

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 26, 2022

The Board of Wagoner County Commissioners met in the Commissioners Meeting Room. Chairman Chris Edwards; Vice Chairman Tim Kelley, Member, James Hanning; and County Clerk Lori Hendricks were present. Assistant District Attorney Andy Williams was also present. Advance notice of the meeting was posted on the Wagoner County Courthouse bulletin boards and the County website on September 23, 2022.

- I. The meeting was called to order by Commissioner Edwards at 9:02 a.m. Roll was called with the following responses: Hanning, present; Edwards, present; Kelley, present.
- II. Prayer was led by Lori Hendricks and Pledge of Allegiance was led by Rachel Cooper.
- III. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the Consent Agenda except for item F.2. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - A. Approve or disapprove minutes of commission meeting held September 19, 2022.
 - B. Approve or disapprove deposit(s)
 - C. Approve or disapprove highway appropriations
 - D. Approve or disapprove payroll
 - E. Approve or disapprove 324A Claim for Guy Engineering Invoice #1216-22 for Right-of-way acquisition services, State Project 29395, 101st Street.
 - F. Reports
 1. Cash Voucher weekly report
 2. Emergency Management weekly report
 3. Engineer weekly reports
 4. Planning & Zoning weekly reports
 5. E-911 weekly reports

- G. Approve or disapprove cancellation of the following purchase orders: FY2022: #7545, #7620; FY2023: #0113, #0991, #0993 thru # 0995, #1253, #1254, #1677, #1799, #1991.
 - H. Approve or disapprove the following blanket purchase order(s): #2069, thru #2074, #2076, #2077, #2078, #2123, #2124, #2153, #2214, #2219 thru #2224, #2229, #2240, #2242, thru #2257, #2262 thru #2263, #2265 thru #2267, #2270, #2272, #2275, #2276, #2282 thru #2286, #2298, #2299, 2311.
 - I. Approve or disapprove calendar claims.
- IV. No action was taken regarding items removed from the Consent Agenda.
- V. Action Items
- A. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to accept the resignation of Hank Barton from the Fair Board. 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 appointment of Magen James to the Fair Board. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - C. A motion was made by Commissioner Hanning to approve the purchase of winter gear for Sheriff's deputies to be paid from the CARES Fund. The motion died due to a lack of a second. After further discussion, a motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve the purchase of winter gear for Sheriff's deputies to be paid from the CARES Fund. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, no.
 - D. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve the purchase of radios for the Detention Center to be paid from the CARES Fund. 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 Hanning to approve internet service for Workforce

Oklahoma and OSU-IT at North Annex. 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 Hanning to approve the FY2023 Wagoner County Senior Health Care Renewal. 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 Edwards to approve Resolution #2022-121 adoption of right-of-way activities regulation for Wagoner County unincorporated areas. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- H. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Resolution #2022-122 Transportation Alternatives Program (TAP) Grant application sponsorship by Wagoner County Board of Commissioners. 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 Resolution #2022-123 the establishment of the Wagoner County Facilities Trust Authority. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- J. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Resolution #2022-124 INCOG Rural Economic Action Plan (REAP) funding grant applications. 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 addition of switch to county network/contract and assigning cybersecurity for tablet(s) for Visual Inspection. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- L. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Agency Letter Form 1044 from Oklahoma Natural Gas to transfer services to Clearwater Enterprises

beginning November 1, 2022. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- M. The Following submissions were opened for Bid #2023-02 County Line Bridge Replacement.

Vendor	Bid Amount	Days to Complete
Rail Road Yard	\$ 500,825.00	210 days
Paradigm	\$ 575,000.00	180 days

A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to Table Bid #2023-02 County Line Bridge Replacement. 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 Edwards and seconded by Commissioner Hanning to approve the use of the North Annex for “Wrestling for a Cause” event through the end of this year with a deposit of \$150.00 and \$150.00 rent. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, no.
- B. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve; based on the contingency that the District Attorney approves the contract, the use of 10 Flock License Plate Reading cameras to be used in a demo for the Sheriff’s Office. 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 Hanning to Table the Courthouse Sally Port Door. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- D. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to Table the purchase of a generator for the Election Board. 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 Hanning to Table the addendum to Signal Tek Maintenance agreement approved 7-19-2022. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- F. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Resolution #2022-117 Zoning Map Amendment ZNE-14-2022, Tina Shaw, in District 2, location: 31143 E 690 Rd, Wagoner, OK. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- VII. New Business – A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the transfer of \$80,000.00 from Planning and Zoning Salary Account #1219-1-3200-1110 to Planning and Zoning M&O Account #1219-1-3200-2005. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- VIII. Public Comment: There were none.
- IX. Announcements – There were none.
- X. Executive Session – A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to enter executive session at 11:25 a.m. in accordance with Title 25, O.S. §307 §(B). 4 and 25, O.S. §307 §(B). 6 for discussion and possible action regarding:
 - A. Confidential communications between a public body and its attorney concerning a pending action, specifically CV-22-191 Tulsa L Dev., LLC vs Board of Commissioners of Wagoner County, Oklahoma, if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation in the public interest.
 - B. Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation, to include compensation of Emergency Management Director Heath Underwood.

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

- XI. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to reconvene into Open Session at 11:56 a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XII. Discussion and possible action regarding:
 - A. Confidential communications between a public body and its attorney concerning a pending action, specifically CV-22-191 Tulsa L Dev., LLC vs Board of Commissioners of Wagoner County, Oklahoma, if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation in the public interest. A motion was made by Tim Kelley and seconded by Chris Edwards to hire Gable Gotwalls Law Firm to represent the County in the case of CV-22-191 Tulsa L Dev., LLC vs Board of Commissioners of Wagoner County, Oklahoma. The motion was approved with the following votes cast: Hanning, abstain; Edwards, aye; Kelley, aye.
 - B. Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation, to include compensation of Emergency Management Director Heath Underwood. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve a \$300.00 monthly salary increase to Emergency Management Director, Heath Underwood. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XIII. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to Adjourn at 11:58 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 3rd day of October 2022.

CHRIS EDWARDS, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

JAMES HANNING, MEMBER
BOCC/LH/gp

OK - Wagoner Co SO 10 PPI

[Go to Project Management](#)



Cameras

- 10 Falcon - 16mm - Cat 1 - Verizons

Poles

- 1 Existing Light Pole
- 8 Flock Pole - 12 fts
- 1 Existing Wood Utility Pole

Power

- 10 100W Side Mounts

Cameras



#01 E 151st @ S Broadway WB

Approval Token

Submit

Position



Distance: 9.8 ft.



Streetview

29220 E 151st St S
Coweta, Oklahoma
[View on Google Maps](#)



Solar

29220 E 151st St S
Coweta, Oklahoma
[View on Google Maps](#)



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29175 W South St, Coweta, OK 74429, USA (35.944609033182914,-95.65084488568445)

Cameras
Falcon - 16mm - Cat 1 - Verizon

Requires Flock Sign Unknown

Poles
Existing Light Pole

Mounts
Universal Pole Mount

Power
100W Side Mount

Power backup
Medium Battery Bank - Existing Pole

Permit Type

Permitting Jurisdiction

Position



Distance: 6.4 ft.



Streetview

7100 Ben Lumpkin Rd
Broken Arrow, Oklahoma
[View on Google Maps](#)



Solar

7100 Ben Lumpkin Rd
Broken Arrow, Oklahoma
[View on Google Maps](#)



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7100 S 305th E Ave, Broken Arrow, OK 74014, USA (36.06060450907769,-95.63667827355786)

Cameras

Falcon - 16mm - Cat 1 - Verizon

Requires Flock Sign

Unknown

Poles

Flock Pole - 12 ft

Mounts

Universal Pole Mount

Power backup

Medium Battery Bank - Flock Pole

Power

100W Side Mount

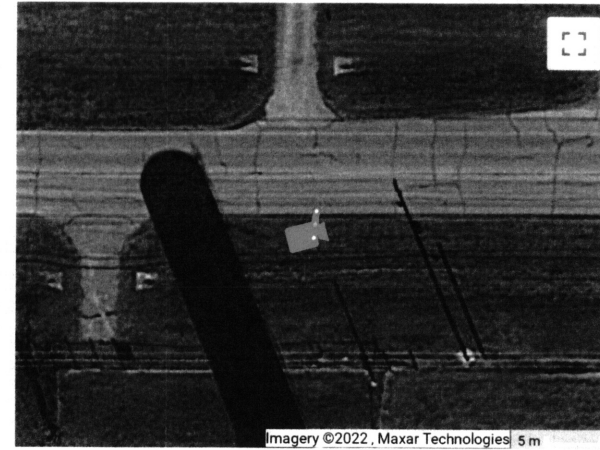
Permit Type

Permitting Jurisdiction

Position



Distance: 8 ft.



Streetview

23339 E 141st St
Coweta, Oklahoma
[View on Google Maps](#)



Solar

23339 E 141st St
Coweta, Oklahoma
[View on Google Maps](#)



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23427 E 141st St S, Coweta, OK 74429, USA (35.95910172243448,-95.71685123628737)

Cameras

Falcon - 16mm - Cat 1 - Verizon

Requires Flock Sign

Unknown

Poles

Flock Pole - 12 ft

Mounts

Universal Pole Mount

Power backup

Medium Battery Bank - Flock Pole

Power

100W Side Mount

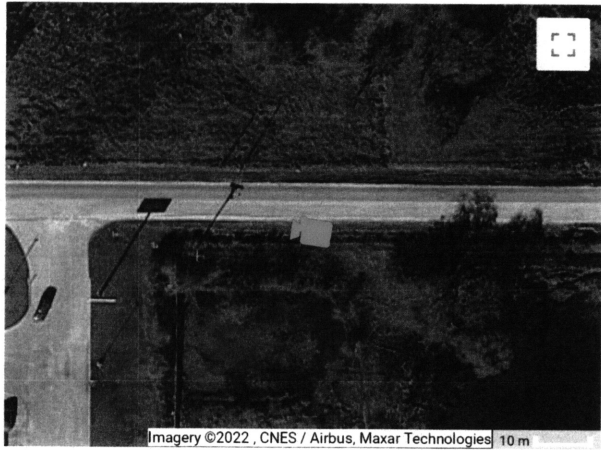
Permit Type

Permitting Jurisdiction

Position



Distance: 5.2 ft.



Streetview

23155 State Hwy 251D
Wagoner, Oklahoma
[View on Google Maps](#)



Solar

23155 State Hwy 251D
Wagoner, Oklahoma
[View on Google Maps](#)



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23155 E 690 Rd, Wagoner, OK 74467, USA (36.017142452934266,-95.36651726474194)

Cameras
Falcon - 16mm - Cat 1 - Verizon

Requires Flock Sign Unknown

Poles
Flock Pole - 12 ft

Mounts
Universal Pole Mount

Power backup
Medium Battery Bank - Flock Pole

Power
100W Side Mount

Permit Type

Permitting Jurisdiction

Position



Distance: 6.4 ft.



Streetview

29082 State Hwy 251D
Wagoner, Oklahoma
[View on Google Maps](#)



Solar

29082 State Hwy 251D
Wagoner, Oklahoma
[View on Google Maps](#)



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29082 E 690 Rd, Wagoner, OK 74467, USA (36.01723868820549,-95.36748003708537)

Cameras
Falcon - 16mm - Cat 1 - Verizon

Requires Flock Sign Unknown

Poles
Existing Wood Utility Pole

Mounts
Universal Pole Mount

Power
100W Side Mount

Power backup
Medium Battery Bank - Existing Pole

Permit Type

Permitting Jurisdiction

Position



Distance: 6.3 ft.



Streetview

3631 E0790 Rd
Porter, Oklahoma
[View on Google Maps](#)



Solar

3631 E0790 Rd
Porter, Oklahoma
[View on Google Maps](#)



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3631 W 90th St N, Porter, OK 74454, USA (35.87129457710082,-95.40539552052061)

Cameras
Falcon - 16mm - Cat 1 - Verizon

Requires Flock Sign Unknown

Poles
Flock Pole - 12 ft

Mounts
Universal Pole Mount

Power backup
Medium Battery Bank - Flock Pole

Power
100W Side Mount

Permit Type

Permitting Jurisdiction

Position



Distance: 8.4 ft.



Streetview

E 201st St S
Porter, Oklahoma
[View on Google Maps](#)



Solar

E 201st St S
Porter, Oklahoma
[View on Google Maps](#)



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115 2nd St, Porter, OK 74454, USA (35.870915617628235,-95.5168095664151)

Cameras

Falcon - 16mm - Cat 1 - Verizon

Requires Flock Sign

Unknown

Poles

Flock Pole - 12 ft

Mounts

Universal Pole Mount

Power backup

Medium Battery Bank - Flock Pole

Power

100W Side Mount

Permit Type

Permitting Jurisdiction

Position



Distance: 13.2 ft.



Streetview

Old Porter Rd
Okay, Oklahoma
[View on Google Maps](#)



Solar

Old Porter Rd
Okay, Oklahoma
[View on Google Maps](#)



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3071 E 60th St N, Muskogee, OK 74403, USA (35.82783137839757,-95.32963700662047)

Cameras
Falcon - 16mm - Cat 1 - Verizon

Requires Flock Sign

Unknown

Poles
Flock Pole - 12 ft

Mounts
Universal Pole Mount

Power backup
Medium Battery Bank - Flock Pole

Power
100W Side Mount

Permit Type

Permitting Jurisdiction

Position



Distance: 5.7 ft.



Streetview

8159 N 49th St E
Wagoner, Oklahoma
[View on Google Maps](#)



Solar

8159 N 49th St E
Wagoner, Oklahoma
[View on Google Maps](#)



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8159 N 49th St E, Wagoner, OK 74467, USA (35.85822420185842,-95.30501560882301)

Cameras
Falcon - 16mm - Cat 1 - Verizon

Requires Flock Sign Unknown

Poles
Flock Pole - 12 ft

Mounts
Universal Pole Mount

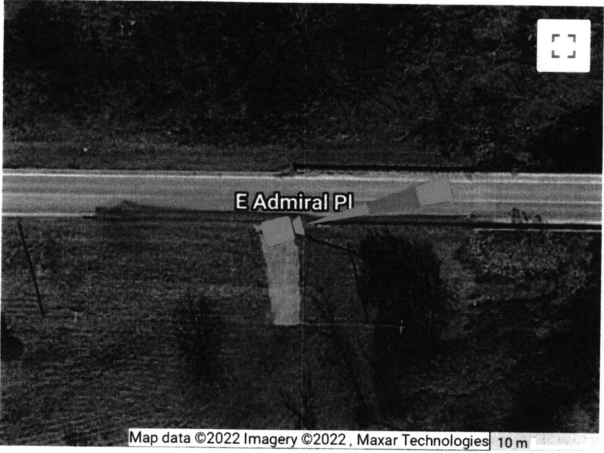
Power backup
Medium Battery Bank - Flock Pole

Power
100W Side Mount

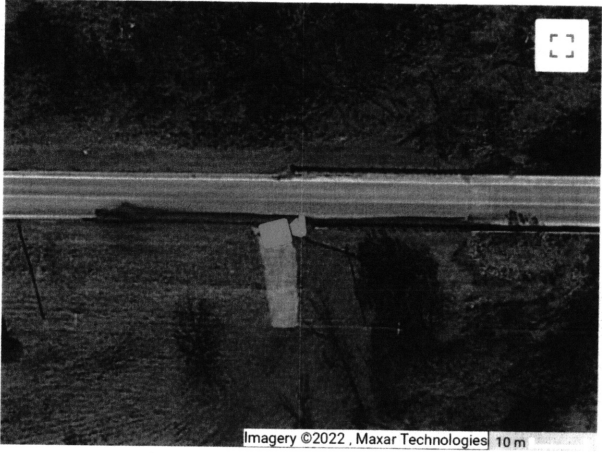
Permit Type

Permitting Jurisdiction

Position



Distance: 8.7 ft.



Streetview

20800 E Admiral PI
Catoosa, Oklahoma
[View on Google Maps](#)



Solar

20800 E Admiral PI
Catoosa, Oklahoma
[View on Google Maps](#)




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20606 E Admiral PI, Catoosa, OK 74015, USA (36.16052695280071,-95.7458528253543)

Cameras
Falcon - 16mm - Cat 1 - Verizon

Requires Flock Sign Unknown

Poles
Flock Pole - 12 ft

Mounts
Universal Pole Mount

Power backup
Medium Battery Bank - Flock Pole

Power
100W Side Mount

Permit Type

Permitting Jurisdiction