

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 31ST, 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 28th, 2014.

- I. The meeting was called to order by Commissioner Hanning at 9:03a.m.
- II. Roll was called with the following responses: Kelley, present; Edwards, present; Hanning, present.
- III. Prayer was led by Commissioner Edwards and Pledge of Allegiance was led by Joy Mohorovicic.
- IV. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve minutes of commission meeting held March 24th, 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 Edwards to lift the Burn Ban. Commissioner Edwards then withdrew his motion as there is no Burn Ban in place. No action was taken regarding Resolution #2014-21; Wagoner County Burn Ban.
 - B. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning 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.
 - C. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Memorandum of Understanding between Bureau of Land Management, Bureau of Indian Affairs, 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 Edwards and seconded by Commissioner Hanning to approve waiver to Travel Policy for additional overnight accommodations for ACCO Conference. 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 Agreement between State of Oklahoma Department of Emergency Management and Wagoner County for grant program funding. 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 Right-of-Way, Public Utility and Encroachment Agreement between ODOT and Wagoner County regarding Indian Road; and Resolution #2014-22. 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 Edwards to approve the following Utility Permit(s):
 1. #3014-14, Applicant: Windstream for District Three.
 2. #1006-14, Applicant: Oklahoma Natural Gas for District One.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 the following Labor Waiver(s):

1. Clean fence row off County Right-of-Way at South side of the 5 ½ of SW ¼ of 31-19-19, Mayes County; Landowners Ruth and Phillip Foster, 3820 W. 650 Rd., Chouteau, Ok. for District Two.
2. Clean fence row, slope bank and dump debris off County Right-of-Way at 25362 E. 720 Rd, Wagoner, Oklahoma, Property Owner Clay Schwab, for District Two.
3. Clean fence row off County Right-of-Way at 5298 E. 110th St. N., (on North side of road), Wagoner, Oklahoma; Landowner Wade Rousselot, for District Two.

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

I. The Board opened the following bids submitted for Bid#15; Demolition Project in Porter, Oklahoma for Economic Development:

1. Yocham Trucking in the amount of \$48,500.00
2. American Demolition & Site Service in the amount of \$51,346.00
2. Builder's Unlimited in the amount of \$54,240.00
4. Ark Wrecking Co. in the amount of \$55,460.00
5. Reed Dozing & Contracting in the amount of \$58,400.00
6. JE Dirt Wurx, LLC in the amount of \$77,825.00
7. Silver Spur Construction in the amount of \$85,000.00
8. Sooner Emergency Service in the amount of \$108,138.00
9. Gravel Grinding Excavation in the amount \$164,989.48

A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table for review and recommendation by Economic Development. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

J. No action was taken regarding listed Utility Permits, as they were previously approved:

VI. Old Business

A. 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.

VII. Financial Matters

A. A motion was made by commissioner Hanning and seconded by Commissioner Kelley 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 Special Payroll for Sheriff.

VIII. New Business – There was none.

IX. Public Comment – There was none.

X. Announcements

Commissioner Kelley commended Emergency Management Director Heath Underwood for a very successful Emergency Preparedness Expo which was held last Saturday. County Clerk Lori Hendricks noted that it received great news coverage.

- XI. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to receive the following Reports except B.:
 - A. Cash Voucher(s)
 - 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 Kelley to forward the following Legal items to the District Attorney:
 - A. Case No. CIV-13-0095-FHS-SPS, Stanley Rice vs. Wagoner County.
 - B. Case No. CV-13-111, ODOT vs. Michael and Kathlyn Banks 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 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 Hanning and seconded by Commissioner Edwards to approve the following blanket purchase order(s): #6123, #6125, #6134 through #6149, #6154, #6189, #6190, and #6241 through #6243. 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 Edwards to Adjourn at 10:37a.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 7th day of April, 2014.

JAMES HANNING, CHAIRMAN

CHRIS EDWARDS, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER
