

**MINUTES OF SPECIAL JOINT MEETING OF
WAGONER COUNTY BOARD OF COMMISSIONERS
AND WAGONER COUNTY EXCISE BOARD
MONDAY, AUGUST 18TH, 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. District Attorney Brian Kuester and Assistant District Attorney Joy Mohorovicic were also present. Excise Board Chairman Steve Butler; Vice-Chairman Don Winkle; and Member Norman Satterfield were also present as of 10:30a.m. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on August 15th, 2014.

- I. The meeting was called to order by Commissioner Hanning at 9:02a.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 Kelley and seconded by Commissioner Edwards to approve minutes of August 11th, 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 Contract between Economic Development Authority and City of Porter, contingent upon the approval of the District Attorney. 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 Resolution #2014-41, 50% Rule for Sale of County-Owned Properties. 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 the following Utility Permit:
 1. #1016-14, Applicant: Oklahoma Natural Gas for District OneThe 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 Edwards to table action regarding Smart Board(s). The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - B. No action was taken regarding going to bid for Broker Services.
 - C. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley not to accept bid submitted by Railroad Yard for Bid #2015-01, Bridge Scour Repair for Commissioners. 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 re-signing cover sheet for 161st, ODOT Project No. STP-173C(178)CI. 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 Kelley Approve deposit(s). 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 break at 10:31 a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. Commissioner Hanning reconvened the meeting at 10:43a.m.

- B. The Excise Board joined the meeting at 10:30a.m. Chairman Steve Butler called the Excise Board meeting to order at 10:43a.m. Budget Maker Bill Turner, Turner and Associates, made a presentation and the Board of County Commissioners and the Excise Board discussed FY2014-15 Budget with Elected Officials and Department Heads.
- A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to break for lunch at 1:10p.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. The Excise Board voted to break also. Commissioner Hanning reconvened the Board of County Commissioners Meeting at 2:08p.m. The Excise Board reconvened at 2:08p.m.
- A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve the FY2014-15 Budget as presented in the total amount of \$7,716,491.09 with reserves of \$1,021,416.87. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. The Excise Board then voted to approve the FY2014-15 Budget.

VIII. New Business – There was none.

IX. Public Comment – There was none.

X. Announcements – Commissioner Kelley announced that on Friday from 5:30-7:30p.m. the Coweta Lions Club will hold their annual Chicken Fry and Silent Auction fundraiser at Coweta Highschool Commons Area.

XI. Reports – A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to receive the following reports (except B.):

- A. Cash Voucher
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911
- F. Taylor Ferry Fire Department
- G. Oak Grove 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 Edwards and seconded by Commissioner Hanning to forward the following legal item to the District Attorney. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- A. Armstrong Bank vs. Tommy and Sharon Barrett and Wagoner County, et al.

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 Edwards to approve the following blanket purchase order(s): #1199 through #1207, #1222, #1243, #1291. 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 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 Kelley and seconded by Commissioner Edwards to recess at 5:25p.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 25th day of August, 2014.

JAMES HANNING, CHAIRMAN

CHRIS EDWARDS, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER
