

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 10TH, 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; and County Clerk Lori Hendricks were present. Assistant District Attorney(s) Joy Mohorovicic and Jack Thorpe were also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on November 7th, 2014.

- I. The meeting was called to order by Commissioner Hanning at 9:03a.m.
- II. Roll was called with the following responses: Hanning, present; Kelley, present; Edwards, present.
- III. Prayer was led by Commissioner Edwards and Pledge of Allegiance was led by Jack Thorpe.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve minutes of November 3rd, 2014. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- V. Action Items
 - A. Regarding hiring replacement for Courthouse Maintenance Manager, a motion was made by Commissioner Kelley and seconded by Commissioner Edwards to publish the job opening, along with job description, in the Wagoner, Muskogee and Tulsa newspapers; and, post on the Wagoner County Website.
 - B. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to table action regarding Administrative Services Agreement with AmeriBank. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. This item was re-visited and a motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Agreement. The motion was approved with the following votes cast: Hanning, aye; Edwards, nay; Kelley, aye.
 - C. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to table action regarding County email equipment and service. 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 waiver to County Travel Policy for additional overnight stay for ACCO Fall Conference. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - E. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to table action regarding quotes for replacement of Heating/Air Conditioning Unit at Rolling Hills Senior Citizens Center. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. This item was re-visited and a motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve replacement of the unit; selecting the lowest quote of Vickrey Heating and Air in the amount of \$6,970.00; to be paid from Commissioners Use Tax. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - F. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to disapprove sale of County owned property, to-wit: Bixhoma Lake Estates Lots 2:3. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - G. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following labor waiver(s):
 1. Clean out ditch, dump dirt, and dump wood chips off County Right-of-Way at 31422 East 681st Road, Wagoner, Oklahoma; property owners Frank and Karen Benshoof for District Two.

2. Dig shale off County Right-of-Way ½ mile East of 461st E. Ave. on 201st Street (South side of Road), Coweta, Oklahoma; property owners Rodney and Dustin Allen for District Three.
3. Stock pile road materials and park equipment off County Right-of-Way at a location off 257th S. of 161st, Coweta, Oklahoma; property owner Rhonda Withers for District Three.

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

VI. Old Business

- A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Resolution No. 2014-058, Planning and Zoning WCZ#7-14 Applicant Steve Johnson request to change zoning from RS-0 to CG location is 11801 S. 193rd E. Ave., Broken Arrow, Oklahoma. 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 award Bid #2015-04; Aggregate Spreader for District Three to Kirby Smith (lowest bid submitted) in the amount of \$43,218.00. 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 Kelley to table action regarding Blackboard Connect and possible alternative vendors. 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 Edwards to approve deposit(s). 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 Appropriations. 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 the following invoice(s):
 1. Craig County Regional Detention Center in the amount of \$476.56 for the month of October, 2014.
 2. Eastern Oklahoma Youth Services, Inc. (Pittsburg County) in the amount of \$511.50 for the month of October, 2014.
 3. Muskogee County Regional Juvenile Detention Center in the amount of \$511.94 for the month of October, 2014.

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

County Clerk Lori Hendricks announced that the FY2014-15 Budget has been filed with the State Auditor. Commissioner Kelley congratulated Commissioner Hanning on winning his election.

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

- A. Cash Voucher
- B. Emergency Management
- C. Engineer

- D. Planning & Zoning
 - E. E-911
 - F. Assessor for the month of October, 2014.
 - G. Court Clerk for the month of October, 2014.
 - H. County Clerk for the month of October, 2014.
 - I. E-911 for the month of October, 2014.
 - J. Election Board for the month of October, 2014.
 - K. Fire Department(s) Appropriation Ledgers for the month of October, 2014.
 - L. Health Department for the month of October, 2014.
 - M. Juvenile Drug Court for the month of October, 2014.
 - N. Planning & Zoning for the month of October, 2014.
 - O. Sheriff for the month of October, 2014.
 - P. Treasurer for the month of October, 2014.
 - Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of October, 2014.
- 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 Hanning and seconded by Commissioner Edwards to approve cancellation of Purchase Orders; to include Warrant No.(s) 000857 through 000865. 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): #3024, #3067, #3068, #3070 through #3074, #3088, #3089, #3101, #3102, #3111, #3122, #3123, #3135, #3152 through #3154. 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 calendar claims. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- XIII. Recess – A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to recess at 12:14p.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 17th day of November, 2014.

JAMES HANNING, CHAIRMAN

CHRIS EDWARDS, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER
