

**MINUTES OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, FEBRUARY 4, 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 Attorney Doug Dry was also present. Advance notice of the meeting was posted on bulletin boards at the Wagoner County Courthouse and on the county website on February 1, 2019.

- 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 Lori Hendricks and Pledge of Allegiance was led by Commissioner Hanning.
  
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve minutes of commission meeting held January 28, 2019. 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 Hanning and seconded by Commissioner Kelley to approve replacement of 7 conversional thermostats and 1 heat pump thermostat in the amount of \$4,500.00 to be paid from Courthouse Renovation. 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 table action regarding the approval of the lease purchase of 27 Mobile data Terminals for the Sheriff's Office. 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 Resolution #2019-012 Final Plat for Oneta Farms Phase I. 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 Resolution #2019-013 Change of Zoning from AG to RS-O Case #WCZ3-19. 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 Edwards to approve Resolution #2019-014 Change of Zoning from AG to IL Case #WCZ 10-18. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  - F. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Resolution #2019-015 to Reimburse General Fund account 0001-5-0900-2005 with Refund check from Ok Home & Community Education in the amount of \$250.00. 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 Edwards to approve Resolution #2019-016 Request Programming of Tulsa Urbanized Area Surface Transportation Funds. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  - H. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve transfer from Commissioner Use Tax to Emergency Management M&O for \$559.02 and to Emergency Management Travel for \$618.02 for a total transfer of \$1,177.04. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

I. The Board opened the following submissions for Bid #2019-10 LED Lighting for Courthouse:

Bidder	Amount
Broken Arrow Electric Supply	\$99,667.62
First Light Lighting	\$72,718.00
Voss Lighting	\$89,744.68
Ok LED	\$65,698.75
Integrity	\$91,824.34

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

1. #1001-19 Applicant: Oklahoma Natural Gas. E Admiral Pl. District One.
2. #3002-19 Applicant: Oklahoma Natural Gas. S 219<sup>th</sup> E Ave. District Three.
3. #3003-19 Applicant: Valor Telecom Oklahoma. 15850 S. 305<sup>th</sup> E Ave. District Three.

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 Edwards to approve the following labor waiver(s):

1. Park county equipment off of county right of way at land on Southeast corner of 381<sup>st</sup> E Ave and 191<sup>st</sup> St S along 191<sup>st</sup> St S. Jonathan M Campbell, property owner. District 3.
2. Park county equipment off of county right of way at 78<sup>th</sup> St E of 225<sup>th</sup> approx. ¼ mi on the north side. Gerald Bachler, property owner. 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 go out for bid using Tremko to draw up the specifications for courthouse roof evaluation and five-year replacement plan. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

B. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to accept the only submission for Bid #2019-10 Surplus Pumper and Tank for Oak Grove Fire Department. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, abstain.

C. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to accept the only submission for Bid #2019-11 Jaws of Life for Broken Arrow Fire Department. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VII. Financial Matters

A. No action was taken regarding deposit(s)

VIII. New Business: There was none.

IX. Public Comment: There was none.

X. Announcements: Lori Hendricks announced that only one candidate, Jenna Dupree, had filed for Fair Board, and therefore no election was necessary. Ms. Hendricks also stated that there remained three open positions in District One and two open positions in District Two for the Fair Board. Lori Hendricks announced that CODA was being held this week. Doug Dry announced the swearing in of John David Luton would be at 10:30.

- XI. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to receive the following reports:
- 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: Hanning, aye; 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: #931, #4125, #4223, #4286, #4490, #5123, #5264, #6896, #6897, #7027, #7135. 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): #4736, #4740, #4794, #4795, #4805. 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.

- XIII. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to recess at 9:50 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 11<sup>th</sup> day of February 2019.

\_\_\_\_\_  
CHRIS EDWARDS, CHAIRMAN

\_\_\_\_\_  
JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK

\_\_\_\_\_  
TIM KELLEY, MEMBER

BOCC/LH/sb