

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 2ND , 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 29th, 2014.

- I. The meeting was called to order by Commissioner Edwards at 9:05a.m.
- II. Roll was called with the following responses: Hanning, Not present; Kelley, present; Edwards, present.
- III. Prayer was led by Lori Hendricks and Pledge of Allegiance was led by Brenda Robertson.
Commissioner Hanning joined the meeting at 9:08a.m.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of August 25th, 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 Hanning and seconded by Commissioner Kelley to receive District Attorney's Drug Asset Forfeiture Annual Report. 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 Resolution #2014-042 County Clerk to Reimburse Stormwater Travel 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 Edwards to approve Agreement between Wagoner County Sheriff and Tiger Commissary. 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 Planning and Zoning request to change zoning from AG to IH for applicant Helena Chemical, general location is 211th St. South; to include Resolution #2014-043. 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 Hanning to approve Planning and Zoning request to change zoning for an open area auction company for applicant Marshall McKinney from AG to C-4 at a location Corner of 240 Road and Highway 51; to include Resolution #2014-44. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. (The Board confirmed that Parking for the auction will be on and within the McKinney property and that no vehicles will be allowed to park on Highway 51 or on 240 Road.)
 - F. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to table action on Agreement between Wagoner County and Servicemaster. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - G. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to table action regarding Blackboard Connect and possible alternative vendors. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - H. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table action regarding utility reimbursement by District Courts and State offices. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - I. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Software update for Exacom recorder for E-911 in the amount of \$3,298.00 to be paid by E-911. 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 Edwards to approve Election Board Request to designate Vicki McKay as Receiving Officer for Accounts 22-1A thru 22-3. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- K. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve the following Utility Permit:
 - 1. #2016-14, Applicant: Valor Telecommunications of Texas, LLC for District Two.
The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- VI. Old Business
 - A. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Assignment of Lease Purchase Agreement between Builder's Unlimited and Wagoner County for Flat Rock Fire Department. 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 or disapprove 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 Special Payroll for Mental Health. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - C. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Election Board request for reimbursement for the month of August 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 Edwards and seconded by Commissioner Hanning to approve Juvenile Detention Transportation Claim in the amount of \$529.04 for the month of July, 2014. 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 the following Transfer:
 - 1. From Fire Hydrant EODD REAP Grant Account G20 to One Cent Sales Tax District One Account C43-(1), in the amount of \$3,800.82.
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 Hanning and seconded by Commissioner Kelley to receive the following reports:
 - A. Cash Voucher(s)
 - B. Emergency Management
 - C. Engineer
 - D. Planning & Zoning
 - E. E-911The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XII. Legal - A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to forward the following legal items to the District Attorney:
 - A. Case No. CJ2013-410, Robert Lee Osburn vs. Wagoner County.
 - B. Case No. CJ-2014-0293, First National Bank and Trust Co. of Broken Arrow vs. Elizabeth A. McCutcheon and 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. 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): #1544, #1591, #1627, #1638 through #1641, and #1660. 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 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 11:32a.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 8th day of September, 2014.

JAMES HANNING, CHAIRMAN

CHRIS EDWARDS, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER
