,000.00
Third Generation Electrical	\$ 48,200.00

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

1. #2005-16 Applicant: Rural Water District #5 for District Two
2. #2006-16 Applicant: Rural Water District #5 for District Two

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 the following labor waiver(s):

1. Clean fence row and slope bank off County Right-of-Way at 23229 E. 111th St. South, Broken Arrow, Oklahoma; property owner Jose G. Ramirez for District Three
2. Dump dirt and rock off County Right-of-Way at 25321 E. 161st St. South, Coweta, Oklahoma; property owner Rex Shieldnight for District Three

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 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.
- B. A motion was made by Commissioner Edwards 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.

VII. Financial Matters

- A. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve deposit(s), except check from Town of Porter for the Sheriff. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- B. Invoice(s):
1. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Invoice #0016898-IN from Sequoyah Enterprises, Inc. (for user: Talihina in LeFlore Co), Customer #00-0000075, for juvenile detention in the amount of \$395.42. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 2. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve invoice from Craig County Regional Detention Center for the month of February, 2016, in the amount of \$527.62. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- VIII. New Business – There was none.
- IX. Public Comment – Marvin Graham asked a question about in-frame overhaul regarding item V.B.
- X. Announcements
- Mary Ann Colston mentioned that the recent Steeber Pond trial resulted in unanimous jury finding that it is a public nuisance and must be abated.
- Commissioner Edwards recognized EMS for efforts in other counties.
- Larry Bergner, Regional Administrative Director with the Health Department introduced himself, and stated that Coweta and Wagoner Departments are not in danger of closing due to State budget cuts.
- XI. Reports – A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to receive the following reports, except B.:
- A. Cash Voucher
 - B. Emergency Management
 - C. Engineer
 - D. Planning & Zoning
 - E. E-911
 - F. Assessor for the month of February, 2016.
 - G. Court Clerk for the month of February, 2016.
 - H. County Clerk for the month of February, 2016.
 - I. E-911 for the month of February, 2016.
 - J. Election Board for the month of February, 2016.
 - K. Fire Department(s) Appropriation Ledgers for the month of February, 2016.
 - L. Health Department for the month of February, 2016.
 - M. Juvenile Drug Court for the month of February, 2016.
 - N. Planning & Zoning for the month of February, 2016.
 - O. Sheriff for the month of February, 2016.
 - P. Treasurer for the month of February, 2016.
 - Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of February, 2016.
 - R. Tullahassee Fire Department for the month of February, 2016.

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 item to the District Attorney:
- A. Case No. CJ-2015-105 First Bank of Owasso vs. Affordable Homes, LLC 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 Kelley and seconded by Commissioner Edwards to approve cancellation of Purchase Orders; to include Warrant #000321 (vendor name incomplete). 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): #5518, #5523, #5537, #5560, #5567 through #5571, #5615, 5652 and #5656. 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 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 Kelley and seconded by Commissioner Hanning to recess at 10:12a.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 21st day of March, 2016.

CHRIS EDWARDS, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER

BOCC:LH/cs