

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 25, 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 March 22, 2019.

- I. The meeting was called to order by Commissioner Edwards at 9:02am.
- 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 Hanning.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve minutes of commission meeting held March 18, 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 forming a five-member committee to interview for professional services to conduct a jail feasibility study. 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 maintenance agreement between Community Sentencing and Landmark Business Systems. 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 Community Sentencing designation of Janet Watkins and Amber Sanders as Receiving Officers and Shane North and Maegan Murphy as Requisitioning Officers for account 1224-1-1900-2005. 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 Court Clerk designation of Julie Lollman and Rosemary Morrison as Receiving Officers and Dave Argo and Donnetta Gibbs as Requisitioning Officers for all Court Clerk accounts. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - E. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Treasurer designation of Betty Pace and Stacey Fosburg as requisitioning officers and Tina Stamps and Lori Casey as receiving officers for the following accounts: Resale 1220-1-0600-2005, Excess Resale 7402-1-0600-2005, Mortgage Tax Certification Fees 1230-1-0600-2005, Salary 0001-1-0600-1110, Part Time 0001-1-0600-1130, Travel 0001-1-0600-1310, M&O 0001-1-0600-2005, Capital Outlay 0001-1-0600-4110, and Unapportioned Funds 7403-1-2000-2005. 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 Jim Jones attendance of Radiation Safety Officer Training Course to be paid out of Courthouse security cash account. 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 Resolution #2019-019 Reimburse General Fund account 0001-1-2300-1221 with Refund Checks

from OPERS for a total amount of \$127.17. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- H. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Resolution #2019-020 Reimburse General Fund account 0001-1-1000-2005 with Refund Check from Oak Grove Fire Protection District in the amount of \$84.43. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- I. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Purchase Contract with ODOT for Western Star 2020 10-wheel dump truck through ODOT County Road Machinery and Equipment Revolving Fund in the amount of \$164,586.00. 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 Raven Goetzcke receiving Step-Up raise from \$2,150 to \$2,310. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- K. No action was taken regarding scheduling time/usage of county laydown machine.
- L. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve "What Were You Wearing" exhibit for Sexual Assault Awareness Month. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- M. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve the following labor waiver(s):
 - 1. Clean out ditch, dump debris, dump dirt, dump rock, and slope bank off of county right of way west of Hwy 51, $\frac{3}{4}$ mi on 121st. Gloria Jean Alesi, property owner. 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 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 Kelley and seconded by Commissioner Edwards to approve 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.
- C. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning 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.
- D. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to accept the lowest bid by Chief for Bid #2019-14 Seventy Gallon ATV Skid Unit for Rolling Hills Fire Department. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- E. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley 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. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve highway 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 Edwards to approve payroll. 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 Detention Transportation Claim #73-FEB-19-01 in the amount of \$1,126.92. 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: Emergency Management Expo will be Saturday from 9:00 – 3:00 to include the National Firefighters combat challenge. The Wagoner Main Street cleanup community project will be April 13. Toppers expressed thanks to the Sheriff for inmate assistance.
- 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. 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-2018-114 City of Broken Arrow vs. CWP et al and BOCC
 - B. Case No. CV-2017-53 Petron Energy and JTC Oil and Gas vs Nickelback Properties and Dana Patten and BOCC.
- 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 Edwards to approve cancellation of the following purchase orders: #39, #40, #41, #2107 through #2115, #3699, #3878, #3880, #3881, #4273, #4277, #4278, #5503, to include warrants #546, #595, and #2241. 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): #5660 through #5664, #5720, #5721, #5723 through #5726, #5756 through #5767, #5785, #5800, #5811. 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.
- XIV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to adjourn at 10:05a.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 1st day of April 2019.

CHRIS EDWARDS, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

TIM KELLEY, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

BOCC/LH/sb