

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 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 March 21st, 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, not yet present; Hanning, present.
- III. Prayer was led by Larry Wilkinson and Pledge of Allegiance was led by Dana Patten.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve minutes of commission meeting held March 17th, 2014. The motion was approved with the following votes cast: Hanning, aye; Edwards, not yet present; Kelley, aye.
Commissioner Edwards arrived at 9:06a.m.
- V. Action Items
 - A. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to disapprove Resolution #2014-19; Wagoner County Burn Ban. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - B. The board discussed items regarding the following items for the 2014 CDBG Community Revitalization Grant as follows:
 1. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to go into Public Hearing at 9:20a.m. to consider application for the 2014 CDBG Community Revitalization Grant. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. After presentation by Kevin Wilson with EODD explaining Grant will be used for road repairs in Redbird. No public comment was made. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to reconvene in Open Session at 9:24a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 2. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve of CDBG Resolution #2014-20. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 3. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Citizens Participation Plan for the 2014 CDBG Community Revitalization Grant. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 4. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Authorization of Chairman to execute all grant related documents. 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 sale of County owned property, to wit: Lot 6, Block 434, City of Wagoner, for the total amount of \$675.00, including costs and fees. 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 sale of County owned property, to wit: Lot 2, Block 20, Lakecrest III, for the total amount of \$402.50, including costs and fees. 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 Edwards to approve Wagoner County District One Contract 2012 REAP Fund 7301 Closeout Certification. 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 Edwards to approve the following Labor Waiver:
 - 1. Install tin horn off County right-of-way at 40376 State Hwy 51B, Porter, Oklahoma, Chandra 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 Edwards and seconded by Commissioner Kelley to table action on payment of \$250.00 to Bigelow Funeral Home, Muskogee Oklahoma, for Pauper's Burial Assistance for indigent person Donnies Henderson, 607 S. Filmore, Apt B, Wagoner, Oklahoma. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - H. County Engineer Monty Proctor requested item regarding discussion and possible action regarding solicitation for right-of-way acquisition services for Indian Road, Job Piece 25489 by removed from the Agenda as solicitation is not needed.
 - I. A motion was made by Commissioner Hanning to approve payment of overtime for Election Board Office. Commissioner Hanning then withdrew his motion and a motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table for clarification discussion and possible action regarding payment for overtime for Election Board Office. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - J. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Domestic Violence Task Force request to place a display regarding "Sexual Assault Awareness Month" in front of the Courthouse on April 7th and 8th, display to be moved inside if weather is inclement. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - K. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve the following Utility Permit(s):
 - 1. #1005-14, Applicant: Windstream for District One.
 - 2. #3013-14, Applicant: Bodie Young for a road bore in District Three.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 Hanning and seconded by Commissioner Kelley to approve Amended Resolution #2014-009; Project NBI #02327 Programing. 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 Kelley to table action on 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.

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 Hanning 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 Edwards and seconded by Commissioner Kelley to approve Juvenile Detention Transportation Claim for January, 2014 for the amount of \$370.48. 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 Edwards to approve additional funding for Engineer Account(s); to include approval of the following Transfer(s):
 - 1. From Commissioner's Use Tax Account C42 to Engineer M&O Account C42-01-2 in the amount of \$3,500.00; and to Engineer Travel Account C42-01-1C in the amount of \$500.00; for a total amount of \$4,000.00.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 the following Transfer(s):
 - 1. From Engineer M&O Account to District Three Highway Account T2(3) for reimbursement in the total amount of \$1,934.03.The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VIII. New Business

Commissioner Kelley said last Friday he learned that the West door of the Courthouse has not been fixed yet. Commissioner Hanning stated that a work order was in place to do so.

IX. Public Comment – There was none.

X. Announcements

Commissioner Kelley announced that the American Legion Fundraiser/Pie Auction held in Coweta last Friday was successful and thanked the Elected Officials who were there and supported it. Commissioner Kelley announced that Emergency Manager Heath Underwood will be hosting an Emergency Preparedness Expo on Saturday, March 29th, 10:00a.m. – 3:00 p.m. at the Coweta Assembly of God Church; offering free hotdogs, ice cream and popcorn; there will also be several give-aways to the public. Char Stevens announced that KJRH had aired a nice interview with District Attorney Brian Kuester regarding Cody, the Labrador who accompanies victims of crime when appearing in court.

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

- A. Cash Voucher(s)
- B. Emergency Management
- C. Engineer

- D. Planning & Zoning
- E. E-911
- F. Tullahassee Fire Department.

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

XI. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to forwards the following Legal items to the District Attorney:

- A. Case No. CV-2013-111, ODOT vs. Michael Banks and Wagoner County et al.
- B. File No. WC063944, Renae Ehler vs. Wagoner County.

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 Edwards and seconded by Commissioner Hanning to approve cancellation of Purchase Order(s). 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): #5916, #5917, #5934 through #5938, #5945, #5957, #5971, #5995. 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. (corrected from VII.) A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to Recess at 11:45a.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 31st day of March, 2014.

JAMES HANNING, CHAIRMAN

CHRIS EDWARDS, VICE-CHAIRMAN

TIM KELLEY, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK
