

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, January 27th, 2014

The Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room. Chairman James Hanning; Vice-Chairman Chris Edwards; Member Tim Kelley; County Clerk First Deputy Amanda Alsip; and Secretary Char Stevens were present. Assistant District Attorney Joy Mohorovicic was also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner Co. Courthouse on January 24th, 2014.

- I. The meeting was called to order by Commissioner Hanning at 9:05a.m.
- II. Roll was called with the following responses: Hanning, present; Kelley, present; Edwards, present.
- III. The prayer was led by Larry Wilkinson and the pledge was led by Monty Proctor.
- IV. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve minutes of Commission Meeting held January 21st, 2014. 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 Hanning and seconded by Commissioner Kelley to following ACCO recommendation regarding rental car policy regarding insurance. 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 approve Contract between Security Alarms and District Two for security monitoring. 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 get quotes for upgrading the sewer system at the County Fair Barn. 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 Hanning to approve funding for Fair Board in the amount of \$15,000.00 out of Commissioner's Use Tax Fund. 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 signing documents for application with EODD Hazard Mitigation Grant Program. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - E. A motion was made by Commissioner Hanning to receive Out of State travel documentation for Chairman Hanning for travel to NACO in Washington, D.C. as a member of NACO's Energy, Environment and Land Use Steering Committee and Vice-Chair of its subcommittee on Land and Solid Waste. Motion died for lack of second.
 - F. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following Labor Waiver:
 1. Clean out ditch off County Right-of-Way at 24398 S. 365th E. Ave, Porter, Oklahoma; Dale Cole property 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 Hanning and seconded by Commissioner Kelley to approve Resolution #2014-007; Assessor to surplus the following, to be used for trade-in:
 1. One (1) 2005 Ford Ranger Supercab X14 Truck, VIN#1FTYR14U35PA54337

2. One (1) 2005 Ford Ranger Supercab X14 Truck, VIN#1FTYR14U55PA54338

3. One (1) 2005 Ford Ranger Supercab X14 Truck, VIN#1FTYR14U75PA54339

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

H. A presentation of Harris 800 Radio System was made by E-911 Coordinator Judy Elliott. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve and authorize Judy Elliott to sign Final Certification. 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 Edwards to approve signing letter of termination for Humana Insurance services. 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 Hanning to break for lunch at 12:45p.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. Commissioner Hanning reconvened the meeting at 1:58p.m.

VI. Financial Matters

A. A motion was made by Commissioner Hanning 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 Kelley and seconded by Commissioner Edwards to approve Payroll. 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 Highway Appropriations. 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 Invoice:

1. Sequoyah Enterprises, Inc. for Juvenile Detention for Talihina for the month of December, 2013, in the amount of \$69.78.

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 was none.

IX. Announcements

Treasurer Dana Patten announced that an alliance with the Sheriff to proceed in hiring a deputy, whose salary, purchase of automobile and equipment will be paid by the Treasurer. The deputy will work full time for the Treasurer collecting unpaid taxes.

Commissioner Kelley commended the Assessor for passing the audit report. He stated that 35 counties had failed.

X. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to receive the following Reports:

- A. Cash Voucher Expense Report(s)
- B. Emergency Management
- C. Engineer
- D. E-911
- E. Planning and Zoning

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 forward the following Legal items to the District Attorney:

- A. Case No. CJ-2012-0339, Tamara Hobson vs. Wagoner County.
- B. Case No. CJ-2014-0004, U.S. Bank, N.A. vs. Brenda J. White and Wagoner County, et al.
- C. Case No. CJ-2013-0415, ODOT vs. Karen Smith and Wagoner County, et al.
- D. Case No. CIV-13-0095-FHS-SPS, Stanley Rice vs. Wagoner County.
- E. Case No. CJ-2012-235, Derek Walker vs. Wagoner County.
- F. Case No. CJ-2013-0416, ODOT vs. McDaniel Family Revocable Trust and Wagoner Co., et al.
- G. Case No. CJ-2013-0417, ODOT vs. Darryl L. and Tammie Jones and Wagoner Co., et al.
- H. Case No. CJ-2013-0413, ODOT vs. Dortha Nail and Wagoner Co., et al.
- I. Case No. CJ-2013-0412, ODOT vs. Carol J. Osteen Stout and Wagoner Co., et al.
- J. Case No. CJ-2013-0414, ODOT vs. Marguerite Helen Leak Revocable Trust and Wagoner Co., et al

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

- XII. Purchase Orders

- A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards 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): #4734, #4649, #4658 through #4660, #4663 through #4667, #4676, #4678 through #4680, #4755 through #4764. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. Commissioner Hanning left the meeting at 2:50p.m.
- C. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve calendar claims. The motion was approved with the following votes cast: Hanning, not present; Edwards, aye; Kelley, aye.

- XIII. (THIS ITEM WAS ADDRESSED EARLY IN THE MEETING) A motion was made by Commissioner Kelley and seconded by Commissioner Edwards at 10:43a.m. to go into Executive Session Pursuant to Title 25, O.S. §307(B)1 and § (B) 4 for discussion and possible action regarding the following:

- A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of County Engineer Monty Proctor.

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

- XIV. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to reconvene into open session at 12:43p.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- XV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to take no action regarding the following:

A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of County Engineer Monty Proctor.

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

XVI. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to Adjourn at 3:40p.m. The motion was approved with the following votes cast: Hanning, not present; Edwards, aye; Kelley, aye.

Presented and approved by the Wagoner County Commission on this 3rd day of February, 2014.

JAMES HANNING, CHAIRMAN

CHRIS EDWARDS, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER
