

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, December 3rd, 2012

The Board of Wagoner County Commissioners met with Tim Kelley, Chairman; James Hanning, Vice-Chairman; Chris Edwards, Member; Lori Hendricks, County Clerk; and Char Stevens, Secretary. Assistant District Attorney Holly Chapman was also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on November 30th, 2012.

Location: Wagoner County Courthouse
Commissioner's Meeting Room

- I. The meeting was called to order by Commissioner Kelley at 9:04 a.m.
- II. Roll Call – Roll was called with the following responses: Hanning, present; Kelley, present; and Edwards, present.
- III. The Prayer was led by Commissioner Edwards and the Pledge of Allegiance was led by Commissioner Hanning.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve minutes of Commission Meeting held November 26th, 2012. 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 approve the following Utility Permit(s):
 1. #3028-12, Applicant: Cox Communications, for District Three.
 2. #3027-12, Applicant: Cox Communications, for District Three.
 3. #2019-12 (Corrected to #2018-12), applicant: Rural Water District #6, for District Two.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 table approval or disapproval of Planning and Zoning request to change zoning from AG to C-4 for a Paintball Sport Complex at 26242 E. 121st Street, Coweta, Oklahoma. 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 the following Labor Waiver:

1. Slope bank and put new road in side of yard, off County Right-of-Way at 28281 East 72nd Street, Broken Arrow, Oklahoma, Don R. Hargis property, for District One.

The motion was approved with the following votes cast: Hanning, no; Edwards, no; Kelley, no.

A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to table this Labor Waiver. 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 payment of \$250 cremation costs to Mallett Funeral Home for indigent person, David Samuel Howard, 337 West. Dixieland, Porter, Oklahoma; and, approve signing Application and Permit for Disposal to facilitate waiver of Medical Examiner's fees. 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 Safety Award for County employee, Jason Kelley. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to include this on Special Payroll for 12-10-2012. 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 Christmas Food Drive to benefit Wagoner Area Neighbors. 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 discussion and possible action regarding the following quotes received for Bid#1, UPS for E-911:

1. Presidio in the amount of \$7,579.72(each).
2. Kemp Instruments Inc. in the amount of \$8,879.00(for one) and \$8,612.00(each for three or four).
3. Harris Radio in the amount of \$22,843.80(for two).

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

B. The Board took no action regarding the following Invoice(s):

1. Endex Inc. of Tulsa in the amount of \$4,810.00.

C. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve request for Election Board reimbursement for the month of November, 2012, in the amount of \$3,963.35. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VIII. New Business in accordance with 25 O.S. §311 A.

County Clerk Lori Hendricks stated that she received information Friday that the Sheriff's Office had not included Danielle Lynn for Holiday Pay in the amount of \$770.00, and requested that the Board consider a Special Payroll for this next week. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve a Special Payroll for 12-10-2012. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

IX. Public Comment – There was none.

X. Announcements – County Engineer Monty Proctor announced that Oneta Road over the Turnpike will be closed a week from Monday, and will remain closed for 4 to 6 months. He also announced that 280 Road, North of 690 Road, is closed and will remain closed until mid to late February, 2013.

Blackboard connect will be used to make notifications regarding these closures.

- XI. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to receive the following Reports:
- A. Planning and Zoning for the week of November 26th, 2012.
 - B. Emergency Management for the week of November 26th, 2012.
 - C. Engineer for the week November 26th, 2012.
 - D. 911 for the week of November 26th, 2012.
 - E. Court Clerk for the month of October, 2012.
 - F. Cash Voucher Expense Report for December 3rd, 2012.

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 Edwards to forward the following Legal to the District Attorney:

- 1. Notice of Tort Claim; Claimant: Christopher Billy Sowers v. Wagoner County.

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 Purchase Orders, to include Warrant #000043 and #000046. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to break at 10:25a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. Commissioner Kelley reconvened the meeting at 10:30a.m.

- B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following Blanket Purchase Order(s):

#3374 through #3377. #3384, #3385, #3394, #3440, #3441, #3471 through #3474, and #3476.

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 Edwards and seconded by Commissioner Hanning to Recess at 11:20a.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 10th day of December, 2012.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK
