

MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Tuesday, October 15<sup>th</sup>, 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. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner Co. Courthouse on October 11<sup>th</sup>, 2013.

- I. The meeting was called to order by Commissioner Edwards at 9:03 a.m.
- II. Roll was called with the following responses: Kelley, present; Hanning, present; Edwards, present.
- III. The prayer was led by Chris Edwards and the pledge was led by Monty Proctor.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of Commission Meeting held October 7<sup>th</sup>, 2013. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- V. Action Items
  - A. A presentation for County employee insurance benefits administration was made by Kurt Schultz and Lisa Robertson with AmeriBank. No action was taken.
  - B. An update of 800 radio system was made by E-911 Coordinator Judy Elliott. No action was taken.
  - C. Discussion was opened regarding Appeal request by Gabriel Miller and Suzanne Hardgrove, Zoning case WCZ#5-13 which was denied by CMAPC on September 23, 2013. Appellants were not present. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to deny the Appeal. 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 sale of County owned property located at Sly's Subdivision Lot 7, Blk 7, Locust Grove, Oklahoma, for the amount of \$300.00 plus related costs and fees. 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 approve Resolution #2013-038, County Clerk to surplus the following to Sheriff's Office:
    1. One (1) Executive, high-backed, red leather chair, inventory #F102-37.  
The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  - F. The Board discussed item regarding closeout of EODD REAP Grants for Rolling Hills Fire Department and Wagoner County Fair Board. No action was taken.
  - G. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table discussion and possible action regarding balance of budget

- appropriations/transfers for the following accounts: Engineer Salary, Engineer Travel, Engineer M&O, Emergency Management Salary, Emergency Management Travel, Emergency Management M&O, and Judges Secretaries Salary. 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 Kelley to approve Budget for OSU Extension/Agreement with OSU. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- I. The Board opened one(1) bid submitted by Johnston Port 33, Inc. in the amount of \$8,500.00, for Bid #2014-04, Sale of Surplus Grader for District One. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to accept the bid. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- J. The Board opened one(1) bid submitted by Brian Beaty in the amount of \$401.00. for Bid #2014-05, Sale of Surplus Tractor for Fair Board. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table this item. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- K. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve the following Utility Permit(s):
1. #1031-13, Applicant: Windstream for District One.
  2. #1032-13, Applicant: RWD#5, for District One.
- The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- L. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve the following Labor Waiver:
1. Clean out ditch, clean fence row on Right of Way, off County Right-of-Way at 32000 E. 700 Road, Wagoner, Oklahoma, Gary Mullins property for District Two.
- 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 Edwards and seconded by Commissioner Kelley to approve signing Proclamation of Domestic Violence Awareness Month. 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 deny Commercial. Commissioner Kelley amended the motion to exclude the Commercial and approve RD-Duplex. Commissioner Kelley then withdrew the motion. After further discussion, a motion was made by Commissioner Kelley and seconded by Commissioner Edwards to deny the

Commercial and approve Planning and Zoning request, (Bryant McEntire, Applicant) to change zoning from WCZ#4-13 from AG to RD-Duplex, denying the request to also change zoning to CG-Commercial, at a location on County Line Road, Broken Arrow, Okla. The motion was approved with the following votes cast: Hanning, nay; Edwards, aye; Kelley, aye.

This item was re-visited later in the meeting, and a motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table Resolution #2013-036 so that Planning and Zoning could amend it to accurately reflect action taken regarding this item. The motion was approved with the following votes cast: Hanning, abstain; Edwards, aye; Kelley, aye.

VII. Financial Matters

A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Deposit. 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 Juvenile Detention Transportation Claim for the month of September, 2013 in the total amount of \$335.61. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

C. Invoice(s):

1. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve payment of invoice from National Association of Counties (NACO) for Wagoner County 01/02/2014 - 12/31/2014 Membership Dues in the amount of \$1,288.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

2. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve payment of invoice from Communityworks for Pottawatomie County Juvenile Detention Center for the month of September, 2013, in the amount of \$73.02. 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

County Clerk Lori Hendricks announced that five members of her staff are presently attending OSU training classes to complete their Advanced II Certifications.

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

A. Cash Voucher Expense Report(s).

B. Emergency Management for the week of October 7<sup>th</sup>, 2013.

- C. Engineer for the week of October 7<sup>th</sup>, 2013.
- D. E-911 for the week of October 7<sup>th</sup>, 2013.
- E. Planning and Zoning for the week of October 7<sup>th</sup>, 2013.
- F. Assessor for the month of September, 2013.
- G. Court Clerk for the month of September, 2013.
- H. County Clerk for the month of September, 2013.
- I. E-911 for the month of September, 2013.
- J. Election Board for the month of September, 2013.
- K. Fire Dept(s) Appropriation Ledgers for the month of September, 2013.
- L. Health Department for the month Aug. with revision, and September, 2013.
- M. Juvenile Drug Court for the month of September, 2013.
- N. Planning and Zoning for the month of September, 2013.
- O. Sheriff for the month of September, 2013.
- P. Treasurer for the month of September, 2013.
- Q. Treasurer Allocation of Alcoholic Beverage Tax for September, 2013.
- R. Stone Bluff Senior Citizens Center
- S. Stone Bluff Fire Dept Run Reports for the months of Aug. and Sept., 2013.

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

- XII. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to forward the following Legal items to the District Attorney:
  - A. Case No. CJ-2012-0417, Citifinancial Services, Inc., vs. James L. Hill and Wagoner County, et al.
  - B. Case No. Cj-13-347, Billy Christopher Sowers, vs. Wagoner County and State of Oklahoma.

The motion was approved with the following votes cast: Hanning, aye; 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: 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): #2431, #2441, #2452, #2460, #2461, #2511 through #2513, #2530 through #2533, #2545, and #2547. 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. (Commissioner Hanning left the meeting at

1:30p.m.) The motion was approved with the following votes cast: Hanning, Not Present; Edwards, aye; Kelley, aye.

- XIV. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to Recess at 2:03p.m. The motion was approved with the following votes cast: Hanning, Not Present; Edwards, aye; Kelley, aye.

Presented and approved by the Wagoner County Commission on this 21<sup>st</sup> day of October, 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

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