

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 12TH, 2024

The Board of Wagoner County Commissioners met in the Commissioners Meeting Room. Chairman, Tim Kelley, Vice-Chairman, James Hanning, Member, Chris Edwards, and County Clerk, Lori Hendricks were present. Assistant District Attorney Eric Jordan was also present. Advance notice of the meeting was posted on the Wagoner County Courthouse bulletin boards and the County website on August 9th, 2024.

- I. The meeting was called to order by Commissioner Kelley at 9:00 a.m. The roll was called with the following responses: Hanning, present, Edwards, present, Kelley, present.

- II. Prayer was led by Commissioner Edwards and Pledge of Allegiance was led by Lori Hendricks

- III. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve consent agenda except for item H. 5. The motion was approved with the following votes cast: Hanning, aye, Edwards, aye, Kelley, aye.
 - A. Approve or disapprove minutes of commission meeting held on August 5th, 2024
 - B. Approve or disapprove deposit(s)
 - C. Approve or disapprove appropriations
 - D. Approve or disapprove the following invoice(s):
 1. Pay Request #9 for HUB Invoice #3 from INCOG for 2024 REAP grant contract # 240141 in the amount of \$8,400.00.
 2. INCOG Reap Grant Award #240140, Recreational Park Bathrooms:
 - a) Pay Request #2 for Property Arts Invoice #2 in the amount of \$72,056.96
 - b) Pay Request #3 for Property Arts Invoice #3 in the amount of \$42,269.87
 3. Oklahoma Environmental Quality Invoice # WQD-04-230827 in the amount of \$560.51 for Town of Porter permit review fees

- for 23,691 linear feet of 6in. PVC waterline to be paid from ARPA.
4. Lee Enterprises Invoice #500033587 in the amount of \$4,042.61 for Condemnation Publications, Okay-Porter (Anchor) Rd. to be paid from ARPA.
 5. Oklahoma Office of the State Auditor & Inspector:
 - a) Invoice #119478 in the amount of \$19.25
 - b) Invoice #119477 in the amount of \$65.25
 6. Craig County Invoice for Juvenile Detention in the amount of \$775.00.
 7. Gable & Gotwals Invoice #788922 in the amount of \$6,217.48 for Professional Services rendered through July 31st, 2024 regarding Integrity Development Group, LLC.
- E. Approve or disapprove Resolution #2024-076 Stone Bluff FD to Surplus 2006 GMC Tanker VIN#1GDJ5CIG66F417241 to be sold in the amount of \$70,000.00 to Flat Rock Fire Dept.
- F. Approve or disapprove Resolution #2024-075 Stone Bluff FD to surplus 2008 Ford Tanker VIN# 3FRXF75N98V057135 to be sold in the amount of \$30,000.00 to Flat Rock Fire Dept.
- G. Approve or disapprove the Transfer of Appropriations in the amount of \$51,265.81 from FEMA DR4438 #1502-8-8043-2005 to the following accounts:
1. District One 1 Cent #1313-6-8041-2005 in the amount of \$6,019.38
 2. District Three 1 Cent # 1313-6-8043-2005 in the amount of \$37,174.05
 3. Emergency Management M&O #1301-2-8027-2005 in the amount of \$8,072.38
- H. Reports
1. Emergency Management weekly report
 2. Economic Development Director Weekly Report
 3. Weekly Inmate Headcount Report
 4. Maintenance Weekly Reports
 5. Engineer weekly reports
 6. Planning & Zoning weekly reports
 7. E-911 weekly reports
 8. County Clerk Monthly Report for July 2024

9. Assessor Monthly Report for July 2024
 10. Court Clerk Monthly Report for July 2024
 11. Court Clerk Monthly Preservation report for July 2024
 12. Allocation of Alcoholic Beverage Tax for July 2024
 13. Treasurer Monthly Report for July 2024
 14. Planning and Zoning Financial Report for July 2024
 15. Health Department Monthly Report for July 2024
 16. Sheriff Department Monthly Report for July 2024
 17. Election Board Monthly Report for July 2024.
- I. Approve or disapprove Statutory Election Board Secretary Salary Reimbursement Claim for July 2024.
 - J. Approve or disapprove FY2023-2024 annual Schedule of Expenditures of Federal Awards to the Oklahoma State Auditor and Inspector.
 - K. Approve or disapprove cancellation of the following purchase order(s): #1031 and #1091.
 - L. Approve or disapprove the following blanket purchase order(s): #1100, #1284, #1319, #1330, #1331, #1335, and #1336.
 - M. Approve or disapprove calendar claims.
- IV. No action was taken for consideration of Items Removed from Consent Agenda
- V. Action Items
- A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table Resolution #2024-074: ODOT County Road Machinery and Equipment Revolving Fund Program for FY2025. 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 #2024-73: Final Plat of East Village Block 17-21, Tanner Consulting, in District 1. Location: West of 301st E. Ave. & North of 81st St. S., Broken Arrow, OK. 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 Memorandum of Understanding between Muscogee Creek Nation and Wagoner County. 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 Edwards to table utilizing a staffing agency for the purpose of hiring CDL drivers. The motion was approved with the following votes cast: Hanning, aye, Edwards, aye, Kelley, aye.
- E. A motion was made by Commissioner Edwards and second by Commissioner Kelley to approve Lease Purchase Agreement between Wagoner County and Vance Chevrolet Buick, GMC of Miami for the lease of 2024 Chevy Tahoe Police Pursuit Vehicle VIN#1GNSKLED6RR336249 in the amount of \$74,057.04. 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 Lease Purchase Agreement between Wagoner County and Vance Chevrolet Buick, GMC of Miami for the lease of 2024 Chevy Tahoe Police Pursuit Vehicle VIN#1GNSKLED9RR335869 in the amount of \$74,057.04. 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 Hanning to approve FY2025 Service Wing Annual Maintenance Service Agreement in the amount of \$6,412.50 to be paid from Use Tax Account. 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 Agreement with Non-Litigation Political Subdivision for the Opioid Lawsuit Settlement Fund. The motion was approved with the following votes cast: Hanning, aye, Edwards, aye, Kelley, aye.
- I. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve FY2024 Opioid Abatement Grant Award Agreement. 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 Bid #2025-01 Anchor Road Waterline Relocation Project, to the lowest bid by Accuracy Underground for the amount of \$1,077,795.24. 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 table renovations to the jail. 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 as presented the payout of vacation for Maintenance Department. 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 Edwards to approve the low quote from Amazon in the amount of \$819.52 for the purchase of an auger and tool kit for the courthouse. 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 Hanning to approve Resolution #2024-71: Zoning map amendment request in District 2, ZNE-23-2024, Travis Hummingbird. Location 31017 E 690 Rd., Wagoner, OK. 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 Resolution #2024-72: Appeal of zoning map amendment request in District 1, ZNE-43-2024, TC Burton, LLC. Location: 29501 E. 41st S. Broken Arrow, OK. The motion was approved with the following votes cast: Hanning, aye, Edwards, aye, Kelley, aye.
- G. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Resolution #2024-64, Wagoner County Building Code Adoption. The motion was approved with the following votes cast: Hanning, aye, Edwards, aye, Kelley, aye.
- H. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to table County Roof Projects to include progress updates. The motion was approved with the following votes cast: Hanning, aye, Edwards, aye, Kelley, aye.

- I. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the last quote and pursue nonconformance regarding relocation of the E-911 tower for the courthouse. The motion was approved with the following votes cast: Hanning, aye, Edwards, aye, Kelley, aye.

- VII. New Business-There was none.
- VIII. Public Comment-There were none.
- IX. Announcements-There were none.

- X. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to recess at 10:39 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 August 2024.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

BOCC/LH/jc