

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 28, 2019

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 Attorneys Doug Dry and Kim Hall were also present. Advance notice of the meeting was posted on bulletin boards at the Wagoner County Courthouse and on the county website on January 25, 2019.

- I. The meeting was called to order by Commissioner Edwards at 9:00a.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 Commissioner Kelley.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of commission meeting held January 22, 2019. The motion was approved with the following votes cast: Hanning, abstain; Edwards, aye; Kelley, aye.
- V. Action Items
 - A. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Lease Purchase Agreement between District One and BancFirst for a 2018 Patcher Truck. 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 Health Department purchase and installation of (4) Flashing LED Pedestrian Crossing Signs at state highways 51 and 72. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - C. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Whitehorn Cove Fire Department designation of John Hallford and Craig Minton as receiving Officers and Robert Pauls and Bobby Sayre as requisitioning officers for account 1321-2-8214-2005. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - D. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Resolution #2019-010 District 2 Surplus of D209-0203 2015 A/C/Heater Window Unit Frigidaire. 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 Resolution #2019-011 Reimbursement of General Fund in the amount of \$500.00 from OSU Ext and Cattlemen's Association for Blackboard. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - F. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve cremation of decedent Chrissie Varize. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - G. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Trina Robertson being fully released to work by herself and receiving a step-up raise from \$2,150 to \$2,310. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - H. The Board opened the following submissions for Bid #2019-10 Surplus Pumper and Tank for Oak Grove Fire Department: David Hermes, Double H Farms in the amount of \$3,500.00. 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.

- I. The Board opened the following submissions for Bid #2019-11 Jaws of Life for Broken Arrow Fire Department: Conrad Fire Equipment in the amount of \$30,565.30, 10 weeks. 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.
- J. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the following Utility Permit(s):
 - 1. #1000-19 Applicant: Oklahoma Natural Gas. S 302nd E Ave. District One.
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 #3001-19 Applicant: Valor Telecom Oklahoma. S 461st E Ave. District 3. 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 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 Kelley and seconded by Commissioner Edwards to approve special appropriation. 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 highway appropriations. 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 payroll. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- VIII. New Business: Commissioner Kelley introduced a Modification of Agreement with ODOT. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve modification of Agreement. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
Judge Kirkley announced his appointment of Frank Hollingshed to the Excise Board.

- IX. Public Comment: There was none.
- X. Announcements: There were none.
- XI. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to receive the following reports except 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
 - F. Juvenile Officer monthly report for December 2018.The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
The Sheriff also gave an update to the Commissioners on the Jail Camera Project.

- XII. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to forward the following legal items to the District Attorney:

A. Claimant: Brandi Johnson Tort Claim

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 the following purchase orders: #799, #1404, #3030, #3198, #3199, #3414, #4146, #4232, #4355, #4399 to include warrant #186. 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 the following blanket purchase order(s): #4551, #4573, #4581, #4582, #4609, #4635, #4655, #4659, #4678 through #4683, #4686 through #4711, #4713, #4728 through #4731, #4733. 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. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to adjourn at 9:32 a.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 4th day of February 2019.

CHRIS EDWARDS, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

TIM KELLEY, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK
