

MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, January 13<sup>th</sup>, 2014

The Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room. Chairman James Hanning; Vice-Chairman Chris Edwards; Member Tim Kelley; 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 10<sup>th</sup>, 2014.

- I. The meeting was called to order by Commissioner Hanning at 9:04a.m.
- II. Roll was called with the following responses: Kelley, present; Hanning, present; Edwards, present.
- III. The prayer was led by Larry Wilkinson and the pledge was led by Joy Mohorovicic.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of Commission Meeting held January 6<sup>th</sup> (corrected from 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 motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve joining INCOG Contract with Pictometry for aerial pictures; Wagoner County cost in the amount of \$39,406.00, to be paid by Treasurer's Resale Fund. 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 Edwards to approve Resolution #2014-003; Notice of Filing Period for Election of Fair Board Members. 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 Resolution #2014-004; Notice of Election of Fair Board Members. 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 the following Utility Permits:
    1. #1001-14; Applicant: Windstream for District One.
    2. #1002-14; Applicant: Oklahoma Natural Gas for District One.
    3. #3003-14; Applicant: Oklahoma Natural Gas for District Three.The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- VI. Old Business
  - A. A Presentation was made by Liz McMahan with Wagoner County Historical Society regarding Wild West Day activities on April 19, 2014. No action was taken.
  - B. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Resolution #2014-005; 2014 - Employee Personnel Policy Handbook - Wagoner County, as approved on 01-06-2014. 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 Deposit. 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 Edwards to approve the following Invoice(s):
  - 1. Muskogee County Regional Juvenile Detention Center for the month of December, 2013, in the amount of \$209.43.
  - 2. Craig County Regional Detention Center for the month of December, 2013, in the amount of \$34.04.
  - 3. Sac and Fox Nation Juvenile Detention for the month of December, 2013, in the amount of \$591.08.The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VIII. New Business – County Clerk Lori Hendricks addressed the issue of dead tree branches in the trees on the Courthouse lawn and requested to be able to go out for bid for this service. Commissioner Hanning suggested that this be done in-house. After discussion the Commissioners agreed to work together to get these branches removed. Lori withdrew her request to go out to bid. Commissioner Edwards stated he would contact the City of Wagoner regarding putting their electrical outlets in a different manner so that the dead tree could be removed.

IX. Public Comment – There was none.

X. Announcements – There was none.

XI. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to receive the following Reports except C. and S.:

- A. Cash Voucher Expense Report(s)
- B. Emergency Management
- C. Engineer
- D. E-911
- E. Planning and Zoning
- F. Assessor for the month of December, 2013.
- G. Court Clerk for the month of December, 2013.
- H. County Clerk for the month of December, 2013.
- I. County Clerk for the year of 2013.
- J. E-911 for the month of December, 2013.
- K. Election Board for the month of December, 2013.
- L. Fire Dept(s) Appropriation Ledgers for the month of December, 2013.
- M. Health Department for the month December, 2013.
- N. Juvenile Drug Court for the month of December, 2013.
- O. Planning and Zoning for the month of December, 2013.
- P. Sheriff for the month of December, 2013.
- Q. Treasurer for the month of December, 2013.

- R. Treasurer Allocation of Alcoholic Beverage Tax for December, 2013.
- S. Fire Dept(s) Appropriation Ledgers for the December, 2013.
- T. Toppers Fire Department
- U. Oak Grove Fire Department

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 Kelley and seconded by Commissioner Edwards 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 Edwards and seconded by Commissioner Kelley to approve the following Blanket Purchase Order(s): #4340, #4389, #4394, #4435, #4447, #4449, #4460, #4461. 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 calendar claims. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- XIII. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to Recess at 10:55a.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 21<sup>st</sup> day of January, 2014.

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JAMES HANNING, CHAIRMAN

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CHRIS EDWARDS, VICE-CHAIRMAN

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TIM KELLEY, MEMBER

ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK