

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 24TH, 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 Lori Hendricks; 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 February 21st, 2014.

- I. The meeting was called to order by Commissioner Hanning at 9:04a.m.
- II. Roll was called with the following responses: Kelley, present; Edwards, present; Hanning, present.
- III. Prayer was led by Larry Wilkinson and Pledge of Allegiance was led by Bob Colbert.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve minutes of commission meeting held February 18th, 2014. 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 Kelley and seconded by Commissioner Edwards to approve the following Utility Permits:
 1. #3006-14, Applicant: Windstream for District Three.
 2. #3007-14, Applicant: Windstream for District Three.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 signing Contract and related documents between Danko Emergency Equipment Company and Coweta Fire Department for Skid Unit. 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 Kelley to approve Resolution #2014-011; Burn Ban for 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 Kelley to approve Right of Way Easement for Rural Water District No. 5 and Economic Development. 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 Work/Financial Plan Agreement #14-73-40-3952 between Wagoner County Commissioners and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS). 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 Kelley to approve Assessor's request for exception to the County Travel Policy regarding employees stay during training course. 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 table discussion and possible action regarding administration of County COBRA coverage by Ameribank Group Benefits. 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 Kelley to table approval or disapproval of the following there (3) items relative to Armory Road Project:
1. Approve or disapprove invoice for Universal Field Services invoice number 63779 in the amount of \$5,497.61, for right of way acquisition services to date.
 2. Approve or disapprove 324A Claim Form for review appraisal services to be paid to Franklin & Associates, Inc. in the total amount of \$1,200.00.
 3. Review and approve or disapprove summary appraisals.
- 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 receive and sign final documents regarding Interlocal Agreement between Sheriff's Office and town of Porter relating to law enforcement services. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- B. Upon recommendation from the Assessor, a motion was made by Commissioner Hanning and seconded by Commissioner Kelley to award Bid#2014-13 to James Hodge Ford for 2 Mid-size SUV(s) for Assessor, for the total net price of \$36,490.00, as this was the only bid that met all the specifications. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- C. A presentation was made by OSU Extension Director Alan Parnell and 4-H Coordinator Marci Brunger regarding Wagoner County Jr. Livestock Shows. Participating students were introduced and commended. No action was taken.

VII. Financial Matters

- A. Approve or disapprove deposit(s) - There were none.
- B. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Payroll. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to take a break at 10:36a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. Commissioner Hanning reconvened the meeting at 10:48a.m.
- 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 Kelley and seconded by Commissioner Edwards to approve the following Invoice:

1. Sac and Fox Nation for juvenile detention for the month of Jan., 2014 in the amount of \$147.77.

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 was none.

X. Announcements

Commissioner Kelley reminded everyone about the Stock Show being held this week-end in Wagoner. Amanda Alsip announced that the Wagoner Fourth Grade basketball team is going into the play-offs undefeated.

XI. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to receive the following Reports except A. and C.:

- A. Cash Voucher
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911

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

XII. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to forward the following Legal items to the District Attorney:

- A. Case No. CJ 2014-33; Bank of America vs. Chester Jr. and Teresa J. Jennings and Wagoner County, et al.
- B. Case No. CV-13-110; ODOT vs. Jimmie and Melissa Smith and Wagoner Co., 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 Edwards and seconded by Commissioner Hanning to approve cancellation of Purchase Orders; to include Warrant #000071. 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 the following blanket purchase order(s): #5266, #5272, #5273, #5331 through #5336, #5339 through #5351, #5354 through #5357, #5367, #5382 and #5388. 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 calendar claims. 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 Hanning to Adjourn at 11:43a.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 10th day of March, 2014.

JAMES HANNING, CHAIRMAN

CHRIS EDWARDS, VICE-CHAIRMAN

TIM KELLEY, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK
