

**MINUTES OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, APRIL 7<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 April 4<sup>th</sup>, 2014.

- I. The meeting was called to order by Commissioner Hanning at 9:02a.m.
- II. Roll was called with the following responses: Kelley, present; Edwards, present; Hanning, present.
- III. Prayer was led by Dana Patten and Pledge of Allegiance was led by Lori Hendricks.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve minutes of commission meeting held March 31<sup>st</sup>, 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 Hanning and seconded by Commissioner Kelley to approve purchase of three (3) iPads for storm spotter vehicles for use with radar system, a one time payment of \$1,289.87, to be paid out of Emergency Management Grant Account C32-G; monthly fees to be paid out of Emergency Management M&O account. 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 and recognize the re-classification of ODOT Functional Classification System Revision(s) number 73-001 and 73-002. 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 Sexual Assault and Child Abuse Awareness Proclamation(s) for April, 2014. 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 Detention Services Agreement between Sac and Fox Nation and Wagoner County; at the rate of \$21.11 per child per day. 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 Kelley to disapprove renewal of contract between Arrow Exterminators, Inc. and OSU Extension. 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 Election Board request to name the following for Receiving Officers for Accounts 22-1A thru 22-3:
    1. Anastasia Fletcher
    2. Larry WilkinsonThe 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 Hanning to approve the following Utility Permit(s):

1. #2004-14, Applicant: Oklahoma Natural Gas for District Two.
2. #3015-14, Applicant: Oklahoma Natural Gas for District Three.

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 approve the following Labor Waiver:

1. Clean out ditch, slope bank, and box extension off County Right-of-Way at 131<sup>st</sup> and 193<sup>rd</sup>, Broken Arrow, Oklahoma; property owner Gerald L. Brooks for 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 Edwards to award to Bid#15; Demolition Project in Porter, Oklahoma for Economic Development to Yocham Trucking, which was the lowest bidder, for the total amount of \$48,500.00. 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 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 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 Appropriations. 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 Hanning to approve the following invoice(s):
  1. Craig Co. Regional Detention Center for the month of March, 2014 in the amount of \$119.14.
  2. Muskogee Co. Regional Juvenile Detention Center for the month of March, 2014 in the amount of \$139.62.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 Election Board request for reimbursement for the month of March, 2014 in the amount of \$3,931.77. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VIII. New Business – There was none.

IX. Public Comment

Economic Development Chairman Alan Parnell stated that after the demolition of Porter buildings a media day will be held and everyone will be notified and invited to attend. He also said Economic Development had accepted a bid, for sale of the property will be on the Agenda for approval or disapproval next week.

X. Announcements

Commissioner Kelley invited everyone to attend and support “Project Graduation” Fish Fry fundraiser to be held at Coweta Highschool Commons area on Saturday, April 12<sup>th</sup> from 11a.m. – 3p.m.

Commissioner Kelley also asked Commissioner Hanning to contact Rolling Hills Fire Department regarding the REAP Grant which they have not yet used and could be in jeopardy of losing if they don’t do so soon. Rolling Hills Fire Department has failed to respond to letters and emails from the County Clerk’s office. Commissioner Hanning will follow up with them.

Alan Parnell announced the annual Cattlemen’s Association membership drive which will be held on April 17<sup>th</sup> at the Wagoner Civic Center at 6p.m. and invited all candidates to set up tables at no charge.

Commissioner Edwards reported that he has recently discussed sealing the Courthouse brick and stucco with contractors. He also stated that he had phoned the company regarding the repair of the West door of the Courthouse and was told they have not yet been contacted by the Sheriff’s office.

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
- 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. CV-2013-113, ODOT vs. Frank and Anita Stephens and Wagoner County, et al.
- B. Case No. CV-13-109, ODOT vs. Lloyd and Lottie Wilson and Wagoner County, et al.
- C. Case No. CJ 2013-408, Arvest Mortgage Company vs. Billy and Terry Jones 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): #6262, #6322, #6345. 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 Recess 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 14<sup>th</sup> day of April, 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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