

**MINUTES OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, OCTOBER 3RD, 2016**

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. First Assistant District Attorney Jack Thorp was also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on September 30<sup>th</sup>, 2016.

- I. The Meeting was called to order by Commissioner Edwards at 9:01 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 Brenda Robertson
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of commission meeting held September 26<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 Kelley and seconded by Commissioner Edwards to approve Resolution #2016-050 Proposed Amendments to the Coweta Metro Area Planning Commission (CMAPC) Zoning Codes Section 350 and 360. 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 Hanning to approve Resolution #2016-051 Planning and Zoning WCZ-9-16-Kevin & Andrea Teakell, applicant request for change of zoning from AG to RS-0 for a subdivision. 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 #2016-052 Removal of Restrictions on Real Property in City of Porter for use limited to Porter Volunteer Fire and Porter Round-Up Club. 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 Wagoner County Health Department request to place a banner on the Courthouse lawn from 9:00a.m. to 4:00p.m. on October 5<sup>th</sup>, 2016, celebrating "National Walk/Bike to School Day" for Central Intermediate School. 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 Flat Rock Fire Department request to designate Jim Crist and Mike Burlin as Requisition Officers for Accounts C-35 Flat Rock F.D. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  - F. Discussion and possible action regarding - No action was taken

- G. The Board opened the following bids received for Bid #2017-07 Livescan Fingerprint Equipment for Sheriff's Office:

<b>Bid Results-Bid # 2017-07 Live Scan Fingerprint Equipment</b>				
<b>Vendor</b>	<b>Total</b>	<b>2nd year Warranty</b>	<b>2nd Year Maintenance and Support</b>	<b>Third year Warranty</b>
Mentalix Inc	\$19,875.00	Included in Maint & Supp Price	\$5,015.00	\$5,015.00
DataWorks Plus LLC	\$18,782.95	\$2,629.00	\$2,629.00	\$2,629.00
Itouch Biometrics LLC	\$15,000.00	\$990.00	\$990.00	\$990.00
Morpho Trak	\$17,878.00	N/A	\$2,555.00	\$2,683.00

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

- H. The Board opened the following bids received for Bid #2017-08 Traffic Striping for District Three:

<b>BID RESULTS - TRAFFIC STRIPING</b>	
*(price per linear ft.)	
<b>VENDOR</b>	<b>BID</b>
RoadSafe Traffic Systems	* \$ 0.082
Direct Traffic Control	* \$ 0.095
Advanced Workzone Services	* \$ 0.105

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

- I. The Board opened the following bids received for Bid #2017-09 Pager Re-Bid for Fire Trust Authority:

<b>BID RESULTS - P25 800 MGH PAGERS</b>				
<b>VENDOR</b>	<b>BID</b>	<b>TRADE-IN-ALLOWANCE</b>	<b>INSTANT REBATE</b>	<b>TOTAL PRICE</b>
Command Communications	\$ 182,850.00	\$ 28,251.25	\$ 21,000.00	\$ 133,598.75
Command Communications	\$ 182,850.00	\$ -	\$ 46,232.30	\$ 136,617.70
Command Communications	\$ 182,850.00	\$ 31,376.25	\$ -	\$ 151,473.75
Complete Wireless Technologies	\$ 182,850.00	\$ 25,000.00	\$ -	\$ 157,850.00

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

- J. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Utility Permit #2019-16 Applicant: Valor Telecom for District Two. 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 labor waiver to dump dirt and rock off County Right-of-Way South of tin horn at 33378 E. 171<sup>st</sup> St. S.,

Coweta, Oklahoma; property owner Ray Sisco 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 Kelley and seconded by Commissioner Hanning to approve Utility Permit #1017-16 Applicant: Valor Telecom for District One. 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 purchase of two (2) freezers for Jail Kitchen from Morton's in Coweta to be paid from Courthouse Renovation Account C-26A. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- C. No action was taken regarding County Road Easement for Oneta Road Project; Parcel 37-Greenbelt

VII. 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 Election Board request for reimbursement for the month of September, 2016 in the amount of \$3,870.11. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VIII. New Business – Commissioner Edwards presented and item regarding EODD REAP Grants, indicating they would be used for Okay road improvement projects. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Resolution #2016-053 EODD Reap Grant for Okay, Oklahoma Road Improvement for District Two. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

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 E. E-911:

- A. Cash Voucher
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911

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

XII. Legal – A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to forward the following items to the District Attorney:

- A. Case No. CV-2016-0079 ODOT vs. Linda Ailene Criner Trust and Wagoner Co., et al
- B. Case No. CV-2016-62 Wagoner County Independent School District No. 17 vs. City of Coweta and Wagoner County, 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 Hanning 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 Kelley and seconded by Commissioner Edwards to approve the following blanket purchase order(s): #2371 through #2378, #2380, #2381, #2383 through #2389, #2392, #2417, #2418, #2452, #2488. 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 Kelley and seconded by Commissioner Edwards to recess at 10:13a.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 11th of October, 2016.

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CHRIS EDWARDS, CHAIRMAN

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JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK

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TIM KELLEY, MEMBER

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BOCC:LH/cs