

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 21ST, 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 18th, 2014.

- I. The meeting was called to order by Commissioner Hanning at 9:04a.m.
- II. Roll was called with the following responses: Hanning, present; Kelley, present; Edwards, present.
- III. Prayer was led by Sandy Hodges and Pledge of Allegiance was led by Commissioner Edwards.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of July 14th, 2014. The motion was approved with the following votes cast: Hanning, abstain; Edwards, aye; Kelley, aye.
- V. Action Items
 - A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to remove clause pertaining to Out of State Travel from Wagoner County Policy Manuel. 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 sale of County owned property, to-wit: 05-16-15 PART OF NW-DESC AS BEG POINT 1791.0 FT. E AND 2574.0 FT. S OF NW COR OF SECT 5 SAID PT BEING ON THE ESTERLY R/W of HY-N 28 DEG 30 FT E 786FT-E 478.12FT-S 1126FT-W 633.5FT N 26DEG 47FT W 487.5 TO POB BK826 PG 133 (17.98 AC MORE OR LESS) for the total amount of \$120,175.00 including costs and fees. 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 State FY2015 Contract between Oklahoma Department of Mental Health and Substance Abuse Services and Cherokee/Wagoner County Drug Court. 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 Edwards to approve FY2014-15 Contract between Wagoner County and Creek County Juvenile Detention Center in the amount of \$29.39 per juvenile per day. 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 the following Utility Permit:
 1. #3026-14, Applicant: Oklahoma Natural Gas 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 Edwards and seconded by Commissioner Kelley to approve Juvenile Detention Agreement(s) between Wagoner County and Community Works LLC for Cleveland County in the amount of \$24.34 per juvenile, per day; and for Pottawatomie County in the amount of \$24.34 per juvenile, per day. 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 award Bid# 2014-25 Pumper Truck for Tullahassee Fire Department to Fire Master Fire Equipment in the amount of \$135,000.00 (this was the only bid that met specifications). 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 administrative fee for Fire Departments. 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 Hanning to grant a public access easement across Lot 5 Blk 1 of New Bixby Estates, a County owned lot, for the purpose of providing access to

a land-locked parcel. 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 approve duct work and cleaning in the jail; invoice from Action Air Heating and Cooling LLC for a total amount of \$5,500.00 to be paid by Sheriff. The motion was approved with the following votes cast: Hanning, nay; Edwards, aye; Kelley, aye.

This item was revisited later in the meeting and a motion was made by Commissioner Hanning and seconded by Commissioner Kelley to pay invoice out of Courthouse M&O account. 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 Kelley and seconded by Commissioner Edwards to table action regarding INCOG Green County (corrected to Country) Stormwater Alliance (GCSA) annual dues in the amount of \$4,000.00. 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 table action regarding Eastern Oklahoma Development District (EODD) FY2014-15 Annual Membership Dues in the amount of \$6,724.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

This item was revisited later in the meeting and a motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve payment of dues. 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 Hanning to approve County Officers & Deputies Association (CODA) Annual Membership Dues in the amount of \$592.00. 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 approve the following invoice:
 - 1. Tulsa County Juvenile Bureau in the amount of \$968.00 for the month of June, 2014.
The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- F. Transfer(s):
 - 1. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve transfer from Storm Shelter Rebate Account C28 to Emergency Management Radio Account C32-R in the total amount of \$2,040.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - 2. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve transfer from Home Detention Cash Fund Account C11 to Juvenile Miscellaneous Account C-51 in the total amount of \$1,662.75. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - 3. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve transfer from Home Finance Cash Fund Account C13 to Commissioners Use Tax Account C-42 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
Commissioner Edwards announced Tall Tails Rescue Fund Raiser is to be held at Semore Park on Thursday from 10:a.m. until 2:00p.m.
Commissioner Hanning announced that Jesse Townsend is leaving Wildlife control and will be replaced by Kenny Herd.
Commissioner Kelley announced that the Porter Peach Festival was very successful making it the biggest Peach Festival yet.
- XI. Reports – A motion was made by Commissioner Hanning and seconded by Commissioner Kelley 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. Oak Grove Fire Department for May and June, 2014
 - G. Okay Fire Department
- The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XII. Legal – 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. CV-2014-68, Ron and Denise Epps vs. Successors of Mark Cook, Charles Luckey, Annie Luckey and Wagoner Co., et al.
 - B. Case No. CV-2014-69, Ron and Denise Epps vs. successors of Rosie Lee Wynn and Wagoner County, 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 Kelley to approve the following blanket purchase order(s): #494 through #500, #518, #520, #532, #567, and #615. 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. Recess – A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to recess at 11:34a.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 28th day of July, 2014.

JAMES HANNING, CHAIRMAN

CHRIS EDWARDS, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER