

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 9TH, 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 February 5th, 2015.

- 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 Commissioner Hanning.
- IV. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve minutes of commission meeting held February 2nd, 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 Hanning and seconded by Commissioner Edwards to approve Resolution #2015-010, Transfer 3 drawer filing cabinet from County Commissioners Meeting Room to District Three. 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 Resolution #2014-011, County Gridiron Contest Participation (ACCO). 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 Resolution #2015-012, Requesting Removal of Burying Beetle from Endangered Species. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- D. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve County Engineer Monty Proctor's out of State travel request to attend National Association of County Engineers professional Conference in Daytona Beach, Florida, April 18th through April 23rd, 2015, approximate amount of \$2,066.05, to be paid out of Engineer's Account. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- E. The Board opened bids received for Bid #2015-08 Used Motor Grader for District Two, as follows:

	<u>VENDOR</u>	<u>PURCHASE PRICE</u>	<u>TRADE IN ALLOWED</u>	<u>NET PRICE</u>
1.	Warren Cat	\$134,690.00	\$24,000.00	\$110,690.00
2.	Nobles Equipment	\$140,000.00	\$30,000.00	\$110,000.00
3.	Yellowhouse Machinery	\$161,635.22	\$25,000.00	\$136,635.22

A motion was made by commissioner Edwards and seconded by Commissioner Hanning to table for review and recommendation. 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 Hanning to approve the following labor waiver(s):
 - 1. Clean fence row, install tin horn, slope bank off County Right-of-Way at South 230 Rd. (West side) Wagoner, Oklahoma, property owner Nicholas James Fulk for District Two.
 - 2. Clear beaver dams, dirt and debris off County Right-of-Way at Copper Fox Subdivision at 71st and 302nd, Broken Arrow, Oklahoma for Steve Schwab with Yorktown Company for District One.

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 move forward with A-Best Roofing with a five (5) year warranty, for jail roof repair. 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 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.

VII. Financial Matters

- A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards 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 Appropriations. 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 Election Board transfer from Part Time Help Account 22-1B to M&O Account 22-2 in the amount of \$1,750.00 and to Travel Account 22-1C in the amount of \$750.00, for a total transfer amount of \$2,500.00. 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 Juvenile Detention Transportation Claim for January, 2015, in the amount of \$315.25. 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

County Clerk Lori Hendricks reminded everyone about the Grid Iron Challenge.

Commissioner Kelley reminded everyone that Monday is President's Day, the Courthouse will be closed, and, the BOCC meeting will be held on Tuesday, February 17th.

Election Board secretary announced elections for School Boards and bond issues will be held on Tuesday, February 10th.

Commissioner Edwards left the meeting at 2:45p.m.

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

- A. Cash Voucher
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911
- F. Assessor for the months of January, 2015.
- G. Court Clerk for the month of January, 2015.
- H. County Clerk for the month of January, 2015.
- I. E-911 for the month of January, 2015.
- J. Election Board for the month of January, 2015.
- K. Fire Department(s) Appropriation Ledgers for the month of January, 2015.

- L. Health Department for the month of January, 2015.
- M. Juvenile Drug Court for the month of January, 2015.
- N. Planning & Zoning for the month of January, 2015.
- O. Sheriff for the month of January, 2015.
- P. Treasurer for the month of January, 2015.
- Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of January, 2015.
- R. Stone Bluff Fire Department for the month of January, 2015.

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

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

- A. Case No. CJ-2013-410 Robert Lee Osburn vs. Wagoner County.

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): #4871, #4908, #4922 and #4923, #4956, #4957, and #4959. 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, not present; Kelley, aye.

- XIV. (This item was heard earlier in the Meeting when Commissioner Edwards was present.) At 9:25a.m., 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)1 and (B)4 for discussion and possible action regarding the following:

- A. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 Staff.
- B. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action.

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 10:55a.m. 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 10:56a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. Commissioner Kelley reconvened the meeting at 12:06p.m.

Item XIV. Was re-visited at this time and a motion was made by Commissioner Hanning and seconded by Commissioner Edwards to go back into Executive Session for the discussion and possible action regarding A. and B. above. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

At 2:00p.m. Item XV was re-visited and 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.

- XVI. Discussion followed regarding the following:

- A. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 Staff.

A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to allow E-911 Coordinator Judy Elliott to hire up to two (2) part-time experienced dispatchers. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- B. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action.

No action was taken regarding Item B.

- XVII. Recess – A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to recess at 3:27p.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, not present; Kelley, aye.

Presented and approved by the Wagoner County Commission on this 17th day of February, 2015.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

CHRIS EDWARDS, MEMBER
