

MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, December 23<sup>rd</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. Assistant District Attorney Holly Chapman and Assistant District Attorney Joy Mohorovicic were not present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner Co. Courthouse on December 20<sup>th</sup>, 2013.

- I. The meeting was called to order by Commissioner Edwards at 9:04 a.m.
- II. Roll was called with the following responses: Kelley, present; Hanning, present; Edwards, present.
- III. The prayer was led by Commissioner Edwards 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 Commission Meeting held December 16<sup>th</sup>, 2013. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- V. Action Items
  - A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Lease Agreement between Wagoner County and R. Kelley, Inc. 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 Lease Agreement between Xerox and Wagoner County for copier for District Three in the amount of \$144.30 per month. 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 Engineer's request to replace traffic counter. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- VI. Old Business
  - A. Discussion and possible action regarding petition to vacate plat and removal from county road inventory as follows:
    1. 2600 Block of S. 293<sup>rd</sup> E. Ave., Broken Arrow, Oklahoma.
    2. 26300 Block of E. 27<sup>th</sup> St., Broken Arrow, Oklahoma.A motion was made by Commissioner Hanning to approve item above. Motion died due to lack of second. No action was taken.
  - B. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve payment to Best Quality Roofing in the amount of \$255.00 for additional repair of DAV building roof. 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 Kelley and seconded by Commissioner Edwards 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 Hanning and seconded by Commissioner Edwards to approve consolidation of accounts for Sheriff Department's Donations. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- E. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Juvenile Detention Transportation Claim for November, 2013, in the amount of \$693.64. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VIII. New Business – Assessor Sandy Hodges inquired about the status of the recent Courthouse roof leak issue. Commissioner Edwards said the issue had been resolved with repair of the roof at the leak. He stated that he and County Engineer Monty Proctor had inspected the roof and quotes would be obtained to address any potential spots for possible leakage.

IX. Public Comment – There was none.

X. Announcements – Commissioner Kelley announced that a pie auction and chili dinner fund raiser for his employee Link Roberts whose house had recently burned would be held on January 4<sup>th</sup> and 5:00p.m. at the Stone Bluff Sr. Citizens Center.

A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to take a break at 10:10a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. Commissioner Edwards reconvened the meeting at 10:17a.m.

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

- A. Cash Voucher Expense Report(s).
- B. Emergency Management
- C. Engineer
- D. E-911
- E. Planning and Zoning
- F. Stone Bluff Senior Citizens

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

XII. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to forward the following Legal items to the District Attorney.

A. Case No. CJ-2013-0356, Ky Vargas, et al vs. David Steeber, et al.

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 Edwards to approve the following Blanket Purchase Order(s): #3797 through #3800, #3891 through #3897, #3914, #3974, #3980, #3981, #3983, #3984, #3986, #4009, and #4010.

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

Commissioner Kelley left the meeting at this time.

C. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve calendar claims. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, not present.

XIV. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to Recess at 11:28a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, not present.

Presented and approved by the Wagoner County Commission on this 30<sup>th</sup> day of December, 2013.

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CHRIS EDWARDS, CHAIRMAN

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TIM KELLEY, VICE-CHAIRMAN

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JAMES HANNING, MEMBER

ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK

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