

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 12, 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. District Attorney Jack Thorp was also present. Advance notice of the meeting was posted on the Wagoner County Courthouse bulletin boards and the County website on September 9, 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 Chasity Levi.
- III. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the Consent Agenda except for item I.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 August 29, 2022.
 - B. Approve or disapprove deposit(s)
 - C. Approve or disapprove Resolution #2022-116 RedBird Fire Department Surplus of Equipment described as follows: 2006 Ford F-250 VIN #1FTSX215X6ED01946, and 2006 Ford Crown Victoria VIN #2FAHP7IWX6X159506.
 - D. Approve or disapprove appropriations.
 - E. Approve or disapprove Election Board Secretary salary claim for August 2022 in the amount of \$4,911.98.
 - F. Approve or disapprove Invoice(s):
 1. Amended Invoice #73-JUN-22-01 June Detention Transportation Claim in the amount of \$134.28.
 2. #268-9120222 Tulsa County Juvenile District Court in the amount of \$1,774.50.

- G. Approve or disapprove Labor Waiver, Dump dirt and rock off county right-of-way at 37848 E 151st St. S. Coweta, Theresa and Jerry Bohannon, property owner. District 3.
 - H. Approve or disapprove 324A claim form for parcel #1, Project #: J3-2380(005) RB.
 - I. 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
 - 6. County Clerk monthly report for August 2022.
 - 7. Sheriff reports for the month of August 2022.
 - 8. Allocation of Alcoholic Beverage Tax for August 2022.
 - 9. Assessor Monthly Report for August 2022.
 - 10. Court Clerk monthly report for August 2022.
 - 11. Court Clerk monthly Records Preservation report for August 2022.
 - 12. Planning and Zoning monthly report for August 2022.
 - 13. Health Department monthly report for August 2022.
 - 14. Election Board monthly report for August 2022.
 - 15. Rolling Hills Fire Department Run report for July 2022.
 - 16. Rolling Hills Fire Department Run report for August 2022.
 - J. Approve or disapprove cancellation of the following purchase orders: FY2022 #6279, #6287 FY2023 #0045, #0108, #0109, #0123.
 - K. Approve or disapprove the following blanket purchase order(s): #1851 thru #1858, #1865, #1872 thru #1878, #1896, #1898, #1902, #1905, #1910, #1914 thru #1916, #1929, and #1943.
 - L. 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 Table the use of the North Annex on October 1, 2022, for "Wrestling for a Cause" event. The motion was

approved with the following votes cast: Hanning, no; Edwards, aye; Kelley, aye.

- B. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to surplus the playground equipment at the North Annex. 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 Table 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.
- D. A motion was made by Commissioner Kelley 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.
- E. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve E-911 to get pricing of a vehicle. 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 the \$60,580.00 purchase of Exacom Hindsight Multiple Logging Recorder for E-911 plus the \$9,995.00 recommended software. 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 Hanning to approve the transfer of lockers located in the North Annex to the E-911 office. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- H. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the creation of a Public Facilities Authority and to move forward with the preparation of the necessary documents to include county facilities, projects, and funding opportunities. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- I. No action was taken regarding the creation of a citizen's advisory board for the Feasibility Study.
- J. The following submission was opened for Bid #2023-01 for Woodland Hills Overlay III, IV, & South:

Vendor	Bid Amount	Days to Complete
A & A Asphalt	\$ 909,160.50	60 Days

A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve and award to bidder A&A Asphalt. 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 Hanning to Table 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.

VI. Old Business

- A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards 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.
- B. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to Table Resolution #2022-112 Zoning map amendment for ZNE-30-2022, 71st Street Properties. In District 1, location: south side of 71st Street & east side of 305th E. Ave., Broken Arrow, OK. 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 Gable Gotwals firm billing statement in the amount of \$6,563.98. 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 approve Invoice #222038-1 from Myers Engineering for Water Main Relocation Services in the amount of \$18,353.40 to be paid from RAPA Funding. 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 were none.
- X. Announcements – County Sheriff, Chris Elliot, announced the start of the Law Enforcement Active Shooter Emergency Response Training for Northeast Oklahoma Law Enforcement. County Clerk, Lori Hendricks, announced staff will be attending the County Officers and Deputies Association Training Conference in Tulsa this week. Election Board Secretary, Samantha Call, announced the Coweta Fall Festival will be taking place this weekend, on September 17, 2022.
- XI. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to Recess at 11:03 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 19th day of September 2022.

CHRIS EDWARDS, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

JAMES HANNING, MEMBER
BOCC/LH/gp

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK
