

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, March 11th, 2013

The Board of Wagoner County Commissioners met with Chris Edwards, Chairman; Tim Kelley, Vice-Chairman; James Hanning, 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 March 8th, 2013. Location: Wagoner County Courthouse, Comm. Meeting Room

- I. The meeting was called to order by Commissioner Edwards at 9:05 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 Lori Hendricks and the pledge was led by Scott Brians.
- IV. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve minutes of Special Meeting held March 6th, 2013. The motion was approved with the following votes cast: Hanning, abstain; Edwards, aye; Kelley, aye.

- V. Action Items
 - A. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Language Line Services, Inc. for interpreter services for E-911. 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 Kelley to approve Resolution #2013-009, Wagoner County Personnel Policy. 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 Authorization for Out-of-State Travel Form for County Engineer Monty Proctor. 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 Hanning to table discussion and possible action regarding security fence for County Courthouse. 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 of Bid #14, Motor Grader for District Three to Yellowhouse Machinery, which meets the specifications and is the lowest bid, in the amount of \$224,477.00. 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 Kelley to table discussion and possible award of Bid #15, Haul Truck for District Two, to allow more time for review. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

C. After explanation by Jay Stamps with Whitehorn Cove Fire Department regarding reason for choosing the highest bidder (the lowest and only other bid did not meet specifications), a motion was made by Commissioner Hanning and seconded by Commissioner Edwards to award Bid #7 to Larry Smith Marine Services, for a Boat for Whitehorn Cove Fire Department, in the amount of \$48,254.53. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, abstain.

D. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table discussion and possible action regarding insurance on County owned properties. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

E. After discussion, a motion was made by Commissioner Edwards and seconded by Commissioner Kelley to increase the Courthouse internet bandwidth to 40 megabytes, at a cost of \$2,288 per month.

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 Edwards and seconded by Commissioner Kelley to approve Deposits. 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 Kelley to approve Appropriations. 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 Juvenile Detention Transportation Claim in the amount of \$1,540.72, for the month of February, 2013. 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 the following Invoices:
 - 1. Texas County Juvenile Detention Center in the amount of \$528.48, for the month of February, 2013.
 - 2. Cleveland County Regional Juvenile Detention Center in the amount of \$608.72, for the month of February, 2013.
 - 3. Craig County Juvenile Detention Center in the amount of \$663.78, for the month of February, 2013.
 - 4. Tulsa County Juvenile Bureau in the amount of \$1,232.00, for the month of February, 2012.(Corrected to 2013)

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

County Clerk Lori Hendricks reminded everyone that the Kellpro Server will be down on the Thursday the 14th and Friday the 15th.

She also announced that the Courthouse employee Potluck will be Friday, March 15th in the Commissioner's Meeting Room. She extended an invitation to the Commissioners and their staff.

She also reported that the Wagoner County Economic Development booth at the Tulsa Home and Garden Show last week-end was a success in the promotion of Wagoner County.

- XI. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to receive the following Reports except B.:
- A. Planning and Zoning for the week of March 4th, 2013.
 - B. Emergency Management for the week of February 25th and March 4th, 2013.
 - C. Engineer for the week March 4th, 2013.
 - D. E-911 for the week of March 4th, 2013.
 - E. Juvenile Drill Sergeant for the week of March 4th, 2013.
 - F. Cash Voucher Expense Report.
 - G. Assessor for the month of February, 2013.
 - H. Court Clerk for the month of February, 2013.
 - I. County Clerk for the month of February, 2013.
 - J. E-911 for the month of February, 2013.
 - K. Election Board for the month of February, 2013.
 - L. Fire Departments Appropriation Ledgers for the month of February, 2013.
 - M. Health Department for the month of February, 2013.
 - N. Juvenile Drug Court for the month of February, 2013.
 - O. Planning and Zoning for the month of February, 2013.
 - P. Sheriff for the month of February, 2013.
 - Q. Treasurer for the month of February, 2013.
 - R. Treasurer Allocation of Alcoholic Beverage Tax for February, 2013.
- XII. Purchase Orders
- A. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley 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 Edwards and seconded by Commissioner Kelley to approve the following Blanket Purchase Order(s): #5704, #5782, #5837, #5838, #5843 through #5846, #5863, #5870, #5874 through #5876, #5883 through #5894. 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 break at 11:14a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. Commissioner Edwards reconvened the meeting at 11:26a.m.

- C. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve calendar claims. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- XIII. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to Recess at 12:40p.m.

Presented and approved by the Wagoner County Commission on this 18th day of March, 2013.

CHRIS EDWARDS, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

JAMES HANNING, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK