

MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, December 30<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. Assistant District Attorney Joy Mohorovicic was present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner Co. Courthouse on December 27<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, was not 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 Edwards to approve minutes of Commission Meeting held December 23<sup>rd</sup>, 2013. The motion was approved with the following votes cast: Hanning, not present; Edwards, aye; Kelley, aye.  
Commissioner Hanning joined the meeting at 9:08a.m.
- V. Action Items
  - A. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve the following Utility Permit:
    1. #1039-13, Applicant: Oklahoma Natural Gas for District One.  
The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  - B. State Representative Wade Rousselot introduced Nick Doctor from Tulsa Regional Chamber of Commerce, who made a presentation regarding Onevoice Legislative Agenda. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to endorse Onevoice Legislative Agenda. 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 the cancellation of Warrant #001424 (wrong vendor) and reissue to Mutual of Omaha with Warrant #001435. 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 – There were none.
- X. 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
  - C. Engineer
  - D. E-911
  - E. Planning and ZoningThe 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. CV-2013-111, ODOT vs. Michael Banks and Wagoner County, et al.
  - B. Case No. CV-2013-112, ODOT vs. Sharon E. Howell and Wagoner County, et al.
  - C. Case No. CJ-2013-410, Robert Lee Osburn vs. Wagoner County, et al.
  - D. Case No. CJ-2013-347, Christopher Sowers vs. and Wagoner County, et al.
- 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 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): #4073 through #4080, #4156, #4158 through #4173, #4175 through #4181, #4199, and #4202. 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 Hanning 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 10:12a.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 6<sup>th</sup> day of January, 2014.

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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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