

**MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, AUGUST 4<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; First Deputy County Clerk Amanda Alsip; and Secretary Char Stevens were present. Assistant District Attorney Zach Cabell was also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on August 1<sup>st</sup>, 2014.

- I. The meeting was called to order by Commissioner Hanning at 9:10a.m.
- II. Roll was called with the following responses: Hanning, present; Kelley, present; Edwards, present.
- III. Prayer was led by Commissioner Edwards and Pledge of Allegiance was led by Commissioner Kelley.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of July 28<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 Kelley and seconded by Commissioner Hanning to table action regarding execution of document pertaining to Easement across County owned property, to-wit: Lot5 Blk1 of New Bixby Estates which was approved on 7-21-2014. 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 table action regarding Lease/Purchase Agreement between Builder's Unlimited and Wagoner County for Flat Rock Fire Department (Metal Building Structure). 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 the following Labor Waiver(s):
    1. Clean out ditch, clean fence row, slope bank, and stock pile road materials off County Right-of-way at a location along 181<sup>st</sup>, East from 349<sup>th</sup> E. Ave South to include Red Bird Cemetery, Red Bird, Oklahoma, owner Town of Red Bird for District Three.
    2. Clean fence row off County Right-of-way at 73710 S. 250 Rd., Wagoner, Oklahoma, property owner Patricia A. Jones for District Two.
    3. Dump dirt off County Right-of-way at 1001 Martin Luther King, Wagoner, Oklahoma, property owner Lois Alexander for District Two.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 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.
  - B. No action taken regarding maintenance/repair/renovation of County Courthouse.

VII. Financial Matters

- A. A motion was made by Commissioner Kelley 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 Universal Field Services, Inc. Appraisal/Acquisition Invoice No. 63779, for JP 28905(04) Armory Road in the amount of \$5,497.61 to be funded from CBRI Account. 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 INCOG Wagoner County FY-14-15 Annual Membership Dues in the amount of \$18,550.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- D. Transfer
  - 1. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve transfer from General Government Sales Tax Account C-43-Gov to Emergency Management Travel Account C43-03-1C in the amount of \$2,500.00; and to Emergency Management M&O Account C43-03-2 in the amount of \$2,500.00; for a total transferred amount of \$5,000.00. 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 were none.

X. Announcements – Assessor Sandy Hodges announced that her office would be closed Wednesday for training.

XI. Reports – A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to receive the following reports except E.:

- D. Cash Voucher(s)
- E. Emergency Management
- F. Engineer
- G. Planning & Zoning
- H. E-911
- I. Stone Bluff Fire Department for the month of July, 2014.

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 Hanning and seconded by Commissioner Kelley to receive E. Emergency Management report. 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 Hanning and seconded by Commissioner Edwards to approve cancellation of Purchase Orders; to include cancellation of the following Warrants: #000198, #000200, #000203, #000209, #000024, #000225. 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): #858, #903 through #910, #926, #930, #932 through

#935, #973, #975 through #979, #1014 through #1017, #1024, and #1027. 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 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 Commissioner Edwards and seconded by Commissioner Kelley to recess at 10:51a.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 11<sup>th</sup> day of August, 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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