

**MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY NOVEMBER 24TH, 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 First Deputy, County Clerk Amanda Alsip 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 21<sup>st</sup>, 2014.

- I. The Meeting was called to order by Commissioner Hanning at 9:02 a.m.
- II. Roll was called with the following responses: Hanning, present; Kelley, present; Edwards, present
- III. Prayer was led by Judy Elliott and Pledge of Allegiance was led by Commissioner Edwards.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve minutes of commission meeting held November 17<sup>th</sup>, 2014 with noted changes. 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 Receive Annual Inspection Reports from SignalTek. 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 the Agreement between Wagoner County Fair Board and Coweta Round-up Club. 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 the following utility permit(s):
    1. #2020-14 Applicant: ONG for District Two.
    2. #3039-14 Applicant: Rural Water District #5 for District Three.
    3. #3040-14 Applicant: Valor Telecommunications of Texas, LLC. For District Three.
    4. #3041-14 Applicant: Rural Water District #5 for District Three.The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye
  - D. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to Approve the following labor waiver(s):
    1. Clean out ditch on 51<sup>st</sup> Street, East of Ben Lumpkin Road, Coweta, Oklahoma; property owner J. Lamar Yoder, for District One.
    2. Clean out ditch, clean fence row and slope bank at 181<sup>st</sup>, approximately .5 miles west of 385<sup>th</sup> E. Ave on north side, Porter, Oklahoma; property owner Estate of Mary W. Childress, 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 signing Board of County Commissioners Regular Meeting Schedule for 2015 as approved on 11-17-2014. 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 approve Engineer, Monty Proctors recommendation regarding Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB) Surface Transportation Program (STP) for FY2019 to improve 121<sup>st</sup> street from County Line to 209<sup>th</sup> . 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 Edwards and seconded by Commissioner Kelley to Approve Payroll. 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 Kelley to Approve Highway 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 Edwards to Approve 2014 Safety Awards for County Employees. 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 Edwards to Approve Juvenile Detention Transportation Claim for October, 2014 in the amount of \$648.12. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye  
A motion was made 11:18a.m. by Commissioner Hanning and Seconded by Commissioner Kelley to take a one hour lunch break. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. The meeting was called back into session at 12:30pm
- VIII. New Business: The board discussed optional "value-added" insurance plans as related to paid-for county benefits and the effect on the contract between the county and Community Care. No action was taken
- IX. Public Comment: There were none
- X. Announcements: There were none
- XI. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to receive the following Reports
- A. Cash Voucher
  - B. Emergency Management
  - C. Engineer
  - D. Planning & Zoning
  - E. E-911
- 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 Hanning and seconded by Commissioner Kelley to Approve the following blanket purchase order(s): #3276, #3317, #3333 through #3338, #3378, #3385, #3391, #3392, and #3415 through #3418. 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. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to enter Executive Session Pursuant to Title 25, O.S. §307 § (B)1 and (B)7 for discussion and possible action regarding the following at 9:30 am:
- A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 employees.

- B. Upgrade to 800 radio system including security protocol and fire department protocol where disclosure of this information would violate confidentiality requirements of state or federal law.  
The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye
  
- XIV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to reconvene into open session at 10:45am. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye
  
- XV. No Action was taken regarding the following:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 employees.
  - B. Upgrade to 800 radio system including security protocol and fire department protocol where disclosure of this information would violate confidentiality requirements of state or federal law.
  
- XVI. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to Adjourn at 1:56pm. 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 24<sup>th</sup> day of November, 2014.

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JAMES HANNING, CHAIRMAN

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CHRIS EDWARDS, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK

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TIM KELLEY, MEMBER

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