

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 11, 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 Kim Hall 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 8, 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 Edwards and seconded by Commissioner Hanning to approve minutes of commission meeting held February 4, 2019 as corrected. 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 Edwards and seconded by Commissioner Hanning to transfer \$2,500.00 from Use Tax to Engineer M&O. 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 signing of corrected Lease Purchase Agreement between District One and Bancfirst for 2019 Patcher on 2018 Chassis. 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 Sentricon System Renewal Notice in the amount of \$295.00 from Mother Natures Inc. for services at the Emergency Management building. 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 table action regarding presentation by Muskogee City–County Port Authority about Floodplain Study. 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 Raven Goetzcke receiving a step up raise from \$1,900.00 to \$2,150.00. 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 Kelley to table action regarding utility charges for traffic signal at US69 and Whitehorn Cove road. 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 table award of Bid #2019–12 Upfitting of New Patrol Vehicles for Sheriff. 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 the following labor waiver(s):
 1. Park county equipment, install tin horn, and slope bank off of county right of way at 23012 E 78th St S. Sandra K Mills, property owner. District 3.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 the lowest bid by First National Bank of Coweta for 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.
- B. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Oklahoma LED for Bid #2019-10 LED Lighting for Courthouse to be paid for out of Courthouse Renovation. 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 Hanning 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 Hanning to approve appropriations. 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 corrected Detention Transportation Claim for December 2018 in the amount of \$391.42. 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 Edwards to approve the following invoice(s):
 - 1. Invoice 0019738-IN from Sequoyah Enterprises in the amount of \$988.00 for juvenile detention.

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

VIII. New Business: There was none.

IX. Public Comment: There was none.

X. Announcements: It was announced that Monday would be a holiday. Parnell services will be Wednesday at 10:00a.m.

XI. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to receive 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
- F. Assessor monthly report for January 2019.
- G. County Clerk monthly report for January 2019.
- H. Court Clerk monthly report for January 2019.
- I. Election Board monthly report for January 2019.
- J. Fire Departments monthly appropriation ledgers for January 2019.
- K. Health Department monthly report for January 2019.
- L. Planning and zoning monthly report for January 2019.
- M. Sheriff monthly report for January 2019.
- N. Treasurer monthly allocation of alcoholic beverage tax report for January 2019.
- O. Treasurer monthly report for January 2019.

- P. Tullahassee Fire Department monthly report for January 2019.
The Sheriff also gave a Courthouse security report.
The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XII. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to forward the following legal items to the district attorney:
- A. Case No. CV-18-114 City of Broken Arrow vs. CWP et al and Board of County Commissioners
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: #231, #408, #889, #1048, #1628, #2437, #2438, #2583, #3015, #3016, #3166, #3523, #3532, #4898. 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): #4904, #4905, #4907, #4908, #4913 through #4916, #4918, #4919, #4925, #4929, #4930, #4964, #4967, #4969, #4990, #4991, #4992, #5000. 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 Edwards and seconded by Commissioner Kelley to enter Executive Session at 10:07 a.m. – Consider Executive Session in accordance with Title 25, O.S. §307 §(B)1 for discussion and possible action regarding:
- A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Wagoner County 911 Office employees: Judy Elliott, Michelle Taylor, Jackie Murray, Tyler Puckett, Trina Robertson, Raven Goetzcke, Blake Shepherd, and Jessica Neighbors.
The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to reconvene into open session at 10:46 a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XVI. No action was taken regarding:
- A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Wagoner County 911 Office employees: Judy Elliott, Michelle Taylor, Jackie Murray, Tyler Puckett, Trina Robertson, Raven Goetzcke, Blake Shepherd, and Jessica Neighbors.
- XVII. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to recess at 10:48 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 19th day of February 2019.

CHRIS EDWARDS, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER