

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS

Monday, January 6th, 2014

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 January 3rd, 2014.

- I. The meeting was called to order by Commissioner Kelley at 9:22a.m.
- II. Roll was called with the following responses: Kelley, present; Hanning, present; Edwards, was not present.
- III. The prayer was led by Lori Hendricks and the pledge was led by Commissioner Hanning.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of Commission Meeting held December 30th, 2013. The motion was approved with the following votes cast: Hanning, aye; Edwards, not yet present; Kelley, aye.

Commissioner Edwards joined the meeting at 9:35a.m.

V. Action Items

- A. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to select Commissioner Hanning as Chairman of Board of Commissioners for 2014. 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 Hanning to select Commissioner Edwards as Vice-Chairman for Wagoner County Board of Commissioners for 2014. 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 signing Resolution #2014-001; Holidays for 2014 as approved in meeting on November 12th, 2013. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- C. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Wagoner County Historical Society to use West Courthouse lawn for Wild West Day activities on April 19th, 2014. 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 the following Utility Permits:
 1. #3001-14; Applicant: Windstream for District Three.
 2. #3002-14; Applicant: Oklahoma Natural Gas for District Three.

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

- F. The Board discussed item regarding amendments to the Employee Policy Handbook. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve changes as presented with the exception of replacing the words “under any circumstances” with “at the discretion of Elected Officials” in the last paragraph. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - G. Kurt Schultz and Lisa Robertson with Ameribank gave an update on open enrollment process and vendor/provider transition.
 - H. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table discussion and possible action regarding Wagoner County Jail Inspection per O.S. 57 § 1 until later in the meeting. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
Later in the meeting a motion was made by Commissioner Hanning and seconded by Commissioner Edwards to tour the jail for inspection by the Board. After tour, no action was taken; however, items to follow up on were roof leaks and earthquake damage.
- VI. Old Business
- A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to pay for Traffic Counter for Engineer as approved on 12-23-2013 out of Commissioner’s Use Tax. 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 table discussion and possible action regarding quotes for Courthouse roof repair/replacement to allow time to obtain quotes. 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 Hanning 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 Hanning and seconded by Commissioner Kelley to table approval or disapproval of Special Payroll until after Executive Session is held. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
Later in the meeting after the Executive Session was held a motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Special Payroll for safety award payment to Eddie Strout, in the amount of \$250.00; and that the Sheriff be reimbursed for the payment out of General Fund. 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 Hanning to take a break at 10:35a.m. The motion was approved with the following

votes cast: Hanning, aye; Edwards, aye; Kelley, aye. Commissioner Hanning resumed the open meeting at 10:48a.m.

- C. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve 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 Election Board request for reimbursement for the month of December, 2013, in the amount of \$3,931.77. 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 Edwards to approve the following Invoice:
 - 1. Sequoyah Enterprises, Inc. for LaFlore County (Talihina) Juvenile Detention in the amount of \$488.46, for the month of November, 2013.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 – Commissioner Kelley announced that the fundraiser for County employee Link Roberts, whose house had burned, held Saturday was a great success bringing in approximately \$4,800. Commissioner Kelley further thanked everyone who had participated and attended.
- XI. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to receive the following Reports, except A.:
- A. Cash Voucher Expense Report(s)
 - B. Emergency Management
 - C. Engineer
 - D. E-911
 - E. Planning and Zoning
- 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-2013-50, Armstrong Bank vs. Tommy L. Barrett and Wagoner County. 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 Kelley and seconded by Commissioner Hanning 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): #4215, #4224, #4276, #4277, #4306 and #4307. 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 calendar claims. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XIV. Executive Session – A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to go into Executive Session at 10:55a.m., Pursuant to Title 25, O.S. §307(B)2 and Pursuant to Title 25, O.S. §307(B) 4 for discussion and possible action regarding the following:
 - A. Negotiations concerning employees and/or confidential communications between the County and its attorney concerning pending litigation.
The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XV. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to reconvene into Open Session at 11:07a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XVI. No action was taken regarding the following:
 - A. Negotiations concerning employees and/or confidential communications between the County and its attorney concerning pending litigation.
- XVII. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to Recess at 12:40p.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 13th day of January, 2014.

JAMES HANNING, CHAIRMAN

CHRIS EDWARDS, VICE-CHAIRMAN

TIM KELLEY, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK
