

**MINUTES OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JANUARY 20<sup>TH</sup>, 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. 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 January 16<sup>th</sup>, 2014.

- I. The Meeting was called to order by Commissioner Kelley at 9:10 a.m.
- II. Roll was called with the following responses: Hanning, present; Kelley, present; Edwards, present
- III. Prayer was led by Larry Wilkinson and Pledge of Allegiance was led by Mike Sticklemeier.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve minutes of commission meeting held January 12<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 Edwards and seconded by Commissioner Hanning to approve Contract between Oklahoma Turnpike Authority and Wagoner County. 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 Purchase Contract for 2016 Freightliner Dump Truck with Hydraulics in the amount of \$118,942.00 through ODOT County Road Machinery and Equipment Revolving Fund for District Three. 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 receive ODOT Report of Conference between Bridge Owner and Bridge Inspection Consultant for Wagoner County Off-System Bridges and approve signing acknowledgment form. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.  
Commissioner Edwards left the meeting at 9:45a.m. to attend a funeral and returned at 11:16a.m.
  - D. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table action regarding Acme Exterminators, Inc. Termite Renewal Contract for DAV Building. The motion was approved with the following votes cast: Hanning, aye; Edwards, Not present; Kelley, aye.
  - E. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Resolution #2015-006 Salt Creek Bridge Local #2, J/P (04) Interview Process and Design and Geotech Contract. The motion was approved with the following votes cast: Hanning, aye; Edwards, Not present; Kelley, aye.
  - F. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Resolution #2015-007 Notice of Filing Period for Election of Fair Board Members. The motion was approved with the following votes cast: Hanning, aye; Edwards, Not present; Kelley, aye.
  - G. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Resolution #2015-008 Notice of Election of Fair Board Members. The motion was approved with the following votes cast: Hanning, aye; Edwards, Not present; Kelley, aye.
  - H. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table action regarding supplemental funding for Wagoner County Juvenile Officer. The motion was approved with the following votes cast: Hanning, aye; Edwards, Not present aye; Kelley, aye.  
This item was re-visited later in the meeting. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve funding from C-42 for Wagoner County Juvenile

Officer in the amount of \$7,275. 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 Kelley to approve Emergency Manager's request to designate County Clerk or Designee and Bo Bacinett as Requisition Officers for Accounts C32-1C, C32-2, C32-NSU Grant, C32-G, C32-R, C-32-D, C42-03-1A, C42-03-1C, C42-03-2, C43-03-1C, and C43-03-2. The motion was approved with the following votes cast: Hanning, aye; Edwards, Not present; Kelley, aye.

J. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the following Utility Permit(s):

1. #3001-15 Applicant: Valor Telecom for District Three
2. #3002-15 Applicant: Oklahoma Natural Gas for District Three
3. #3003-15 Applicant: Oklahoma Natural Gas for District Three

The motion was approved with the following votes cast: Hanning, aye; Edwards, Not present; Kelley, aye.

VI. Old Business

A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve 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, Not present; 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, Not present; Kelley, aye.
- B. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve transfer from One Cent Sales Tax-Sheriff Account C43-SH to Sheriff's M&O Account 04-2 in the amount of \$805.82. The motion was approved with the following votes cast: Hanning, aye; Edwards, Not present; Kelley, aye.
- C. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Special Appropriation for Court Fund Payroll Account C33 in the total amount \$61,959.50. The motion was approved with the following votes cast: Hanning, aye; Edwards, Not present; Kelley, aye.

VIII. New Business

A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to allow Maintenance Mgr.(s) David French and Bo Bacinett to get three quotes for Election Board building roof. The motion was approved with the following votes cast: Hanning, aye; Edwards, Not present; Kelley, aye.

Commissioner Kelley presented a Contract that his office received on Friday after Agenda was posted. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Contract between OPERS and Community Care. The motion was approved with the following votes cast: Hanning, aye; Edwards, Not present; Kelley, aye.

IX. Public Comment

Mary Ann Colston asked a question and received an answer regarding Geotech. (Item V. Action Item E.)  
Election Board Secretary Larry Wilkinson thanked the Board for considering repair of the Election Board building roof.

X. Announcements

Commissioner Kelley announced that the Active Shooter training classes for County employees are scheduled for March 20<sup>th</sup> in Courtroom #1, and would be approved for two (2) hours credit toward safety training.  
Commissioner Kelley announced the Cattleman's dinner and pie auction held Saturday was a success and thanked everyone for participating. He also stated that the Lions Club pancake breakfast was also a success.  
Commissioner Hanning reported that the Coweta Drama Class presentation was successful.

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

- A. Cash Voucher
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911
- F. Sheriff Annual Commissary Report for 2014
- G. Tullahassee Fire Department for November and December, 2014
- H. Oak Grove Fire Department for December, 2014

The motion was approved with the following votes cast: Hanning, aye; Edwards, Not present; Kelley, aye.

XII. Legal - A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to forward the following legal item to the District Attorney:

- A. 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, Not present; Kelley, aye.

XIII. Purchase Orders

- A. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve cancellation of Purchase Orders. The motion was approved with the following votes cast: Hanning, aye; Edwards, Not present; Kelley, aye.
- B. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve the following blanket purchase order(s): #4313, #4324, #4325, #4335 through #4337, #4359 through #4362, #4396, and #4505 through #4507. The motion was approved with the following votes cast: Hanning, aye; Edwards, Not present; Kelley, aye.
- C. A motion was made by Commissioner Kelley 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. (This item was heard earlier in the meeting.) A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to go into Executive Session 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 Hanning and seconded by Commissioner Kelley to reconvene into open session. The motion was approved with the following votes cast: Hanning, aye; Edwards, Not present; Kelley, aye.
- XVI. The Board discussed the purchase of property. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve allowing the Chairman to sign the real estate contract to purchase property, contingent upon approval by the District Attorney. The motion was approved with the following votes cast: Hanning, aye; Edwards, Not present; Kelley, aye.
- XVII. Recess – A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to recess at 11:35a.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 26<sup>th</sup> day of January, 2015.

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TIM KELLEY, CHAIRMAN

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JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK

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CHRIS EDWARDS, MEMBER

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