

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 17TH, 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 Joy Mohorovicic was also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on November 14th, 2014.

- I. The meeting was called to order by Commissioner Hanning at 9:07a.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 Commissioner Kelley.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve minutes of November 10th, 2014. 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 Edwards and seconded by Commissioner Hanning to approve 2015 County Holidays as presented. 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 approve Board of County Commissioners Regular Meetings Schedule for 2015 as presented. 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 Blackboard Inc. Quote #10-198266_HC(1023/2014) GSA Contract Number GS-35F-0554M. 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 quote from Rowetec in the initial amount of \$7,140.00 and \$5,240 per year (\$4 per month per user), which was the lowest quote received, for County email service. 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 Kelley and seconded by Commissioner Edwards to approve transfer from Insurance Benefits Retirement Account 23-7 to Election Board Salary Account 22-1A in the total amount of \$119.70. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- VIII. New Business

County Engineer Monty Proctor presented an item for approval or disapproval. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve ODOT Supplemental and Modification Agreement No. 1, for Project No.: STP 173C(178)CI; State Job No.: 28963(04)(05)(06). The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- IX. Public Comment – There was none.

X. Announcements

Assessor Sandy Hodges announced the County Courthouse Annual Food Drive for Wagoner Area Neighbors will be December 1st through December 5th. She also announced that the Courthouse Annual Christmas Dinner for Courthouse employees will be December 19th from 11 a.m. to 2 p.m.

Commissioner Edwards announced that Wells Fargo is interested in donating a house to the County. He suggested taking the house and selling raffle tickets with proceeds going to Senior Citizens Centers. Assistant District Attorney Joy Mohorovicic will research the legality of doing so.

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

- A. Cash Voucher
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911
- F. Tullahassee Fire Department

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

XII. Legal – A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to forward the following legal item to the District Attorney:

- A. Case No. CJ-2014-0380 Sharp Mortgage Co. vs. David M. Salvador 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 Hanning 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 Hanning and seconded by Commissioner Edwards to approve the following blanket purchase order(s): #3167, #3176, #3225, #3226, #3243, #3238, #3239, #3269. 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.

XIV. Executive Session – A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to go into Executive Session Pursuant to Title 25, O.S. §307(B)1 and § (B) 4 for discussion and possible action regarding the following:

- A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 employee Charles Jones.

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

XVI. The Board discussed the following:

- A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 employee Charles Jones.

A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to move Charles Jones to the IT position with a salary of \$2,500.00 per month. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve training for Charles Jones and Heath Underwood on the Harris Radio System. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

XVII. Recess – Commissioner Kelley made a motion to recess. Commissioner Kelley then withdrew his motion.

The Board then re-visited Reports and a motion was made by Commissioner Hanning and seconded by Commissioner Edwards to receive D. Planning & Zoning report. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to recess at 11:01a.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 24th day of November, 2014.

JAMES HANNING, CHAIRMAN

CHRIS EDWARDS, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER
