

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 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. Advance notice of the meeting was posted on bulletin boards at the Wagoner County Courthouse and on the county website on March 8, 2019.

- I. The meeting was called to order by Commissioner Edwards at 9:00am.
- 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 Kelley.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of commission meeting held March 4, 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 Kelley and seconded by Commissioner Edwards to table action regarding Agreement between Bluemark Energy and Wagoner County Jail. 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 approve Toppers Fire Department designation of Sherri Cleland and Daniel Ashton as receiving officers and Jim Bruce and Chris Potter as requisitioning officers for account 1321-2-8211-2005. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - C. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve replacement of Heat Exchanger for Courthouse to be paid for out of 20-2. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - D. The Board opened submissions for Bid #2019-13 Used Rescue Pumper for Flat Rock Fire Department: Brindle Mountain made the only submission at \$129,000.00. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning table action. 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 the following Utility Permit(s):
 1. #2002-19 Applicant: Oklahoma Natural Gas. S 313 Ct. District Two.
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 the following labor waiver(s):
 1. Dump dirt off of county right of way at 39224 E 153rd St S. Rusty Kight, 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 Resolution #2019-018 Change of zoning from AG to RS-1 #WCZ 6-19 Timbercreek Real Est. Development. 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 Kelley to table action regarding Services Agreement between Sheriff and JTK Imaging. 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 Hanning and seconded by Commissioner Kelley 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 Election Board Secretary salary reimbursement claims for January and February 2019 for \$4,234.42 each for a total of \$8,468.84. 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 the following invoice(s):
 - 1. February Invoice dated 03/02/2019 from Communityworks, LLC in the amount of \$595.00 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: There were none. This item was revisited later in the meeting at which time the Sheriff announced that the CLEET Academy Recruits were returning from training when they noticed a vehicle driving erratically and this vehicle hit a school bus. The recruits stopped and assisted removing the children from the burning bus. The Sheriff commended the young deputies for putting themselves in harm's way to save others. Commissioner Edwards paused the meeting for prayer for all involved in this tragic accident.
- 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
 - F. Assessor monthly report for February 2019.
 - G. Court Clerk monthly report for February 2019.
 - H. Election Board monthly report for February 2019.
 - I. Fire department appropriation ledgers for February 2019.
 - J. Health department monthly report for February 2019.
 - K. Planning and Zoning monthly report for February 2019.
 - L. Sheriff monthly reports for February 2019.
 - M. Treasurer monthly Alcoholic Beverage Tax report for February 2019.
 - N. Treasurer monthly report for February 2019.
 - O. Tallahassee Fire Department monthly report for February 2019.
Sheriff Courthouse Security Report.
- 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: #891, #1333, #3936. 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): #5131, #5479, #5512, #5513, #5514, #5516, #5517, #5546. 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 9:28 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 18th day of March 2019.

CHRIS EDWARDS, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

TIM KELLEY, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

BOCC/LH/sb