

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 8, 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 April 5, 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 Sandy Hodges and Pledge of Allegiance was led by Commissioner Kelley.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve minutes of commission meeting held April 1, 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 Hanning to approve Adult Drug Court designation of Janet Watkins and Gina Kirkley as receiving officers and George T Drywater and Gary Huggins as requisitioning officers for accounts 1233-1-1900-1110, 1233-1-1900-1310, and 1233-1-1900-2005. 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 Law Library designation of Sherry Wagner as requisitioning officer and Jim Hight as receiving officer for account 7205-1-1900-2005. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - C. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table action regarding repair of wet pipe fire sprinkler system for the jail. 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 Edwards and seconded by Commissioner Kelley to table action. 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 two new positions in the Wagoner County E911 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 Edwards to approve Interlocal Agreement between the County of Wagoner, and the City of Tulsa concerning the county road and bridge maintenance and repair. 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 Help In Crisis request for "What Were You Wearing" display in hallway by security office for Sexual Assault Awareness Month for the month of April 2019. 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 Help In Crisis request to put Child Abuse Awareness pinwheels on Courthouse lawn through the

month of April 2019. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- H. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve overages for water tank in jail. 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 approve purchase contract with ODOT. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- J. Submissions for Bid #2019-15 Roller for District Two were opened and results were as follows:

Vendor	Price	Model Year
Kirby Smith	\$34,500	2014
Warren Cat	\$38,998	2019
Noble	\$22,000	2013
Boxcer	\$22,000	2013

A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table action. 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 Utility Permit(s):
 1. #2004-19 Applicant: Consolidated Communications at County Road E 679 for District Two.
 2. #2005-19 Applicant: Consolidated Communications at County Road E 655 for District Two.
 3. #3005-19 Applicant: Valor Telecom Oklahoma, LLC at E 191st St for District Three.

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

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

VII. New Business: Samantha Call brought to the attention of the Commissioners a problem with the space behind the Election Board concerning ruts and trash. Commissioner Edwards stated he would check into the problem.

VIII. Public Comment: There was none.

IX. Announcements: Commissioner Edwards announced the annual Trash Off for District Two would be this weekend. Dumpsters would be placed at Flat Rock, Lakecrest, and Toppers as well as the District Two Barn. He also announced that a non-profit resource center would be holding a prescription drug take back event in the lot next to Rogers Drug on April 26. Commissioner Edwards announced that April 12 at 7:00pm at the Lincoln Enrichment Center there would be a community literacy program.

- X. 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 March 2019.
- G. County Clerk monthly report for March 2019.
- H. Election Board monthly report for March 2019.
- I. Fire Department Appropriation Ledgers for March 2019.
- J. Health Department monthly report for March 2019.
- K. Juvenile Officer monthly report for February 2019.
- L. Planning and zoning monthly report for March 2019.
- M. Sheriff monthly report for March 2019.

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

XI. Purchase Orders

- A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve cancellation of the following purchase orders: #4816, #4818, #4821, #4822, #4834, #5651, #5653, and warrant #245. 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 the following blanket purchase order(s): #6058, #6078, #6079, #6080, #6081, #6104, #6112, #6113, #6115, #6133. 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.

- XII. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to recess at 9:35 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 15th day of April 2019.

CHRIS EDWARDS, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

TIM KELLEY, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

BOCC/LH/sb