

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 16TH, 2016**

The Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room. Chairman Chris Edwards; Vice-Chairman James Hanning; and, County Clerk Lori Hendricks were present. Member Tim Kelley was not 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 May 13th, 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
- III. Prayer was led by Sandy Hodges and Pledge of Allegiance was led by Jim Hight.

- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve minutes of commission meeting held May 9th, 2016. The motion was approved with the following votes cast: Hanning, aye; Edwards

- V. Action Items
 - A. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve authorization for annual inspection of elevator by Thyssenkrupp for a total amount of \$1,460.00. 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 table action regarding installation of cloud-based remote-monitoring system in Courthouse elevator. 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 ODOT Lease/Purchase Agreement No. 732057 for 2016 Dump Truck for District Two. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye
 - D. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve ODOT County Road Action Report, taking Poindexter Club into inventory. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye
 - E. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Resolution #2016-027 Rescinding action regarding ODOT County Road Action Report which was approved on March 23, 2015. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye
 - F. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to deny Wright-Brown Funeral Home request for \$250.00 for Pauper's Burial Assistance for deceased indigent person Terrance Lee House. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye
 - G. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to table action regarding Contract for Services between Assessor and Total Assessment Solutions Corp (TASC). The motion was approved with the following votes cast: Hanning, aye; Edwards, aye This item was re-visited and a motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve the Contract. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye
 - H. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Assessor's request to designate Terra Field and Sandra Paden as Receiving Officers for Accounts 17-1A thru 17-6, 17-TASC, C08, and C09; Betty Pace and Cherry Keeton as Receiving Officers for

Accounts 16-1A thru 16-3; and Sheila Duncan and Sandy Hodges as Requisition Officers for Accounts 16-1A thru 16-3. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye

- I. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Fair Board request to designate Jenna Dupree and Amanda Goepfinger as Requisition Officers for Account C37-03-2; and, to designate Nathan Shipman and Tammie Beaty as Receiving Officers for Account C37-03-2. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye
- J. The Board opened the following bids submitted for Bid #2016-25 Metal Building for Oak Grove Fire Department:

Morehead Construction	\$ 362,235.00
Brewer Construction	\$ 460,750.00
Voy Construction	\$ 487,139.00
Builder's Unlimited	\$ 498,918.00
Hoey Construction	\$ 529,000.00
Carter Douglas Company	\$ 549,000.00

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

- K. The Board opened the following bids submitted for Bid #2016-26 Pumper/Tanker Truck for Toppers Fire Department:

BID RESULTS - TANKER/TENDER - OKAY FD	
VENDOR	BID
S.G Wilson Truck & Equipment	\$ 136,900.00
Jon's Mid America Fire Apparatus	\$ 184,900.00

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

VI. Old Business

- A. No action was taken regarding quotes received for roof repair of Wagoner Health Department building

VII. Financial Matters

- A. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve deposit(s). 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 Transfer from Election Board Part Time Help Account 22-1B to Election Board Travel Account 22-1C in the amount of \$1,200.00. 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 the following invoice(s):
 - 1. Craig County Regional Detention Center for the month of January, 2016, in the amount of \$493.58
 - 2. Craig County Regional Detention Center for the month of April, 2016, in the amount of \$272.32

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

VIII. New Business – There was none

IX. Public Comment – There was none

X. Announcements

Purchasing Agent Carolyn Henderson announced that 6 month bids will go out Wednesday

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

- A. Cash Voucher
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911
- F. Treasurer for the month of April, 2016
- G. Tallahassee Fire Department

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

XII. Purchase Orders

- A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve cancellation of Purchase Orders; to include Warrant No. 000049 (check was lost). 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): #6970 through #6976, #7030, #7031, #7032, #7041, #7042, #7062, #7063, #7064. 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

- XIII. Recess – A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to recess at 10:52a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye

Presented and approved by the Wagoner County Commission on this 23rd day of May, 2016.

CHRIS EDWARDS, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER

BOCC:LH/cs