

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, September 16th, 2013

The Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room. Chairman Chris Edwards; Vice-Chairman Tim Kelley; Member James Hanning; County Clerk Lori Hendricks; and Secretary Char Stevens were present. Assistant District Attorney Holly Chapman was not present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner Co. Courthouse on September 13th, 2013.

- I. The meeting was called to order by Commissioner Edwards at 9:10 a.m.
- II. Roll was called with the following responses: Kelley, present; Hanning, present; Edwards, present.
- III. The prayer was led by Wade Tackett and the pledge was led by Mike Stickelmeyer.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve minutes of Commission Meeting held September 9th, 2013. 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 Edwards to approve Agreement between Oil Capital Rod & Gun Club, Inc. and Wagoner County Sheriff's Office. 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 Resolution #2013-033, ODOT County Road Machinery and Equipment Revolving Fund for FY2014 participation. 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 Resolution #2013-034, FY2014 EODD REAP Grant for District Two. 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 approve Emergency Management Director's request to purchase four (4) Automatic External Defibrillators (AEDs) with

four (4) wall cabinets for the total amount of \$3,660.00 to be paid out of Courthouse Renovation Fund. 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 Kelley to table approval or disapproval of the following Utility Permit:

1. #3036-13, Applicant: Windstream for District Three.

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

F. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following Labor Waiver:

1. Stock pile road materials off County Right-of-Way at 20705 E. 161st, Broken Arrow, Oklahoma, Owner Sanders Nursery signed by Operations Manager George Stunkard, for District Three.

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

G. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve City of Coweta's request to use Blackboard Connect for Fire and EMS subscription service information. 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 Hanning to table discussion and possible action regarding request to submit a proposal by Chris Allenbaugh of Commercial Telecom Systems. Commissioner Hanning then withdrew his motion. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve allowing Chris Allenbaugh to submit the proposal. 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 the following invoice(s):
1. Oklahoma Juvenile Justice Services, Inc. (for Garfield County) for the month of August, 2013, in the amount of \$139.56.
- The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- VIII. New Business – There was none.
- IX. Public Comment – Assessor Sandy Hodges requested and received clarification regarding the Budget.
- X. Announcements
- County Clerk Lori Hendricks congratulated Holly and Brett Chapman upon the birth of their son, Thomas Clay on Wednesday, September 11th.
- Commissioner Kelley commended the Sheriff’s Office, E-911, and Emergency Management for their participation in the recent Fall Festival.
- Emergency Management Director Heath Underwood announced that he had received two (2) Grants from Coweta and Broken Arrow Walmart in the amount of \$1,000 each.
- XI. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to receive the following Reports except C. and D.:
- A. Cash Voucher Expense Report(s).
 - B. Emergency Management for the week of September 9th, 2013.
 - C. Engineer for the week of September 9th, 2013.
 - D. E-911 for the week of September 9th, 2013.
 - E. STEP Drill Sergeant for the week of September 9th, 2013.
 - F. Planning and Zoning for the week of September 9th, 2013.
- The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XII. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to forward the following Legal items to the District Attorney:
- A. Case No. CIV-13-0095-FHS-SPS, Stanley Rice vs. Wagoner County.
 - B. Case No. CJ-13-347, Billy Christopher Sowers vs. Wagoner County, et al.
- 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 Hanning 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): #1746, #1760, #1762, #1763, #1767, #1768, #1810, #1811, #1812, and #1888. 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.

XIV. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to Recess at 10:48a.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 23rd day of September, 2013.

CHRIS EDWARDS, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

JAMES HANNING, MEMBER