

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, August 5th, 2013

The Board of Wagoner County Commissioners met with Chairman Chris Edwards; Vice-Chairman Tim Kelley; Member James Hanning; First Deputy County Clerk Amanda Alsip; and Char Stevens, Secretary. Assistant District Attorney Holly Chapman was not present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner Co. Courthouse on August 2nd, 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; Hanning, present; Edwards, present.
- III. The prayer was led by Lori Hendricks and the pledge was led by Brenda Robertson.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of Commission Meeting held July 29th, 2013. The motion was approved with the following votes cast: Hanning, abstain; Edwards, aye; Kelley, aye.
- V. Action Items
 - A. The Board received and discussed FY2014 Rural Economic Action Plan (REAP) Grant application, for which District Two will make application. No action was taken.
 - B. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve renewal contract (from 09-14-2013 to 09-13-2014) with Blackboard Connect in the total amount of \$16,676.24 to be paid by E-911. 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 Kelley to approve the following Labor Waiver:

1. Dig and remove shale and dirt @ \$10.00 per load off County Right-of-Way near 63rd and Lonestar in Broken Arrow, Oklahoma, property owner: Carl and Marie Anderson Trust, for District One.
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 approve the following Utility Permit(s):
 1. #1013-13, Applicant: Oklahoma Natural Gas for District One.
 2. #3029-13, Applicant: Windstream for District Three.
 3. #3030-13, Applicant: RWD#5, for District Three.
 4. #3031-13, Applicant: RWD#5, 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 Kelley and seconded by Commissioner Edwards to approve Resolution #2013-25 for Final Plat of Turtle Creek Phase IV, which was approved and signed on 07-29-2013. 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 Planning and Zoning request to change zoning as follows, to include Resolution #2013-026:
 1. WCZ #3-13, Applicant: Jonathon Neff, request to change zoning from C-4 to RS 40, Gentlemen Estates (corrected to Country Gentlemen Estates at 51st and Midway Road, Coweta (corrected to Broken Arrow, Oklahoma).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 table approval or disapproval of Interlocal Agreement between Sheriff and Town of Porter for Cooperative Law Enforcement Efforts. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- H. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve estimate from Dale's Plumbing

regarding Jail Kitchen disposals in the amount of \$4,820.00 to be paid by Sheriff M&O account. 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 Edwards and seconded by Commissioner Kelley 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 Edwards and seconded by Commissioner Kelley to approve Appropriations. 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 the following invoice(s):

1. FY2014 INCOG dues and Green Country Stormwater Alliance in the total amount of \$22,544.00.

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 Election Board request for reimbursement for the month of July, 2013, in the amount of \$3,931.77. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VII. New Business – There was none.

VIII. Public Comment – There was none.

IX. Announcements

Commissioner Edwards welcomed County Clerk Lori Hendricks back from vacation.

Emergency Management Director Heath Underwood announced that out of 77 counties, Wagoner County received the most Safety Awards at ACCO

last week, with employees Kathie Sappington and Eva Gray receiving awards for having over 30 years service with no accidents.

Inspector Scott Brians stated that Districts One and Two will be having fiber optic service installed in their districts. He stated that the permits have been paid and project approved, with installation starting immediately.

- X. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to receive the following Reports, except A and C:
- A. Cash Voucher Expense Report(s).
 - B. Emergency Management for the week of July 22nd and 29th, 2013.
 - C. Engineer for the week July 29th, 2013.
 - D. E-911 for the week of July 29th, 2013.
 - E. STEP Drill Sergeant for the week of July 22nd and 29th, 2013.
 - F. Planning and Zoning for the week of July 29th, 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 to the District Attorney:

- A. Case No. CIV-13-0095-FHS-SPS, Stanley Rice vs. Wagoner County.
- B. Case No. CJ-2012-0339, Tamara Hobson vs. Wagoner County.

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 Edwards to approve the following Blanket Purchase Order(s): #923, #924, #949, #956, #969, and #987 through #1002. 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 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 Edwards to Recess at 11:31a.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 August, 2013.

CHRIS EDWARDS, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

JAMES HANNING, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK
