

**MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, DECEMBER 15TH, 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 was 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 12<sup>th</sup>, 2014.

- I. The Meeting was called to order by Commissioner Hanning at 9:01 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 Hanning to approve minutes of commission meeting held December 8<sup>th</sup>, 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 second by Commissioner Edwards to receive EODD FY2015 REAP Program "Notice to Proceed". 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 move forward with 2015 INCOG REAP Grants to include selection of REAP Application projects and adoption of REAP Grant Resolution #2014-062. 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 Wagoner County District Three participation with ODOT and Coweta for signal light at the intersection of SH72 and SH51B; District Three participation approximate amount of \$55,000.00 (to be paid from D3 Highway Fund). 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 Partial Vacation of Plat of Timber Crest I. The motion was approved with the following votes cast:  
Hanning, aye; Edwards, aye; Kelley, aye.
  - E. The Board opened bids submitted for Bid #2015-07, Six (6) Month Bid for Commissioners. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to accept all bids for accessibility and availability. 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 accept resignation of Fair Board Member Carl Davis for District Two. 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 Edwards to table action regarding re-appointment to the Fair board for District Three. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  - G. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to receive resignation of Fair Board member Angie Adney for District One. 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 38884 E. 181<sup>st</sup> Street South, Porter, Oklahoma; property owner Clayton Williams for District Three.
2. Dump Dirt at 16767 S. 401<sup>st</sup> E. Ave., Porter, Oklahoma; Property Owner Gary Helsley 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 Edwards and seconded by Commissioner Kelley to accept notice from ODOT County Road Machinery and Equipment Revolving Fund. 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 re-appoint Richard Keck to INCOG General Assembly. 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 Kelley and seconded by Commissioner Edwards to approve transfer from INCOG REAP Communications Tower Account G24 to Courthouse Building and Maintenance Account C26A in the total amount of \$50,000.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VIII. New Business

E-911 Coordinator Judy Elliott stated that the Corps of Engineers and Park Rangers requested to be on frequency with the Sheriff on the 800 radio system and that the Sheriff had approved the request. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

IX. Public Comment

Tracy Gibson expressed disappointment with actions of Board regarding Action Item V.D. Commissioner Hanning responded by expressing gratitude for her candor and politeness but felt frustration with the situation and said the Board did the best for the County.

X. Announcements

Commissioner Kelley reminded everyone of the Food Drive to benefit The Community Action/Grace Center Food Pantry of Coweta sponsored by himself and State Representative Wade Rousselot will be held on December 20<sup>th</sup> at The Assembly at Coweta from 11:00a.m. – 2:00p.m., and will be serving hot dogs and brats. County Engineer Monty Proctor announced that our application was accepted by ACCO for FY2019 STP Program for 121<sup>st</sup> St. Project. Commissioner Kelley recognized Monty for his work on the project. Wagoner County received high score on ½ million dollar projects.

County Clerk Lori Hendricks reminded everyone of the Annual Employee Christmas dinner Friday.

XI. Reports – A motion was made by Commissioner Kelley 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 Hanning and seconded by Commissioner Kelley to approve cancellation of Purchase Orders, to include Warrant #001165 (lost by recipient) replaced by Warrant #001342; also to include Warrant #000177. 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): #3736, #3737, #3754, #3755, #3828, #3843, #3845, and #3848. 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 Edwards and seconded by Commissioner Kelley to recess at 11:08a.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 22nd day of December, 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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