

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 8TH, 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 December 5th, 2014.

- I. The Meeting was called to order by Commissioner Hanning at 9:04 a.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 Edwards to approve minutes of commission meeting held December 1st, 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 Kelley and seconded by Commissioner Edwards to retain Commissioner Hanning as INCOG Board Member. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table action regarding appointment of representative to the INCOG General Assembly. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - B. The Board opened the only bid received which was from Command Fire Apparatus in the amount of \$108,550.00, for Bid #2015-06, Pre-owned Pumper/Tanker for Whitehorn Cove Fire Department. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table action. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. This item was re-visited later and a motion was made by Commissioner Edwards and seconded by Commissioner Hanning to award Bid #2015-06 to Command Fire Apparatus and to accept financing from Armstrong Bank. 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 Hanning to approve Final Plat of Turtle Creek Phase V.; to include Resolution #2014-059. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - D. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve the following Resolution(s):
 1. #2014-060; District One to Surplus One (1) 2000 Freightliner Dump Truck
VIN #1FUYDDYB6YPA65549
 2. #2014-061; District Two to Surplus One (1) 1996 John Deere 770BH Motor Grader
Serial #DW770BH555177The 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 Kelly to continue payments to Wagoner County Senior Citizens Centers through 2015 in the amount of \$200.00 per month. 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 approve Contract between Sheriff's Office and City Tele-Coin for inmate phone service. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- G. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Advertising Agreement between Health Department and Tehillah Concepts. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- H. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following Labor Waiver(s):
 - 1. Dump dirt at 18558 S. 349th E. Ave., Coweta, Oklahoma, property owner Justin Edmonds for District Three.
 - 2. Dump dirt at 18011 S. 385th E. Ave., Porter, Oklahoma, property owner Justin Peck 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 Kelley to approve Revised Labor Waiver as follows:
 - 1. Clean out ditch, and remove dirt on 51st East of Ben Lumpkin, Coweta, Oklahoma, Property Owner J. Lamar Yoder, for District One.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 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.

VII. Financial Matters

- A. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley 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 Special Payroll(s). 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 Appropriations. 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 Kelley to approve transfer from Courthouse Building and Maintenance Account C-26 to General Fund in the total amount of \$500,000.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- E. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Election Board Request for reimbursement for the month of November, 2014 in the amount of \$3,931.77. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- F. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve the following invoice(s):
 - 1. Craig County Regional Detention Center in the amount of \$306.36 for the month of November, 2014.The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VIII. New Business

County Clerk Lori Hendricks stated that a County employee had lost a pay check and a check needed to be re-issued. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to re-issue. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

IX. Public Comment – There was none.

X. Announcements – There were none.

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

- A. Cash Voucher
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911
- F. Assessor for the month of November, 2014.
- G. Court Clerk for the month of November, 2014.
- H. County Clerk for the month of November, 2014.
- I. E-911 for the month of November, 2014.
- J. Election Board for the month of November, 2014.
- K. Fire Department(s) Appropriation Ledgers for the month of November, 2014.
- L. Health Department for the month of November, 2014.
- M. Juvenile Drug Court for the month of November, 2014.
- N. Planning & Zoning for the month of November, 2014.
- O. Sheriff for the month of November, 2014.
- P. Treasurer for the month of November, 2014.
- Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of November, 2014.
- R. Stone Bluff Fire Department
- S. Toppers Fire Department
- T. Red Bird Fire Department

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 break for lunch at 11:53a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. Commissioner Hanning reconvened the meeting at 12:56p.m.

XII. Purchase Orders

- A. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning 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 Kelley and seconded by Commissioner Edwards to approve the following blanket purchase order(s): #3564 through #3569, #3579 through #3584, #3617, #3620, #3625, #3632, #3652 through #3654, #3664, #3669, #3671, #3675 through #3677, #3710. 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, except #3096. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- XIII. 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 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.
- XIV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to reconvene into open session. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to schedule a Board of County Commissioners Special Meeting at 9:00a.m. on Wednesday, December 17th, 2014 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.
- A motion was made by Commissioner Kelley seconded by Commissioner Hanning to interview seven candidates for Facilities Maintenance and Janitorial Supervisor at that Special Meeting, Interviews to be scheduled by the County Clerk’s Office. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XVI. Recess – A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to recess at 1:53p.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 15th day of December, 2014.

JAMES HANNING, CHAIRMAN

CHRIS EDWARDS, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER
