

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 22ND, 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; and County Clerk Lori Hendricks were present. Assistant District Attorneys Joy Mohorovicic and Jack Thorpe were also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on September 19th, 2014.

- I. The meeting was called to order by Commissioner Hanning at 9:03a.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 Edwards and seconded by Commissioner Kelley to approve minutes of September 15th, 2014. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- V. Action Items
 - A. Public Hearing to consider applications for the 2014 CDBG-DR Grant, on behalf of the towns of Redbird, Porter; and Okay Public Schools, as follows:
 1. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Resolution #2014-051, to make application for the 2014 CDBG-DR Grant on behalf of the town of Redbird. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 2. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Resolution #2014-052, to make application for the 2014 CDBG-DR Grant on behalf of the town of Porter. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 3. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Resolution #2014-053, to make application for the 2014 CDBG-DR Grant on behalf of Okay Public School. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 4. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Citizens Participation Plan for the 2014 CDBG-DR Grant. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 5. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve authorizing the Chairman to sign all Grant related documents. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 6. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to enter into contracts with Eastern Oklahoma Development District, for the three 2014 CDBG-DR grants, individually, and for EOD to administer the 2014 CDBG-DR Grant, should they be awarded. 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 #2014-050, ODOT Authorization to Contract with SAIC for Salt Creek Bridge on behalf of District One. 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 Amendment to Lease Purchase Agreement between Wagoner County and Armstrong Bank for Flat Rock Fire Department. 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 table action regarding Letter of Intent and Confidentiality Agreement between Economic Development and Joe's Barbecue Group, Inc. 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 the following Utility Permit:
 1. #1021-14, Rural Water District No. 5 for District One.

The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VI. Old Business

- A. The Board noted item to correct EODD REAP Contract Closeout Certification (2012 REAP Fund 7300) from Gray Oaks Road to Radios for Porter and Okay Police Departments. No further action was taken.
- 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.

VII. Financial Matters

- A. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley 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 Payroll. 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 Highway Appropriations. 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 transfer from General Government Account C-43 to Commissioners Use Tax Account C-42 in the amount of \$100,000.00; from Wagoner School Development Account C-52 to Commissioners Use Tax C-42 in the amount of \$25,000.00; from Capital Outlay Account 20-3 to Commissioners Use Tax Account C-42 in the amount of \$21,000.00; for a total amount of \$146,000.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to transfer from Commissioners Use Tax Account C-42 to Emergency Management Salary Account C42-03-1A in the amount of \$42,712.50; to Emergency Management Travel Account C42-03-1C in the amount of \$5,850.00; to Emergency Management M&O Account C42-03-2 in the amount of \$18,750.00; to Engineer Salary Account C42-01-1A in the amount of \$111,271.95; to Engineer Travel Account C42-01-1C in the amount of \$6,650.00; to Engineer M&O Account C42-01-2 in the amount of \$6,225.00; and to Judges Administration Account C42-02-1A in the amount of \$61,200.00, for a total amount of \$252,659.45. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to take a break at 10:47a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. Commissioner Hanning reconvened the meeting at 10:54a.m.

- E. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the following invoice:
 - 1. Sequoyah Enterprises, Inc. for Talihina/Leflore County for juvenile detention for the month of August, 2014 in the amount of \$1,186.26.

The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VIII. New Business – There was none.

IX. Public Comment – Mary Ann Colston had questions regarding Salt Creek Bridge.

X. Announcements – Bill Hamilton announced that there will be a fund raiser with free hot dogs at 6:00p.m. and a pie auction at 7:00p.m. on October 2nd in Coweta at the DAV building.

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

- F. Cash Voucher(s)
- G. Emergency Management
- H. Engineer
- I. Planning & Zoning
- J. E-911

The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

XII. Legal – A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to forward the following legal items to the District Attorney.

A. Case No. CJ-2014-0308, Sharp Mortgage Company vs. Clark J. and Jenell Wehrli and Wagoner County et al.

B. Case No. CJ-2013-410, Robert Lee Osburn vs. Wagoner County.

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 Edwards and seconded by Commissioner Kelley 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): #1852 through #1858, #1970, #1971, #1986, #1993, #1999, #2037, #2050, #2064 through #2069. 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 Kelley and seconded by Commissioner Edwards to recess at 12:18p.m.

Presented and approved by the Wagoner County Commission on this 29th day of September, 2014.

JAMES HANNING, CHAIRMAN

CHRIS EDWARDS, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER