

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 12TH, 2015

The Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room. Chairman Tim Kelley; Vice-Chairman James Hanning; Member Chris Edwards; 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 January 9th, 2014.

- I. The Meeting was called to order by Commissioner Kelley at 9:05 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 Lori Hendricks.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of commission meeting held January 5th, 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 Hanning to approve Active Shooter awareness classes for County employees, presented by Centurion Consulting Group at a total cost of \$1,000.00 to be paid from Commissioners Use Tax. 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 transfer of ODOT County Road Machinery and Equipment Revolving Fund eligibility for FY2015 from District Two to District Three. 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 FY2015 Emergency Management Performance Grant SLA Application. 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 Resolution #2015-003 Bull Creek Bridge Replacement Project Agreement JP#29393(04),(05),(06),(07). 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 Kelley to approve Resolution #2015-004 Environmental Impact for County road NS-414 Salt Creek Bridge replacement and realignment - ODOT J/P 2850(05. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - F. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to execute the Project Agreement for Salt Creek Bridge, Project #J2-8506(004)RB, State Job Piece #28506(04),(05),(06),(07); and approve Resolution #2015-005. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - G. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to Approve Agreement to Provide Professional Consulting between Retail Strategies and Wagoner County Economic Development and City of Coweta, contingent upon approval by the District Attorney's Office. 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 appointment of Tammy Beaty to Wagoner County Fair Board for District Three. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

I. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve designation of the following Receiving Officers for respective accounts:

1. Chasity Levi and Monty Proctor for Engineer's Accounts C-42-01-1A thru C42-01-2
2. Monty Proctor for County Commissioners (General Government) Account CBRI
3. Bo Bacinett for County Commissioners (General Government) Accounts 08-1A thru 08-3, 20-1A through 20-3, 20-7, C43GOV, C26A, C55, C57
4. Shoni Johnson and Heath Underwood for Storm Shelter Rebate Account C28

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

J. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve designation of the following Requisition Officers for respective accounts:

1. County Clerk or Designee for Accounts 08-1A thru 08-3, 20-1A thru 20-3, 20-7, 20-8-1A, 82-1, C28, C43-GOV, C26A, C42, C52, C57, CBRI, T-1, T-2, T6
2. Sharon Carter and Bo Bacinett for District Three Accounts T-2(3), CBRI(3) and C43(3)

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

K. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve the following Labor Waiver:

1. Stock pile road materials at 12905 S 257th E. Ave., Coweta, Oklahoma, property owner Pat Thompson 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 Hanning to table action regarding Intergovernmental Agreement (tire dump clean-up project) between Oklahoma Department of Environmental Quality and Wagoner County District Three; to include Non-Collusion Certification. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

B. No action was taken regarding Carl Davis' request to be appointed as Fair Board Member for District Three, as the vacancy has already been filled.

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 Edwards and seconded by Commissioner Hanning to approve Appropriations. 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 transfer from General Fund to Courthouse Building and Maintenance Account C-26 in the total amount of \$500,000.00. 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 Election Board Request for reimbursement for the month of December, 2014 in the amount of \$3,931.77. 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 Hanning to approve the following invoice(s):

1. Muskogee County Regional Juvenile Detention Center in the amount of \$535.21 for the month of December, 2014.
2. Craig County Regional Detention Center in the amount of \$357.42 for the month of December, 2014.

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

Commissioner Edwards announced the Cattlemen’s Chili Dinner and Pie Action will be held to benefit 4-H and FFA on Saturday, January 17th at 6:00p.m. at the Assembly of God Church in Coweta.

Commissioner Kelley announced that the funeral will be held at 2:00p.m. today for E-911 Coordinator Judy Elliott’s mother.

County Clerk Lori Hendricks reminded everyone that next Monday will be a Holiday and that the BOCC meeting will be held on Tuesday, January 20th, 2014.

Commissioner Hanning announced that Coweta High school Drama department will be presenting a play on Saturday January 17th, 2014.

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

- A. Cash Voucher
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911
- F. Assessor for the months of November and December, 2014.
- G. Court Clerk for the month of December, 2014.
- H. County Clerk for the month of December, 2014.
- I. E-911 for the month of December, 2014.
- J. Election Board for the month of December, 2014.
- K. Fire Department(s) Appropriation Ledgers for the month of December, 2014.
- L. Health Department for the month of December, 2014.
- M. Juvenile Drug Court for the month of December, 2014.
- N. Planning & Zoning for the month of December, 2014.
- O. Sheriff for the month of December, 2014.
- P. Treasurer for the month of December, 2014.
- Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of December, 2014.
- R. Stone Bluff 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 Kelley to forward the following legal items to the District Attorney:

- A. Case No. CJ-2013-347, Sowers vs. Wagoner County.
- B. Case No. CJ-2014-450, BOKF, N.A./Bank of Okla. vs. Cynthia C. and Randal David Millican and Wagoner Co., et al.

- C. Case No. CJ-2014-100, JPMorgan Chase Bank vs. Charles Curtis Thompson, Jr. and Wagoner Co. et al.
- D. Case No. CJ-2014-0436, Arvest Bank vs. Robert Mark Chapman and Wagoner County, et al.
- E. Case No. CJ-2014-455, Arvest Bank vs. Susan G. Koke 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 Edwards to approve cancellation of Purchase Orders, to include Warrant #001154. 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): #4220, #4222 through #4224, #4274, #4304, #4305, #4312. 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 Hanning 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 at 9:44a.m. Pursuant to Title 25, O.S. §307 § (B)3 for discussion and possible action regarding the following:

- A. Discussing the purchase or appraisal of real property
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 9:59a.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 allow Chairman Tim Kelley to create and sign a Letter of Intent to purchase land; price not to exceed \$70,000.00; and, contingent upon the appraised value to be at purchase price or higher. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VII. Recess – A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to recess at 11:21a.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 20th day of January, 2015.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

CHRIS EDWARDS, MEMBER
