

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 15TH, 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 12th, 2014.

- I. The meeting was called to order by Commissioner Hanning at 9:04a.m.
- II. Roll was called with the following responses: Hanning, present; Kelley, present; Edwards, present.
- III. Prayer was led by Lori Hendricks and Pledge of Allegiance was led by Commissioner Kelley.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of September 8th, 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 Kelley to approve Proclamation declaring September 15th, 2014, 'Donald P. Sloat Day' in Wagoner County. 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 adoption of Amendment to the Health Flexible Spending Account (FSA) Plan. 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 receive resignation of Nana Snow from Wagoner County Fair Board for District Three. 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 annual Equitable Sharing Agreement and Certification between Sheriff and Department of Justice. 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 Statement of Understanding and Assurances and Resolution #2014-049, Authorizing Application for Financial Assistance from EODD REAP GRANT for District Three. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - F. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the following REAP Contract(s) and Closeout Certification(s):
 1. 2012 REAP Fund 7300 for District Two in the amount of \$14,000.00.(Gray Oaks Road)
 2. 2013 REAP Fund 4900 for District One in the amount of \$60,000.00.(Fire Hydrants)The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - G. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Resolution #2014-048, District Two to surplus the following:
 1. One (1) 2010 International Dump Truck, VIN#1HTWGAAR2AJ223258
 2. One (1) 2010 International Dump Truck, VIN#1HTWGAAR0AJ223257The motion was approved with the following votes cast: Hanning, abstained; Edwards, aye; Kelley, aye.
 - H. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve uniforms for County Inspectors. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - I. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Utility Permit #1020-14, Applicant: Oklahoma Natural Gas for District One. 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 Kelley and seconded by Commissioner Edwards to disapprove Agreement between Wagoner County and Servicemaster. 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 table action regarding Blackboard Connect and possible alternative vendors. 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 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.
- 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 Appropriation for Community Sentencing DOC in the total amount of \$7,682.84. 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 Transfer from CBRI District 3 Account CBRI-3 to Highway District 3 Account T2-3 in the total amount of \$1,072.50. 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 Juvenile Detention Transportation Claim in the amount of \$830.24 for the month of August, 2014. 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 Kelley to approve payment of Invoice No. 2413 from McCawley Service for Sheriff's Office in the total amount of \$875.00 to be paid from Courthouse M&O account. 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 funding from Commissioners Use Tax to cover Salaries, Travel and M&O accounts for Engineer, Emergency Management and Judges Secretaries to include possible appropriate transfers. 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 County Clerk Lori Hendricks for participating in the Coweta Rotary Club dunk tank fund raiser at the Coweta Fall Festival, noting that the \$700 raised will go toward funding items for the Library.
- XI. Reports – A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to receive the following reports:
- A. Emergency Management
 - B. Engineer
 - C. Planning & Zoning
 - D. E-911
 - E. Okay Fire Department
 - F. Oak Grove Fire Department
 - G. Taylor Ferry Fire Department
- 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 Hanning and seconded by Commissioner Edwards to approve cancellation of Purchase Orders; to include Warrant No. 002226 and Warrant No. 000514. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

Commissioner Hanning left the meeting at 10:12a.m.

- B. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve the following blanket purchase order(s): # 1842, #1851, #1859, #1918, #1932. The motion was approved with the following votes cast: Hanning, not present; 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, not present; Edwards, aye; Kelley, aye.
- XIII. Recess – A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to recess at 11:07a.m. The motion was approved with the following votes cast: Hanning, not present; Edwards, aye; Kelley, aye.

Presented and approved by the Wagoner County Commission on this 22nd day of September, 2014.

JAMES HANNING, CHAIRMAN

CHRIS EDWARDS, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER
