

**MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, SEPTEMBER 8<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; 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 September 5<sup>th</sup>, 2014.

- I. The meeting was called to order by Commissioner Hanning at 9:01a.m.
- II. Roll was called with the following responses: Hanning, present; Kelley, present; Edwards, present.
- III. Prayer was led by Sandy Hodges and Pledge of Allegiance was led by Monty Proctor.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of September 2<sup>nd</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 Hanning and seconded by Commissioner Edwards to approve relocation, alteration, or to partially vacate the existing roadway; to include approval of Resolution #2014-046. 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 Final Plat of Blue Springs West; to include approval of Resolution #2014-047. 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 Maintenance Agreement between Wagoner County E-911 and Commercial Power Solutions for all E-911 Generators. 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 Election Board request to designate Anastasia Fletcher and Vicki McKay as Receiving Officers for Accounts 22-1A thru 22-3. 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 Oklahoma Task Force One membership for Emergency Management Director Heath Underwood. 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 table action regarding appointment of Greg Myers to Fair Board. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. This item was re-visited later in the meeting and a motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve appointment of Greg Myers to the Wagoner County Fair Board for District One. 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 Edwards to approve the following Utility Permit(s):
    1. #2017-14, Applicant: Rural Water District #7 for District Two.
    2. #1018-14, Applicant: Oklahoma Natural Gas for District One.
    3. #1019-14, Applicant: BCI Allegiance for District One.
    4. #2018-14, Applicant: Oklahoma Natural Gas 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 Hanning and seconded by Commissioner Edwards to table action regarding Vacation of Plat/Blue Springs. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. This item was re-visited later in the meeting and a motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Vacation of Plat of Replat of Blue Springs, Blocks 1 & 2. 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 approve Resolution #2014-045. 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 table action regarding Agreement between Wagoner County and Servicemaster. 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 Blackboard Connect and possible alternative vendors. 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 Hanning and seconded by Commissioner Edwards 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 Hanning and seconded by Commissioner Edwards to approve Special Payroll for Sheriff's Office. 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 Kelley to approve the following invoice(s):
  - 1. Muskogee County Regional Juvenile Detention Center in the amount of \$860.99 for the month of August, 2014.
  - 2. Eastern Oklahoma Youth Services, Inc. (for Pittsburg County) in the amount of \$139.50 for the month of August, 2014.
  - 3. Craig County Regional Detention Center in the amount of \$340.40 for the month of August, 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 –

Commissioner Kelley announced that the Coweta Fall Festival will be held Thursday, Friday and Saturday. Assessor Sandy Hodges announced that County Clerk Lori Hendricks and her daughter, Libby, will be performing the National Anthem at the Coweta Fall Festival. Commissioner Kelley announced that County Clerk Lori Hendricks will also be in the Rotary Club "Dunk Tank" on Saturday from 2-3p.m.

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

- A. Cash Voucher(s)
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911
- F. Assessor for the month of August, 2014.
- G. Court Clerk for the month of August, 2014.
- H. County Clerk for the month of August, 2014.
- I. E-911 for the month of August, 2014.
- J. Election Board for the month of August, 2014.
- K. Fire Department(s) Appropriation Ledgers for the month of August, 2014.
- L. Health Department for the month of August, 2014.
- M. Juvenile Drug Court for the month of August, 2014.

- N. Planning & Zoning for the month of August, 2014.
- O. Sheriff for the month of August, 2014.
- P. Treasurer for the month of August, 2014.
- Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of August, 2014.
- R. Stone Bluff Fire Department for the month of August, 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 Kelley to forward the following legal items to the District Attorney:

- A. Case No. CJ-2008-263, First Priority Bank vs. Deborah Fisher Dunn and Wagoner County, et al.
- B. Case No. CJ-2014-0290, Arvest Bank vs. Karen First 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 Hanning and seconded by Commissioner Edwards to approve the following blanket purchase order(s): #1701, #1706, #1711, #1746, #1747, #1748, #1751, #1763, and #1794. 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 Hanning to recess at 11:28a.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 15<sup>th</sup> day of September, 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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