

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 28TH, 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; First Deputy County Clerk Amanda Alsip; 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 25th, 2014.

- I. The meeting was called to order by Commissioner Hanning at 9:05a.m.
- II. Roll was called with the following responses: Hanning, present; Kelley, present; Edwards, not yet present.
- III. Prayer was led by Judy Elliott and Pledge of Allegiance was led by Commissioner Kelley.
Commissioner Edwards arrived at 9:07a.m.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of July 21st, 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 Kelley and seconded by Commissioner Hanning to approve Resolution #2014-039 County Clerk to Reimburse General Fund. 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 ODOT County Road Plan for Project No. STP-173C(178)CO (Indian Road). 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 rescinding Resolution #2011-053 Adoption of 50% Rule for County Owned Properties. 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 citizen request to hold a wedding in Courtroom. 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 purchase of property by Economic Development Authority. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, abstain.
 - F. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to accept the quote from Yocham Trucking (which was the lowest quote) in the amount of \$3,500.00 for demolition of house on County owned property on Parkinson Ave. in the City of Wagoner. 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 Approve Lease/Purchase Agreement between Wagoner County and Fire Master Fire Equipment for Tullahassee Fire Department Pumper Truck. 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 Edwards to approve Henson Electric (which was the lowest quote) in the amount of \$10,377.00; \$9,000.00 to be paid by Harris Radio and \$1,377.00 to be paid by E-911; for completion of the 800Mhz Pierce

Tower Site. 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 Harris Radio Invoice in the amount of \$3,000.00 for the move of the ice bridge ladder. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- J. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve additional funding for Emergency Management; \$2,500 for M&O and \$2,500 for Travel; for the total amount of \$5,000.00 to be paid from 1Cent General Government Account C-43Gov. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- K. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the following Utility Permit(s):
 - 1. #3027-14, Applicant: Oklahoma Natural Gas Company for District Three.
 - 2. #1015-14, Applicant: Oklahoma Natural Gas Company for District One.
 - 3. #1014-14, Applicant: Oklahoma Natural Gas Company for District One.
 - 4. #3028-14, Applicant: Oklahoma Natural Gas Company for District Three.The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VI. Old Business

- A. Member James Hanning called the meeting of the Wagoner County School Development Authority to order at 10:10a.m. Members present were James Hanning and Chris Edwards; member Linda Baker was not in attendance. After presentation by Coweta Public Schools Financial Advisor Jordan Smith of Stephen L. Smith Corp., both Boards discussed item regarding adoption of 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. A motion was made by Board of County Commissioners member Tim Kelley to approve Resolution and administration fee of one-sixteenth of one percent (1/16th of 1%). Commissioner Kelley then withdrew his motion. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Resolution #2014-035 in an amount not to exceed Thirty-three million (\$33,000,000.00) with an administration fee of one-sixteenth of one percent (1/16th of 1%), pending approval by the District Attorney. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

A motion was made by Member James Hanning and seconded by Member Chris Edwards of the Wagoner School Development Authority to approve Resolution in an amount not to exceed Thirty-three million (\$33,000,000.00) with an administration fee of one-sixteenth of one percent (1/16th of 1%), pending approval by the District Attorney. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye. A motion was made by James Hanning and seconded by Chris Edwards to adjourn the Wagoner County School Development Authority at 10:48a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
- B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table action regarding maintenance/repair/renovation of County Courthouse. 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 Edwards and seconded by Commissioner Kelley to approve Payroll. 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 Highway Appropriations; motion made under protest and in order to facilitate payroll only. 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 payment of INCOG Green 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. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to pay invoice from General Government Account C43. 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 – There were none.

XI. Reports – A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve 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. Purchase Orders

- A. A motion was made by Commissioner Edwards 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 Hanning and seconded by Commissioner Edwards to approve the following blanket purchase order(s): #622, #623, #674 through #679, #694 through #697, #703, #733, #746 through #763, #765 through #773, #779, #781, and #827 through #830. 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. Executive Session – A motion was made at 10:58a.m. by Commissioner Kelley and seconded by Commissioner Edwards to go into Executive Session Pursuant to Title 25, O.S. §307(B)1 and § (B) 4 for discussion and possible action regarding the following:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 employee, Charles Jones.
The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XIV. Reconvene – A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to reconvene into open session at 11:17a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XV. Executive Session Action – A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve a promotional pay raise up to \$2,310.00 per month for employee Charles Jones. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XVI. Adjourn – A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to adjourn at 3:20p.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 4th day of August, 2014.

JAMES HANNING, CHAIRMAN

CHRIS EDWARDS, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER
