

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 25TH, 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 22nd, 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, 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 Hanning to approve minutes of August 18th, 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 Edwards and seconded by Commissioner Hanning to approve Annual Memorandum of Agreement (MOA) with Cherokee Nation (corrected from County) regarding Road/Bridge Construction Projects. 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 participate in the ODOT County Road Machinery and Equipment Revolving Fund for FY2015. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - C. No action was taken regarding building on to the Courthouse.
 - D. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards that FY2015 EODD REAP Grant will go to District Three. 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 to approve E-911 request to attend the Oklahoma Public Safety Conference in October. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - F. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve the following Utility Permit(s):
 1. #1017-14, Applicant: Oklahoma Natural Gas for District One.
 2. #2014-14, Applicant: Oklahoma Natural Gas for District Two.
 3. #2015-14, Applicant: Valor Telecommunications of Texas, LLC for District Two.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 Edwards to approve the following Labor Waiver(s):
 1. Clean out ditch, clean fence row, slope bank off County Right-of-Way at 36921 E. 181st St. So., Porter Oklahoma, property owner Donna McDowell for District Three.
 2. Dump dirt and dump rock off County Right-of-Way at 25726 E. 160th St. South, Coweta, Oklahoma, property owner Ben Enkey for District Three.
 3. Dump dirt off County Right-of-Way at 19605 S. 365th E. Ave., Porter, Oklahoma, property owner Lee Ann Holmes for District Three.
 4. Clean out ditch, clean fence row, slope bank off County Right-of-Way at 36225 E. 181st St. So., Porter, Oklahoma, property owner Raymond Holmes for District Three.The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- VI. Old Business
 - A. No action was taken regarding Smart Board(s).
 - B. No action was taken regarding Lease/Purchase Agreement between Flat Rock Fire Department and Builder's Unlimited.

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 Edwards to approve Highway Appropriations. 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 the following invoice(s):
 - 1. Sequoyah Enterprises, Inc. for Talihina/Leflore County Juvenile detention for the month July, 2014 in the amount of \$69.78.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 the following Transfer(s):
 - 1. From Sheriff's Service Fee Account C-06 to Sheriff's Commissary Account C-40 in the amount of \$1,099.47.

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 Kelley thanked all those who attended/supported the Coweta Lions Club annual Chicken Fry dinner and Auction. He reported that the event was very successful.

Engineer Monty Proctor announced that he had received the plans for Safety/Improvement Projects.

Larry Wilkinson announced that there were more roof leaks in the Election Board building.

Emergency Management Director Heath Underwood announced that the Oklahoma Emergency Management Association named one of his volunteers, Toby Herriman, as recipient of the Volunteer of the Year Award.

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

- A. Cash Voucher(s)
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911
- F. Stone Bluff Senior Center

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 Kelley and seconded by Commissioner Hanning 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): #1328 through #1331, #1342, #1350 through #1352, #1377 through #1381, #1384, #1400 through #1418, #1420 through #1425. 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. Adjourn – A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to adjourn at 11:55a.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 2nd day of September, 2014.

JAMES HANNING, CHAIRMAN

CHRIS EDWARDS, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER
