

**MINUTES OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, MARCH 17<sup>TH</sup>, 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 March 14<sup>th</sup> , 2014.

- I. The meeting was called to order by Commissioner Hanning at 9:00a.m.
- II. Roll was called with the following responses: Kelley, present; Edwards, present; Hanning, present.
- III. Prayer was led by Lori Hendricks and Pledge of Allegiance was led by Mary Ann Colston.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of commission meeting held March 10<sup>th</sup>, 2014. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- V. Action Items
  - A. The Board opened the only bid received from Matthews Ford for Bid#2014-14; Truck with Flat Bed for Stone Bluff Fire Department. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to reject the bid as it was not properly bid. 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 out of State travel for Scott Brians to attend Stormwater conference in Ft. Worth, Texas July 14<sup>th</sup> through July 20<sup>th</sup>, 2014; total estimated cost of \$2,730.00 . The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  - C. County Clerk Lori Hendricks presented a proposal from Retired Seniors Volunteer Program (RSVP) regarding placement of a volunteer in Wagoner County Courthouse for public information services, at no charge to the County. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve. 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 for District Attorney's review approval or disapproval of policy regarding Letters of Interest for consultant services including geotechnical surveying, and right-of-way acquisition services. 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 Resolution #2014-15, Engineer selection for Fife Creek design, selecting Olsson Engineering. 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 Resolution #2014-16, Environmental (changed from Engineer) selection for Salt Creek design, selecting Olsson Engineering. 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 #2014-17, Project Priority for Circuit Engineering District 2. 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 Resolution #2014-18, Burn Ban for Wagoner County for a period of seven (7) days. 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 payments as follows for easement right-of-ways to the following landowners on J/ P # 28963 (Indian Road - STP):
  - 1. Johna Clayton in the amount of \$1,500.00 for Parcel 13.
  - 2. James Clint and Manchi Marie Pollard in the amount of \$3,900.00 for Parcel 17.
  - 3. James A. and Anna B. Curl in the amount of \$2550.00 for Parcel 21.The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- J. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve the following Utility Permit:
  - 1. #3012-14, Applicant: Oklahoma Natural Gas for District Three.The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VI. Old Business

- A. No action was taken regarding Resolution #2014-009; Project NBI #02327 Programming.

VII. Financial Matters

- A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve deposit(s). 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 Juvenile Detention Transportation Claim for February, 2014 for the amount of \$131.60. 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 the following Invoice(s):
  - 1. Eastern Oklahoma Youth Services, Inc. for Pittsburg County, for juvenile detention for the month of February in the amount of \$23.25.
  - 2. Muskogee County Regional Juvenile Detention Center for the month of February, 2014 in the amount of \$23.27.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 approve the following Transfer:
  - 1. From Commissioners' Use Tax Account C-42 to Emergency Management M&O Account C-32-2 in the amount of \$10,000.00.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 invited everyone to attend the American Legion Pie Auction is to be held in Coweta on Friday, March 21<sup>st</sup> at 7:00p.m.
- XI. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to receive the following Reports:
- A. Cash Voucher(s)
  - B. Emergency Management
  - C. Engineer to also include 2-24-14
  - D. Planning & Zoning
  - E. E-911
  - F. Stone Bluff Fire Department.
  - G. Porter Fire Department for Jan. through Dec., 2013.
- The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XII. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to forward the following Legal items to the District Attorney:
- A. Case No. CIV-13-RAW, ODOT vs. and Wagoner County et al.
  - B. Case No. CJ-2013-347, Christopher Sowers vs. Wagoner County, et al.
  - C. Case No. CJ-2013-410/13-CIV-515-JHP, Robert Lee Osburn vs. Wagoner County, 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 Kelley 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 Hanning and seconded by Commissioner Edwards to approve the following blanket purchase order(s): #5832, #5833, #5836, #5837, #5849, #5855, #5856, #5857, #5894, #5905, #5907. 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 Kelley and seconded by Commissioner Hanning to Recess at 11:55a.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 24<sup>th</sup> day of March, 2014.

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JAMES HANNING, CHAIRMAN

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CHRIS EDWARDS, VICE-CHAIRMAN

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TIM KELLEY, MEMBER

ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK

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