

**MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, DECEMBER 1ST, 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. District Attorney Brian Kuester was also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on November 26<sup>th</sup>, 2014.

- I. The meeting was called to order by Commissioner Hanning at 9:11 am.
- II. Roll was called with the following responses: Hanning, present; Kelley, present; Edwards, present.
- III. Prayer was led by Sandy Hodges and Pledge of Allegiance was led by Monty Proctor.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to table minutes of commission meeting held November 24<sup>th</sup>, 2014. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. The item was revisited and a motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of commission meeting held November 24<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 Edwards and seconded by Commissioner Kelley to table award of Bid #2015-05; Pre-Owned Pickup for District Two. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. The item was revisited and a motion was made by Commissioner Edwards and seconded by Commissioner Kelley to award Bid #2015-05 to Kevin Grover GMC (which was the only bid submitted) for a 2011 GMC Sierra in the total amount of \$24,765.00. 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 receive literature regarding ODOT Rail Improvement Program; to include executed documents to ODOT. 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 labor waiver(s):
    1. Clean out and level ditch at 29455 E 760 Road, Wagoner, Oklahoma; property owner Lori Casey, for District Two.
    2. Tire clean-up project at 16048 S. 273<sup>rd</sup> E. Ave., Coweta, Oklahoma; property owner Steve Bowen, for District Three.
    3. Tire clean-up project at 27121 E. 161<sup>st</sup> St. South, Coweta, Oklahoma; property owner Charlotte Jacobs, for District Three.
    4. Tire clean-up project at 15982 S. 273<sup>rd</sup> E. Ave., Coweta, Oklahoma; property owner Gary Jones, 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 Kelley and seconded by Commissioner Edwards to table 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.

- B. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Application for STP FY-2019. 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 approve signing Utility Permit #3041-14, applicant: Rural Water #5 for District Three as approved on 11-24-2014. 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 option for Employees to buy-up to Community Care PPO Standard policy at no additional cost to the County. 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
- VIII. New Business – There was none.
- IX. Public Comment – There was none.
- X. Announcements
- Assessor Sandy Hodges announced the Bedlam Food Drive to benefit Wagoner Area Neighbors has begun and food can be taken to County Clerk's office or Assessor's office. She also announced that the County Employee Christmas dinner will be December 19<sup>th</sup> in Judge Shepherd's Courtroom.
- County Clerk reminded everyone to submit their inventory list to her office.
- Commissioner Kelley announced that he and State Representative Wade Rousselot are sponsoring a food drive on December 20<sup>th</sup> at The Assembly at Coweta and will serve hot dogs and brats.
- XI. Reports – A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to receive the following reports:
- A. Emergency Management
  - B. Tullahassee Fire Department
  - C. Engineer
  - D. Planning & Zoning
  - E. E-911
- The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye
- XII. Legal – A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to forward the following legal item to the District Attorney.
- A. Case No. CJ-2014-318, Federal National Mortgage Association vs. Roy James McGee and Wagoner County, et al.
- The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XIII. Purchase Orders
- A. Approve or disapprove cancellation of Purchase Orders – There were none.
  - B. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve the following blanket purchase order(s): #3435 through #3452, #3516, #3529, and #3543 through #3548. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  - C. Approve or disapprove calendar claims – There were none.

- XIV. Executive Session – A motion was made by Commissioner Kelley and seconded by Commissioner Edwards at 9:33a.m. to go into Executive Session Pursuant to Title 25, O.S. §307(B)1 for discussion and possible action regarding the following:
- A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Facilities Maintenance and Janitorial Supervisor.
- 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 10:19a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XVI. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to table action regarding the following:
- A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Facilities Maintenance and Janitorial Supervisor.
- The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XVII. Recess – A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to recess at 10:50a.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 8<sup>th</sup> day of December, 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

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