

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, August 26th, 2013

The Board of Wagoner County Commissioners met in the Wagoner County Courthouse, Commissioners Meeting Room. Chairman Chris Edwards; Vice-Chairman Tim Kelley; Member James Hanning; County Clerk Lori Hendricks; and Secretary Char Stevens were present. 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 23rd, 2013.

- 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 Mike Stickelmeyer.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve minutes of Commission Meeting held August 19th, 2013. 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 approve minutes of Special Commissioner Meeting/Joint with Excise Board held on August 22nd, 2013. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

V. Action Items

- A. The Board opened the following Proposals submitted for clean-up of county owned property:

<u>Location:</u>	<u>1406 N. Bennett Ave.</u>	<u>1208 N. Proctor Ave</u>
1. J.E. Dirt Wurx LLC	\$4,400.00	\$3,950.00
2. Yochum Trucking	\$6,500.00	\$6,500.00

A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve J.E. Dirt Wurx LLC (the lowest bidder) to clean up both properties for the total amount of \$8,350.00. 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 signing City of Coweta sign permit application for sign placement at Wagoner County Fair Grounds for Coweta

All Around Cowboy Church. 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 Hanning to approve the following utility permit(s):

1. #1017-13, Applicant: Windstream for District One.
2. #1018-13, Applicant: RWD#5 for District One.
3. #3034-13, Applicant: Windstream for District Three.

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

D. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve payment of Pauper's Burial Assistance to Brown Funeral Home in the amount of \$250.00 for indigent person, Robert Edwin Mullinax of 28679 E 141st St. So, Apt 16, Coweta, OK 74429. 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 Hanning to table Discussion and possible action regarding County employee leave policies. 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 Hanning to table discussion and possible action regarding FY2013-14 funding for S.T.E.P. School. 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 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 Kelley and seconded by Commissioner Hanning 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 approve Cancellation of Warrant #000156, replaced with Warrant #000176 in the total amount of \$184.00. 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

Treasurer Dana Patten announced that a meeting will be held at City of Coweta City Hall on September 6th, 2013 at 10:00a.m. to address issue regarding request for City of Coweta to release liens on County owned properties. She requested that a County Commissioner be in attendance at the meeting.

XI. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to receive the following Reports except A. and C.:

A. Cash Voucher Expense Report(s).

B. Emergency Management for the week of August 12th and 19th, 2013.

C. Engineer for the week August 19th, 2013.

D. E-911 for the week of August 19th, 2013.

E. STEP Drill Sergeant for the week of August 19th, 2013.

F. Planning and Zoning for the week of August 19th, 2013.

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 break at 10:40a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. Commissioner Edwards reconvened the meeting at 10:51a.m.

XII. 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 Kelley and seconded by Commissioner Hanning to approve the following Blanket Purchase Order(s): #1293, #1294, #1295, #1297 through #1322, #1365, #1367 through #1370, #1382, #1406, #1423, and #1425. 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 11:56a.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 September, 2013.

CHRIS EDWARDS, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

JAMES HANNING, MEMBER
