

MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, October 22<sup>nd</sup>, 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. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on October 19<sup>th</sup>, 2012.

Location: Wagoner County Courthouse  
Commissioner's Meeting Room

- I. The meeting was called to order by Commissioner Kelley at 9:01 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 Kelley.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve minutes of Commission Meeting held October 15<sup>th</sup>, 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 Labor Waiver:
    1. Dump debris and dump dirt off County Right-of-Way at 22210 E. 141<sup>st</sup> St. South, Coweta, Oklahoma, Hershel Goodnight property, in District Three.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 Resolution #2012-048, Sheriff's Office request to surplus the following to Volunteer Fire departments:
    1. 2004 Chevrolet Tahoe VIN #1GNEC13Z96R145160
    2. 2006 Chevrolet Tahoe VIN #GNEK13Z73R297517The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- C. The Board discussed item regarding Off-System Safety Bridge Inspection. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Resolution #2012-049, Compliance with National Bridge Inspection Standards, selecting Option #3. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- D. The Board discussed item regarding Interlocal Agreement with ODOT, Installation and Maintenance of Stop Light at Hwy 69 and 690 Road. No action was taken.
- E. The Board opened the following bids submitted for Bid#5, Erection of Communication Tower for 911:

<u>Vendor</u>	<u>Option 1</u> Grounding System	<u>Option 2</u> Chemical Grounding	<u>Optional Fencing</u>
SiteMaster, Inc	\$55,958.00	\$59,885.00	\$11,665.00
AllState Tower, Inc	\$60,064.00	\$67,814.00	\$27,360.00

A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table this item to allow time for review and recommendation from E-911. 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 having a County-wide/Courthouse 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. Treasurer Dana Patten requested the item regarding contracting with a collection agency for Personal Property Business Tax be removed from the Agenda. The Board agreed to do so.
- B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Audit of Wagoner County Development Authority by Gray, Blodgett & Company, PLLC., as presented. 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, abstain; Edwards, aye; Kelley, aye.
- B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table discussion and possible action regarding Co. Employee Safety Awards. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. After Emergency Management/Safety Director Heath Underwood provided documentation, a motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve payment of the awards as submitted. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- C. Invoice(s):
  - 1. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve invoice from Sequoyah Enterprises, Inc. for juvenile detention (for Leflore Co.) in the amount of \$93.04 for the month of September, 2012. 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 Edwards to approve invoice from Tulsa County Juvenile Bureau in the amount of \$2,772.00 for the month of September, 2012. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VIII. New Business – There was none.

- IX. Public Comment – After a question regarding the food drive by Assessor Sandy Hodges, County Clerk Lori Hendricks stated the drive would start immediately and run through the week before Thanksgiving. Discussion followed about having another food drive between Thanksgiving and Christmas.
- X. Announcements

Election Board Secretary Larry Wilkinson reminded everyone to be sure to vote on 11-06-2012. He explained early voting and absentee voting procedures.

E-911 Coordinator Judy Elliott thanked the Board for allowing 911 to attend a recent conference, where three E-911 employees received Active Shooter Certifications.

- XI. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to receive the following Reports except C. Engineer:
- A. Planning and Zoning for the week of October 15<sup>th</sup>, 2012.
  - B. Emergency Management for the week of October 15<sup>th</sup>, 2012.
  - C. Engineer for the week October 15<sup>th</sup>, 2012.
  - D. 911 for the week of October 9<sup>th</sup> and 15<sup>th</sup>, 2012.
  - E. Court Clerk for the month of September, 2012.
  - F. Tullahassee Fire Department for the month of September, 2012.

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

- XII. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to forward the following Legal item to the District Attorney:

- 1. Case No. CJ-2012-235, Derek Walker vs. 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. 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):

#2155, #2443, #2444, #2476, #2479, #2487, #2493 through #2496, #2523, #2524, and #2528.

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 Kelley and seconded by Commissioner Edwards to Recess at 10:38a.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 29<sup>th</sup> day of October, 2012.

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TIM KELLEY, CHAIRMAN

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JAMES HANNING, VICE-CHAIRMAN

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CHRIS EDWARDS, MEMBER

ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK

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