

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 18, 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. District Attorney Jack Thorp and Assistant District Attorney Mike Dunagan were also present. Advance notice of the meeting was posted on bulletin boards at the Wagoner County Courthouse and on the county website on March 15, 2019.

- I. The meeting was called to order by Commissioner Edwards at 9:03am.
- 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 Rachael Cooper.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of commission meeting held March 11, 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 Edwards and seconded by Commissioner Hanning to table action regarding Supplemental Agreement Number 1b for personal services contract number CIRB-173C(146)RB with Meshek & Associates, LLC. 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 County Road Action Report for D3 253rd East Ave. 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 purchase of water heater for jail out of the General Government account 0001-1-2000-2005. 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 Kelley to approve appointment of Eddie Herndon to Board of Adjustment as a new member from District 1. 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 change companies for weed control for Courthouse from Blaylock to Pro Lawn. 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 update on second floor server room. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. The item was revisited later in the meeting and a motion was made by Commissioner Hanning and seconded by Commissioner Edwards to allow County Engineer, Rachael Cooper, to seek professional services for scope of work for this project. 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 appointment of Ronnie L Carr to Wagoner County Board of Health. 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 E911 designation of Jackie Murray and Blake Shepherd as receiving officers for the following accounts: 1201-2-3600-4110; 1201-2-3600-1110; 1201-2-3600-1310; and 1201-2-3600-2005. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- I. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to table action regarding purchase of uninterruptible power supply for E911 server room. 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 purchase of the project accounting module for Tyler Incode in the amount of \$4860.00 from the Commissioner Use Tax account. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - K. The Board opened submissions for of Bid #2019-14 Seventy Gallon ATV Skid Unit for Rolling Hills Fire Department: Chief Fire & Safety Company, Inc. made the only submission at \$8,112.00. 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.
 - L. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve the following Utility Permit(s):
 - 1. #2003-19 Applicant: Oklahoma Natural Gas. S 321st E Ave. District 2.
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 award Bid #2019-13 to Brindle Mountain in the amount of \$129,000.00 for Used Rescue Pumper for Flat Rock Fire Department. 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 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 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. Approve or disapprove the following invoice(s):
 - 1. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Invoice dated March 6, 2019 from Craig County Detention Center in the amount of \$1,150.00 for juvenile detention. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - 2. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Invoice #0019908-IN from Sequoyah Enterprises, Inc in the amount of \$1,118.00 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 – Commissioner Hanning thanked Blake Shepherd, Chris Potter, Rachael Cooper, Becky Young, Lori Hendricks and the DA's office for the hard work on the second-floor server room project. He also commended Carolyn Green for her hard work on the Tyler implementation. Chris Potter announced that at 10am on Monday they will begin working on the lighting project.

- XI. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to accept all reports except A. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- A. Emergency Management weekly report
 - B. Engineer weekly reports
 - C. Planning & Zoning weekly reports
 - D. E-911 weekly reports
- XII. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley forward the following legal items to the District Attorney's office for process and review. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- A. Case No. 19-22312 (RDD) Windstream Holdings, Inc, et al Chapter 11
- XIII. Purchase Orders
- A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve cancellation of the following purchase orders: #1266, #3250, #4178, #4576, #5444. 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): #5556, #5559, #5607, #5614, #5615, #5634. 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 Kelley to approve calendar claims. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XIV. At 10:02 am a motion was made by Commissioner Hanning and seconded by Commissioner Kelley to enter Executive Session pursuant to 25 O.S. §307 §(B)(1), to discuss the employment, including the annual salary and compensation, of the following Wagoner County 911 Office employees:
- Michelle Taylor
Jackie Murray
Tyler Puckett
Trina Robertson
Raven Goetzcke
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 10:47am. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XVI. No action was taken regarding the employment, including the annual salary and compensation, of the following Wagoner County 911 Office employees:
- Michelle Taylor
Jackie Murray
Tyler Puckett
Trina Robertson

Raven Goetzcke
Jessica Neighbors

XVII. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to recess at 10:48am.
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 25th day of March 2019.

CHRIS EDWARDS, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER

BOCC/LH/aa

Lori Hendricks
Wagoner County Clerk