

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 5TH, 2015**

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 Attorney Zac Cabell was present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on January 2nd, 2014.

- I. The Meeting was called to order by Commissioner Hanning at 9:02 a.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 commission meeting held December 29th, 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 select Commissioner Kelley as Chairman of Wagoner County Board of Commissioners for 2015. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to select Commissioner Hanning as Vice-Chairman of Wagoner County Board of Commissioners for 2015. 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 Resolution #2015-01, County Holidays for 2015, as approved on November 17th, 2014. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - C. The Board performed Wagoner County Jail Inspection per O.S. 57 § 1, finding roof leaks and noting needed repairs in kitchen. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to request Maintenance Supervisor Bo Bacinett to investigate pricing for roof coating. 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 labor waiver:
 1. Dump dirt and dump rock off county right of way at 13352 S 257th E Ave, Coweta, property owner Gary Akins, for District Three.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 Hanning to approve the following utility permit(s):
 1. #1001-15 Applicant: Oklahoma Natural Gas for District One
 2. #1002-15 Applicant: Oklahoma Natural Gas for District OneThe 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 Resolution #2015-002, District One to surplus the following:
 1. One (1) 2003 Trailer VIN# 4YMUL08163T020470
 2. One (1) 2002 Fogger Model# 800
 3. One (1) Miller Bobcat Welding MachineThe 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 revisions to County Safety Award Program as presented. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - H. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Contract between Wagoner County Emergency Management and Advance Alarms; to include installation, Contract contingent upon approval by the District Attorney. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - I. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve request to hold a ceremony for Stalker Awareness Month at Courthouse at 5:00p.m. on January 7th, 2015. 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 Kelley to approve contract for lease/purchase of 2016 Freightliner Dump Truck with Hydraulics, Plow, Spreader for District One, through ODOT Revolving Fund in the amount of \$146,939.15. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - K. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Maintenance Agreement with Castlecom for Alcatel Lucent telephone system for courthouse in the amount of \$17,476.38. 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 table action regarding Intergovernmental Agreement (tire dump clean-up project) between Oklahoma Department of Environmental Quality and Wagoner County District Three; to include Non-Collusion Certification. 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 Carl Davis' request to be appointed as Fair Board Member for District Three. 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 Kelley and seconded by Commissioner Edwards to approve deposit(s). 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 Edwards and seconded by Commissioner Hanning to receive the following reports except C.:
- A. Cash Voucher
 - B. Emergency Management
 - C. Engineer
 - D. Planning & Zoning
 - E. E-911
- 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, including cancellation of Warrant #860. 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): #4130, #4171, #4172, #4177. 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. Recess – A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to recess at 11:13a.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 12th day of January, 2015.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

CHRIS EDWARDS, MEMBER
