

MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, July 22<sup>nd</sup>, 2013

The Board of Wagoner County Commissioners met with Chris Edwards, Chairman; Tim Kelley, Vice-Chairman; Lori Hendricks, County Clerk; and Char Stevens, Secretary. Assistant District Attorney Holly Chapman was also present. James Hanning, Member, was not present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on July 19<sup>th</sup>, 2013.

Location: Wagoner County Courthouse, Commissioners Meeting Room

- I. The meeting was called to order by Commissioner Edwards at 9:05 a.m.
- II. Roll was called with the following responses: Kelley, present; and Edwards, present.
- III. The prayer was led by Commissioner Larry Wilkinson and the pledge was led by Commissioner Kelley.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of meeting held July 15<sup>th</sup>, 2013. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
- V. Action Items
  - A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following Labor Waiver(s):
    1. Dump dirt off County Right-of-Way at 16567 S. 225<sup>th</sup> East Ave., Coweta, Oklahoma, George Stunkard property for District Three.
    2. Dump dirt, dump rock, and dump wood chips at off County Right-of-Way at 16390 S. 241<sup>st</sup> E. Avenue, Coweta, Oklahoma, property of Arthur Love for District Three.The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
  - B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following Utility Permits:

1. #2011-13, Applicant: MBO Video L.L.C. for District Two.
2. #2012-13, Applicant: MBO Video L.L.C. for District Two.
3. #3027-13, Applicant: ONG for District Three.

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

- C. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve FY2014 Contract between Oklahoma Department of Mental Health and Substance Abuse Services and District Court of Cherokee/Wagoner County Drug Court. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
- D. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Adult Drug Court request to designate the following as Receiving Officers for Accounts C38-1A thru C38-2:
1. Donna Cox
  2. Kimberly Cohron

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

- E. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve signing Contract for purchase of property, Lots 6,7,and 8 of Block 713, City of Wagoner, for Wagoner County from T & S Trucking, Inc, in the amount of \$121,000.00.
- F. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve waiver to Travel Policy for additional overnight accommodations for ACCO conference. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
- G. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve maintenance and/or repair of the Emergency Management mobile command vehicle. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

VI. Old Business

- A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Oak Grove Fire District Map

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

- B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve payment of one-half of the balance remaining, in the amount of \$3,453.31 from Account C-42, (amount of quote from Blevins Electric is \$13,069.00 for T-8 plus \$835 for extra items, for a total amount of \$13,904.00; \$6,997.39 to be paid by EECBG Grant; and \$3,453.30 to be paid by Economic Development) for lighting project at OSU Extension and Fair Board. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

VII. Financial Matters

- A. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Deposits. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
- B. Invoice(s):
  - 1. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve payment to Eastern Oklahoma Development District (EODD) in the amount of \$6,724.00 for FY2013-14 Annual Membership Dues. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
  - 2. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve payment to Community Works for Pottawatomie County Juvenile Detention Center in the amount of \$170.38 for the month of June, 2013. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

VIII. New Business – There was none.

IX. Public Comment – There was none.

X. Announcements

Commissioner Kelley's Birthday is tomorrow.

Scott Brians recognized Lori Hendricks for winning 1<sup>st</sup> Place on her Peach Butter at the Porter Peach Festival this last week-end.

- XI. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to receive the following Reports:
- A. Cash Voucher Expense Report(s).
  - B. Emergency Management for the week of July 15<sup>th</sup>, 2013.
  - C. Engineer for the week July 15<sup>th</sup>, 2013.
  - D. E-911 for the week of July 15<sup>th</sup>, 2013.
  - E. STEP Drill Sergeant for the week of July 15<sup>th</sup>, 2013.
  - F. Planning and Zoning for the week of July 15<sup>th</sup>, 2013.

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

- XII. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to forward the following Legal items to the District Attorney:
- A. Case No. 12-12020 (MG), Southern District of New York United States Bankruptcy Court in re: Residential Capital, LLC, et al.
  - B. Case No. CJ-2008-262 First Priority Bank vs. Deborah Fisher Dunn and Wagoner County et al.
  - C. Case No. CJ-2008-263 First Priority Bank vs. Deborah Fisher Dunn and Wagoner County et al.

The motion was approved with the following votes cast: 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: Edwards, aye; Kelley, aye.
- B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following Blanket Purchase Order(s): #536 through #542, #544, #545, #547 through #555, #605, #626, #632, #641, #651, #657 through #661. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.
- C. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve calendar claims.

XIV. Executive Session.

A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to go into Executive Session in accordance with 19 O.S. § 307.B.1, for discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Emergency Management Director, Heath Underwood. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

XV. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to reconvene into open session. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

XVI. The Board discussed item regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Emergency Management Director, Heath Underwood. Both Commissioners commended him for exceptional performance, especially during recent tornadoes. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to bring Heath Underwood's salary to \$3,600.00 per month effective this payroll. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

XVII. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to Recess at 11:40a.m. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye.

Presented and approved by the Wagoner County Commission on this 29<sup>th</sup> day of July, 2013.

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CHRIS EDWARDS, CHAIRMAN

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TIM KELLEY, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK

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JAMES HANNING, MEMBER