

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 11TH, 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 August 8th, 2014.

- I. The meeting was called to order by Commissioner Hanning at 9:12a.m.
- II. Roll was called with the following responses: Hanning, present; Kelley, present; Edwards, present.
- III. Prayer was led by Larry Wilkinson and Pledge of Allegiance was led by Judge Shepherd.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve minutes of August 4th, 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 Smart Board(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 Adult Drug Court request to designate Deana Anthony and Gina Kirkley as Receiving Officers for Accounts C38-1A thru C38-2. 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 Assessor's request to designate Breezie Baker and Sandra Paden as Receiving Officers for Accounts 17-1A thru 17-6, 17-TASC, C08, C09. 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 sale of County property, to-wit: New Bixby Estates, Lot 12 for the amount of \$12,160.00 including costs and fees. 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 Resolution #2014-40 Requesting Information on Future Telephone Line Installation. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - F. The Board discussed item regarding Highway Appropriations. No action was taken.
 - G. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table action regarding going to bid for Broker Services. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - H. The Board opened bid from Railroad Yard in the total amount of \$360,000.00, which was the only bid received for Bid #2015-01, Bridge Scour Repair for Commissioners. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table action. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - I. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following Utility Permit:
 1. #3029-14, Applicant: Valor Telecommunications of Texas, LLC for District Three. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - J. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve the following Labor Waiver(s):
 1. Dump dirt off County Right-of-way at 35652 E. 181st St. So., Porter, Oklahoma, property owner Jim Vaughn for District Three.
 2. Clean out ditch, slope bank and pile brush, burn and clean up off County Right-of-way at 181st & 349th, Red Bird, Oklahoma, property owner Bonnie Easley 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 Hanning and seconded by Commissioner Kelley to approve execution of document pertaining to Easement across County owned property, to-wit: Lot 5 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 Edwards to approve 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 Hanning and seconded by Commissioner Kelley 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.
This item was revisited and a motion was made by Commissioner Hanning and seconded by Commissioner Kelley to rescind Resolution #2011-053. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. (Action was taken on this item prior to consideration of V. Action item D.)
- D. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to receive County Engineer's Report regarding pond dam for Steeber's property. 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 Hanning to approve Appropriations. 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 Election Board request for reimbursement for the month of July, 2014 in the amount of \$3,931.77. 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 the following invoice(s):
 - 1. Muskogee County Regional Juvenile Detention Center in the amount of \$465.40 for the month of July, 2014.
 - 2. Craig County Regional Detention Center in the amount of \$425.50 for the month of July, 2014.
 - 3. Tulsa County Juvenile Bureau in the amount of \$1,144.00 for the month of July, 2014.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 - Election Board Secretary Larry Wilkinson announced that he would be flushing their water lines.

XI. Reports - A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to receive the following reports except B.:

- A. Emergency Management
- B. Engineer
- C. Planning & Zoning
- D. E-911
- E. Assessor for the month of July, 2014.
- F. Court Clerk for the month of July, 2014.
- G. County Clerk for the month of July, 2014.
- H. E-911 for the month of July, 2014.
- I. Election Board for the month of July, 2014.

- J. Fire Department(s) Appropriation Ledgers for the month of July, 2014.
- K. Health Department for the month of July, 2014.
- L. Juvenile Drug Court for the month of July, 2014.
- M. Planning & Zoning for the month of July, 2014.
- N. Sheriff for the month of July, 2014.
- O. Treasurer for the month of July, 2014.
- P. Treasurer Allocation of Alcoholic Beverage Tax for the month of July, 2014.

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

XII. Legal – A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to forward the following legal items to the District Attorney:

- A. Case No. CJ-2013-347, Christopher Sowers vs. Wagoner County.
- B. Case No. CV-2014-0075, Blue Springs, LLC vs. 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, to include cancellation of Warrant #000001. 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 orders (except #1654): #1077, #1124, #1128, #1151, #1152, #1654, #1163, #1167. 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 12:36a.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 18th day of August, 2014.

JAMES HANNING, CHAIRMAN

CHRIS EDWARDS, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER
