

**MINUTES OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, APRIL 21<sup>ST</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 17<sup>th</sup>, 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 Sandy Hodges and Pledge of Allegiance was led by Dana Patten.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of commission meeting held April 14<sup>th</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 Edwards to approve Morgan's Lawn Service in the amount of \$150 each time on a "only when needed" basis, to be paid out of General Fund Account 20-2. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  - B. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the following Utility Permit(s):
    1. #3018-14, Applicant: Oklahoma Natural Gas for District Three.
    2. #3019-14, Applicant: Windstream for District Three.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 the following Labor Waiver:
    1. Dump dirt, dump rock off County Right-of-Way at Grayoaks Road & 100<sup>th</sup> St, Wagoner, Oklahoma, property owner Johnny Lamon for District Two.
    2. Clean fence row and feather the wind row in front of property back to ditch, off County Right-of-Way at 260 Road/Blue Mounds Road, property owner Chris Luna for District Two.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 sale of County owned property(s) to wit: Sunrise Estates Lots 20B:21, Blk 2, Wagoner County, for the total amount of \$5,175.00 including costs and fees. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- VI. Old Business
  - A. Approve or disapprove Contract for Sale of Porter Property. (No Action Taken)
  - B. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to award Bid #2014-16; Firearms for Sheriff, to GT Distributors, Inc. in the total amount of \$16,360.00. 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 Edwards 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 Kelley and seconded by Commissioner Edwards to approve cancellation of Warrant No. 000028 in the amount of \$135.52 which was an overpayment on account. 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 Juvenile Detention Transportation Claim in the amount of \$252.72, for the month of March, 2014. 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 invoice(s):
    - 1. Eastern Oklahoma Youth Services for Pittsburg Co. for juvenile detention for the month of March, 2014 in the amount of \$116.25.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 – E-911 Coordinator Judy Elliott invited everyone to attend the Broken Arrow Elk's Lodge "Smoke-a-thon" BBQ cook-off from 2:00p.m. on Saturday, April 26<sup>th</sup>. Judy also announced that there is a benefit dinner for Melissa Colbert on Saturday, May 3<sup>rd</sup> at the Broken Arrow Elk's Lodge from 6-10p.m. which will include a raffle and auction.
- XI. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to receive the following Reports except C. :
- A. Cash Voucher(s)
  - B. Emergency Management
  - C. Engineer
  - D. Planning & Zoning
  - E. E-911
  - F. Okay Fire Department
  - G. Toppers Fire Department
- 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 Hanning to forward the following Legal items to the District Attorney:
- A. Case No. CJ 2014-91, Bank of Oklahoma vs. Amy Dawn Robertson and Wagoner Co., et al.
  - B. Case No. CV-2013-113, ODOT vs. Frank P. and Anita J. Stephens and Wagoner Co., et al.
  - C. Case No. CJ-2014-120, JPMorgan Chase Bank vs. Joann and John D. Walters 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 as made by Commissioner Hanning and seconded by Commissioner Kelley 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 Edwards and seconded by Commissioner Kelley to approve the following blanket purchase order(s): #6592 through #6608, and #6658. 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 Hanning and seconded by Commissioner Edwards to Recess at 10:46a.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 28<sup>th</sup> day of April, 2014.

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JAMES HANNING, CHAIRMAN

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CHRIS EDWARDS, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK

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TIM KELLEY, MEMBER

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