

**MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, FEBRUARY 2<sup>ND</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. Assistant District Attorney Joy Mohorovicic was not present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on January 23<sup>rd</sup>, 2014.

- I. The Meeting was called to order by Commissioner Kelley at 9:00 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 Sandy Hodges.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of commission meeting held January 26<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 seconded by Commissioner Hanning to table action regarding Courthouse and Election Board Building roof. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  - B. No action was taken regarding Contract between Wagoner County and Town of Okay relating to Law Enforcement Services.
  - C. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Resolution #2015-009 Planning and Zoning request to change zoning from AG to C-4 at 12270 So. 289<sup>th</sup> E. Ave, Coweta, Oklahoma, Applicants: Terence and Brenda Terry. 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 Kelley to approve the following Labor Waiver(s):
    1. Clean out ditch, clean fence row, dump debris, dump rock, install tin horn, slope bank, lower and flatten driveway at East side of 280 Road at S.W. 23<sup>rd</sup>, Wagoner, Oklahoma; property owner Sterling Nichols for District Two.
    2. Clean out ditch, clean fence row, dump debris, dump rock, install tin horn, slope bank, lower and flatten driveway on Ease side of 280 Road at S.W. 23<sup>rd</sup>, Wagoner, Oklahoma; property owners Brad Harding and Laura Rhodes for District Two.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 Utility Permit(s):
    1. #3004-15 Applicant: Oklahoma Natural Gas for District Three.
    2. #3005-15 Applicant: Oklahoma Natural Gas 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 Edwards to approve quote with a twenty (20) year warranty from A-Best Roofing in the amount of \$15,374.00 for jail roof repair to be paid from Courthouse Renovation Fund. 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 Donation Agreement regarding donation of property from Wells Fargo Bank to Wagoner County. 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 allow Commissioner Edwards to work with Purchasing Agent Carolyn Henderson to obtain three appraisals of property and fund same with Account C-42. 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 Lease Purchase Agreement between Command Fire Apparatus and Wagoner County for a 1994 Spartan Tanker/Pumper in the amount of \$108,550.00 for Whitehorn Cove Fire Department. 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 Acme Exterminators, Inc termite Renewal Contract for Wagoner DAV Building in the amount of \$130.00 to be paid from Account 20-2. 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 Election Board request for reimbursement for amount of \$3,931.77 for the month of January, 2015. 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 Kelley announced that there should be six more weeks of winter according to the ground hog.

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

- 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. Legal – A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to forward the following legal items to the District Attorney:

- A. Case No. CJ-2015-4 BOKF, N.A. vs. Andrea S. Ellis and Wagoner County, et al.
- B. Case No. CJ-2014-100 JPMorgan Chase Bank vs. Charles Curtis Thompson, Jr. 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. 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): #4747, #4768, #4783, #4829. 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.

- XIV. Recess – A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to recess at 10:56a.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 9<sup>th</sup> day of February, 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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