

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Tuesday, May 28th, 2013

The Board of Wagoner County Commissioners met with Chris Edwards, Chairman; Tim Kelley, Vice-Chairman; James Hanning, Member; Lori Hendricks, County Clerk; and Char Stevens, Secretary. Assistant District Attorney Holly Chapman was also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on May 24th, 2013.

Location: Wagoner County Courthouse, Commissioners Meeting Room

- I. The meeting was called to order by Commissioner Edwards at 9:01 a.m.
- II. Roll was called with the following responses: Hanning, present; Kelley, present; Edwards, present.
- III. The prayer was led by Lori Hendricks and the pledge was led by Dana Patten.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of meeting held May 20th, 2013. The motion was approved with the following votes cast: Hanning, abstain; Edwards, aye; Kelley, aye.
- V. Action Items
 - A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following Utility Permit(s):
 1. #3020-13, Applicant: Oklahoma Natural Gas for District Three.
 2. #3021-13, Applicant: Windstream for District Three.
 3. #3022-13, Applicant: Oklahoma Natural Gas for District Three.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 Hanning to approve the following Labor Waiver:

1. Dump dirt off County Right-of-Way at 17558 South 321st East Ave., Coweta, Oklahoma; Stan Fanning property for District Three. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VI. Financial Matters

- A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Deposits. 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 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. Transfer(s):
 1. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve transfer from Commissioner's Use Tax Account C-42 to County Engineer Salary Account C42-01-1A in the amount of \$25,000.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 2. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve transfer from County Engineer Travel C-42-01-1C to County Engineer M&O C-42-01-2 in the amount of \$900.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 3. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve transfer from General Government Capital Outlay Account to OPERS in the amount of \$74,000.00. 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 cancellation of Warrant #2604 in the amount of \$435.36, to include re-issue as Warrant #2730. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VII. New Business

Marcy Brunger with the Wagoner County Tobacco Coalition requested they be allowed to use the Courthouse Lawn on Friday for a campaign against tobacco use. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve this use. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VIII. Public Comment - There was none.

IX. Announcements

County Clerk Lori Hendricks announced that she, the Treasurer and the Assessor will share a booth at Summerfest this week-end.

Lori also noted that emails had been sent requesting that each department turn in an updated, accurate job description of each County employee and requested that those be turned in to her office as soon as possible.

Commissioner Hanning reported that he had just attended a NACO conference in Flagstaff, Arizona. The topic was dealing with disasters and everyone at the conference sent their thoughts and prayers to the recent tornado victims in Oklahoma.

Commissioner Edwards reported that he had gone with 27 others from the CED District last Friday to participate in clean-up following the tornado disaster in Newcastle.

X. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to receive the following Reports, (except E. STEP Drill Sergeant report):

- A. Cash Voucher Expense Report.
- B. Emergency Management for the week of May 20th, 2013.
- C. Engineer for the week May 20th, 2013.
- D. E-911 for the week of May 20th, 2013.
- E. STEP Drill Sergeant for the week of May 20th, 2013.
- F. Planning and Zoning for the week of May 20th, 2013.

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

- XI. 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-2008-262, First Priority Bank vs. Deborah Fisher Dunn and Wagoner County et al.
- B. Case No. CJ-2013-0146, Wells Fargo Bank vs. Jimmie A. and Mildred A. Haddox and Wagoner County, et al.

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 Kelley and seconded by Commissioner Hanning 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 Kelley and seconded by Commissioner Hanning to approve the following Blanket Purchase Order(s): #7377, #7382 through #7385, #7399, #7407, #7428 through #7432, #7440, and #7442. 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. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to Adjourn at 11:17a.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 3rd day of June, 2013.

CHRIS EDWARDS, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

JAMES HANNING, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK
