

MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, December 2nd, 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 Erika Martin were present. Assistant District Attorney Holly Chapman was also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner Co. Courthouse on November 27th, 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; Edwards, present; Hanning, 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 Edwards to approve minutes of Commission Meeting held November 25<sup>th</sup>, 2013. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye. Hanning, abstained.
- V. Action Items
  - A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the following Utility Permits:
    - 1.#3042-13, Applicant: Rural Water # 5, for District Three.
    - 2.#3043-13, Applicant: Rural Water # 5, For District Three.
    - 3.#1036-13, Applicant: ONG, For District One.The motion was approved with the following votes cast: Edwards, aye; Kelley, aye; Hanning, aye.
  - B. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve 2010 REAP Contract Closeout Certification. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye; Hanning, aye.
  - C. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve signing contract for purchase of property, South 100 feet of Lots 1 and 2, of Block 342, City of Wagoner, for Wagoner County from The Kenneth D. Peters and Nancy A Peters Revocable Trust, in the amount of \$47,000.00. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye; Hanning, aye.
- VI. Old Business
  - A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table action regarding repair/replacement of jail elevator to allow time for additional quotes. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye; Hanning, aye.
  - B. No action was taken regarding employee benefits presentation by Kurt Schultz with AmeriBank.
- 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; Hanning, aye.
  - B. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Election Board request for reimbursement for the month of November, 2013, in the amount of \$3931.77. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye; Hanning, aye.

- C. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the cancellation of the following warrants:
  - 1.#000533 in the amount of \$2,443.65.
  - 2.#000120 in the amount of \$185.00.The motion was approved with the following votes cast: Edwards, aye; Kelley, aye; Hanning, aye.
- D. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table the request from Wright–Brown Family Funeral Home for payment of Pauper’s Burial Assistance in the \$250.00 for indigent person, Eddie Gene Cypert, 29571 E. 159<sup>th</sup> St. South, Coweta, Oklahoma. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye; Hanning, aye.
- VIII. New Business – There was none.
- IX. Public Comment – There was none.
- X. Announcements – Lori introduced Erika Martin, who is filling in for Char.
- XI. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to receive the following reports except C:
  - A. Cash Voucher Expense Report(s).
  - B. Emergency Management for the week of November 18<sup>th</sup> and November 25<sup>th</sup>, 2013.
  - C. Engineer for the week of November 25<sup>th</sup>, 2013.
  - D. E-911 for the week of November 25<sup>th</sup>, 2013.
  - E. Planning and Zoning for the week of November 25<sup>th</sup>, 2013.The motion was approved with the following votes cast: Edwards, aye; Kelley, aye; Hanning, aye.
- XII. Purchase Orders
  - A. There were no cancellations of Purchase Orders to approve or disapprove.
  - B. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the following Blanket Purchase Order(s): #3591, #3598, #3604, #3605, #3607 and #3622. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye; Hanning, aye.
  - C. The motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve calendar claims. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye; Hanning, aye.
- XIII. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to enter executive session for discussion and possible action regarding the following:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Stormwater Manager/County Inspector Scott Brians.
  - B. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Judges Secretaries.The motion was approved with the following votes cast: Edwards, aye; Kelley, aye; Hanning, aye.
- XIV. 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; Hanning, aye.
- XV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to take no action regarding the following items. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye; Hanning, aye.

- A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Stormwater Manager/County Inspector Scott Brians.
  - B. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Judges Secretaries.
- XVI. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to recess at 11:18 a.m. The motion was approved with the following votes cast: Edwards, aye; Kelley, aye; Hanning, aye.

Presented and approved by the Wagoner County Commission on this 9<sup>th</sup> day of December, 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