

**MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, JULY 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 County Courthouse on July 3<sup>rd</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 Larry Wilkinson and Pledge of Allegiance was led by Commissioner Edwards.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of June 30<sup>th</sup>, 2014. The motion was approved with the following votes cast: Hanning, aye; Edwards, abstain; Kelley, aye.
- V. Action Items
  - A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Addendum No. 1 to Maintenance Agreement between Wagoner County and SignalTek adding Whitehorn Cove Road & US 69 Signalized Intersection, for additional cost of \$25.00 per month. 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 receive documents regarding ODOT Bridge Management System (BMS). 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 ODOT Purchase Contract for John Deere Motor Grader in the amount of \$232,608.11 for District One. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.  
This item was re-visited later in the meeting and a motion was made by Commissioner Kelley and seconded by Commissioner Hanning to revise ODOT Purchase Contract for motor grader to Model No. to 672G. 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 table action on Renewal of Software Licensing Agreement between Landmark GSI and Assessor's office, in the amount of \$7,716.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  - E. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve letter of engagement for Turner and Associates for preparation of Financial Statements in the amount of \$1,000.00. 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 Edwards to approve Detention Services Agreement between Muskogee Youth Services and Wagoner County in the amount of \$23.27 per juvenile, per day. The 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 table action regarding adoption of a Resolution approving the execution of a Ground Lease Agreement between Independent School District No. 17 of Wagoner County, Oklahoma (Coweta Public Schools) and the Wagoner County School Development Authority and a Lease/Purchase Agreement between said Authority and said School District; and containing other provisions relating thereto. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  - H. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve ODOT County Road Action Report(s) as follows:
    1. 0.77miles at location S26-T19N-R15E Wagoner County Subdivision known as Stone Horse Farms.
    2. 0.42 miles at location 34-T16N-R19E E. 52<sup>nd</sup> St. North - Okay.
    3. 1.00 miles at location E. 101<sup>st</sup> Street North Boundary of Wagoner County District Two.
    4. 0.21 miles at location S36-T18N-R15E Wagoner County S. 287<sup>th</sup> E. Ave.

5. 0.12 miles at location S. 314<sup>th</sup> Ave. – South of E720 Rd., Wagoner County S7–T17N–R19E.
6. 0.48 miles at location Sec 11 T–17–N R–15–E known as Raleigh Waites Subdivision.
7. 0.14 miles at location S20–T17N–R16E Wagoner County E. 157<sup>th</sup> St. So.
8. 0.31 miles at location S10–T18N–R15E Wagoner County S. 67<sup>th</sup> Street.
9. 0.25 miles at location Sec 1 T–18–N R–18–E known as 306 Rd.
10. 0.5 miles at location Sec 2 T–18–N R–18–E known as N. 4300 Rd.
11. 0.07 miles at location Rocky Point Sec 19 T–18–N R–19–E E. 681 Rd.
12. 0.11 miles at location Rocky Point Sec 18 T–18N R19E E. 679 Rd. = 0.06 mi, E. 679 Ct. = 0.05 mi.
13. 1.0 miles at location Sec 19 T–18N R–19–E Rocky Point (1) E. 685 Rd =0.25 mi; (2) S 316 Ct = 0.05 mi; (3) S 313 Dr = 0.05 mi; (4) E 685 Ter = 0.23 mi. (5) E 686 Rd = 0.14 mi. (6) E 687 Dr = 0.10 mi.; (7) E 689 Rd. = 0.12 mi.; (8) E 689 Dr = 0.05mi.
14. 0.20 miles at location Sec 33 T–18–N R–19–E Whitehorn Cove E 700 Rd = 0.20mi.
15. 0.30 miles at location Sec 32 T–18–N R–19–E E. 701 Dr = 0.30 mi.
16. 0.2 miles at location Sec 22 T–17–N R18E 4288 Rd Add as County.
17. 0.33 miles at location Sec 27 T16N R18E N. 24<sup>th</sup> St. West.
18. 0.25 miles at location W. 105<sup>th</sup> St. North Sec 2 T–16–N R18E.
19. 0.35 miles at location E. 98<sup>th</sup> St. N. Sec 8 T16N R19E.
20. 0.80 miles at location Sec 3 T–16–E R19N (1) E 110<sup>th</sup> St. N. = 0.37 mi; (2) N. 60<sup>th</sup> St. E. = 0.11 mi.; (3) E. 105<sup>th</sup> St. N. = 0.07 mi.; (4) E. 104<sup>th</sup> St. N. = 0.25 mi.
21. 0.18 miles at location Mallard Bay Sec 16 T16N R19E (1) E. 86<sup>th</sup> St. N. = 0.10 mi;(2) N. 57<sup>th</sup> St. E. = 0.08 mi.
22. 0.36 miles at location South Okay Sec 28 & 29 T–16–N R–19–E (A) E. 820 Rd. (E. 60<sup>th</sup> St. N.) = 0.30 mi.; (B) E. 819 Rd. = 0.06 mi.
23. 0.48 miles at location Section 20 T16N R19E Okay (1) Rock Ave. = 0.11 mi. (2) N. 79<sup>th</sup> St. = 0.10 mi; (3) N. 75<sup>th</sup> St. = 0.10 mi; (4) N. 74<sup>th</sup> St.=0.05 mi.; (5) Bennett Ave.=0.12 mi.
24. 0.12 miles at a location Section 15 T18N R17E E. 680 Rd.
25. 0.51 miles at a location Taylor Ferry Sec 21 & 22 T17N R19E (1) Candlewood = 0.05 mi.; (2) Park Place = 0.08mi.; (3) Aspen Rd = 0.38 mi.
26. 0.27 miles at a location Taylor Ferry Sec 21 T–17N R19E (1) Bob White = 0.10 mi.; (2) Elm Dr = 0.17 mi.
27. 0.67 miles at a location Taylor Ferry Sec 16 T17N R19E (1) Cyclone Hollow = 0.33 mi.; (2) Cyclone Ln = 0.13 mi; (3) Whispering Oak Dr. = 0.21 mi.
28. 1.04miles at a location Long Bay Sec 17 T17N R19E (1) Murray Circle = 0.34 mi. (2) Anchorage Rd. = 0.22 mi.; (3) Miller Circle = 0.38 mi.; (4) Murray Ln. = 0.1 mi.
29. 0.21 miles at a location Toppers Sec 8–17–19 (1) 320 Ave. = 0.6 mi. (2) 720 Ln. = 0.40 mi.; (3) 720 Ter = 0.40 mi.; (4) 720 Terr = 0.7 mi.
30. 0.10 miles at a location Toppers 7–17–19 S. 318 Rd. = 0.10 mi.
31. 300 LF at a location Toppers 7–17–19 E. 723 Rd.
32. 0.59 miles at a location Toppers 7–17–19 (1) 724 Rd.= 0.22 mi.; (2) 722 Dr. = 0.37 mi.
33. At location of County Road change E. 07510/N42770/N42785 to District Two.
34. 1.58 miles at a location Lake Crest Sec 4 T18N R19E (1) S. 337 Rd. = 0.22 mi.; (2) E 650 Dr. = 1.0 mi.; (3) S. 335 Ct. = 0.32 mi.; (4) E 656 Rd. = 0.04 mi.
35. 0.2 miles at a location E. 115<sup>th</sup> St. N. Sec 31 T18N R16E Deerfield Estates D41313/E07075/E07092 is County Road.

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

- I. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the following Utility Permit(s):
  1. #1012–14, Applicant: Rural Water District #5 for District One.

2. #1013-14, Applicant: Grand River Dam Authority (GRDA) for District One.  
The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VI. Old Business

- J. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve ODOT County Road Action Report for 0.23 miles at location S15-T17N-R15E Wagoner County; County Subdivision known as Oak Crossing. 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 table action on duct work and cleaning in the jail. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- L. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to award Bid #2014-20; Metal Building for Flat Rock Fire Department to Builders Unlimited (low bid) in the amount of \$200,080.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- M. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to continue payments to Wagoner County senior citizen centers, reducing the amount of payment by 50% for a total of \$200.00 per center per month for six months, to be re-evaluated in January, 2015. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VII. Financial Matters

- N. 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.
- O. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Appropriations. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- P. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Special Payroll for Sheriff's Office. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- Q. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Election Board request for reimbursement in the amount of \$3,931.77 for the month of June, 2014. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- R. Transfer(s):
  1. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve transfer from Emergency Management Salary Account C32-1A to Emergency Management Salary Account C42-03-1A in the amount of \$41.76; from Emergency Management Travel Account C32-1C to Emergency Management Travel Account C42-03-1C in the amount of \$136.75; and, Emergency Management M&O Account C42-03-2 to Emergency Management M&O in the amount of \$158.68. 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 Hanning to table action on transfer from Highway Rental Account T-2B in the amount of \$7,437.95 and from Highway FEMA - Road Repair Account T-8 in the amount \$34,323.00 to Highway M&O (District 1) in the amount of \$13,920.31; to Highway M&O (District 2) in the amount of \$13,920.31; to Highway M&O (District 3) in the amount of \$13,920.31; and to Highway Salary Account T-1 in the amount of \$0.02; for a total transfer amount of \$41,760.95. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.  
A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to table action on the following transfers numbers 3 through 5:
    3. From Storm Shelter Rebate Account C28 to appropriate account(s) in the total amount of \$2,040.00.

- 4. From Home Detention Cash Fund Account C11 to appropriate account(s) in the total amount of \$1,662.75.
- 5. From Home Finance Cash Fund Account C13 to appropriate account(s) in the total amount of \$1,162.76.

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

County Clerk Lori Hendricks announced that Wagoner County Emergency Director Heath Underwood would be providing escort for the funeral of Morgan Mitchell of Coweta today and requested that we keep the family in our prayers.

Commissioner Kelley announced that today is Amber Lampkins' birthday.

Commissioner Kelley announced that EODD REAP Grants received by Wagoner County this year total \$115,256.00.

XI. Reports – A motion was made by Commissioner Kelley 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
- F. Taylor Ferry Fire Department for the Month of June, 2014.

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

XII. Purchase Orders

- 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 Kelley and seconded by Commissioner Edwards to approve the following blanket purchase order(s): #226, #263, #276 through #281, #301, #321 and #327. 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.

XIII. Recess – A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to recess at 11:40a.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 July, 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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