

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 22, 2019

Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room. Chairman Chris Edwards; Member Tim Kelley; and, County Clerk Lori Hendricks were present. Assistant District Attorney Doug Dry and First Assistant District Attorney Kim Hall were also present. Vice Chairman James Hanning was absent. Advance notice of the meeting was posted on bulletin boards at the Wagoner County Courthouse and on the county website on January 18, 2019.

- I. The meeting was called to order by Commissioner Edwards at 9:03a.m.
- II. Roll was called with the following responses: Hanning, absent; Edwards, present; Kelley, present.
- III. Prayer was led by Lori Hendricks and Pledge of Allegiance was led by Commissioner Kelley.

- IV. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve minutes of commission meeting held January 14, 2019. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

- V. Action Items
 - A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to transfer \$2,000.00 into Engineer Travel and \$2,000.00 into Engineer M&O from Commissioner Use Tax. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
 - B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Resolution #2019-008 Change to ODOT Revolving Fund for District 1 from motor grader to skid steer. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
 - C. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve camera and port replacement for courthouse out of 20-2 not to exceed \$4,000.00. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
 - D. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve District 3 Surplus of (1) 2011 John Deere CX15 Flex Wing Rotary Cutter SN#POCX15G008824. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
 - E. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table action regarding courthouse roof evaluation and five-year replacement plan. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
 - F. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve appointment of Sonja Smith, CEO of the Arkansas Verdigris Valley Health Center for appointment to the Wagoner County Economic Development Authority. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
 - G. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Engineer designation of Rachael Cooper and Chris Potter as receiving officers for the following accounts: Engineer Salary 1301-6-8040-1110, Engineer Travel 1301-6-8040-1310, Engineer M&O 1301-6-8040-2005, Engineer Services Reimbursement 1301-6-8040-2005. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

H. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve items 1, 2 and 4 and table item 3 of the following Utility Permit(s):

1. #2000-19 Applicant: Valor Telecom. E 720 Rd. District Two.
2. #3000-19 Applicant: RWD#4. 269th E Ave. District Three.
3. #3001-19 Applicant: Valor Telecom Oklahoma. S 461st E Ave. District Three.
4. #3057-18 Applicant: Oklahoma Natural Gas. S 218th E Ave. District Three.

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

VI. Financial Matters

A. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve deposit(s). The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Detention Transportation Claim #73-DEC-18-01 in the amount of \$408.08. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

C. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve the following invoice(s):

1. Invoice 0019660-IN from Sequoyah Enterprises for juvenile detention in the amount of \$1,144.00.
2. Invoice dated 12-2018 from Green County Port-A-John for 12-month toilet rental for the recreation complex in the amount of \$1,080.00 to be paid for out of 20-2.

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

VII. New Business - There was none

VIII. Public Comment: There was none.

IX. Announcements: Doug Dry introduced Kim Hall as the new 1st Assistant for District 27 DA's office.

X. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following reports except for item C:

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

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

XI. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to forward the following legal item to the district attorney:

- A. Case No. CJ-2018-318 Thomas and Ellen Craft vs BOCC and Sheriff.
- B. Case No. CIV-18-230-RAW Robert Colbert vs. Danny Elliot, Wagoner County, Tami Marler

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

XII. Purchase Orders

A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve cancellation of the following purchase orders: #1120, #1121, #1937, #2534, #2559, #2560, #2663, #3139, #3440, #3624, #3808, #4353, #4442. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

- B. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve the following blanket purchase order(s): #4401, #4402, #4403, #4407, #4408, #4409, #4411, #4412, #4425, #4457, #4495 through #4503, #4537. The motion was approved with the following votes cast: 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: Edwards, aye; Kelley, aye.

XIII. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to recess at 9:38 a.m. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

Presented and approved by the Wagoner County Commission on this 28th day of January 2019.

CHRIS EDWARDS, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER

BOCC/LH/sb