

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 23RD, 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 20th, 2015.

- I. The Meeting was called to order by Commissioner Kelley at 9:06 a.m.
- II. Roll was called with the following responses: Hanning, not present; Kelley, present; Edwards, present
- III. Prayer was led by Larry Wilkinson and Pledge of Allegiance was led by Commissioner Edwards.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve minutes of commission meeting held February 17th, 2015. The motion was approved with the following votes cast:
Hanning, aye; Edwards, abstain; Kelley, aye
- V. Action Items
 - A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table action regarding quotes received for replacement of carpet in County Clerk's Office. 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 ODOT Form 324A for one (1) 2015 Freightliner Dump Truck with Hydraulics, Plow and Spreader 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 Kelley and seconded by Commissioner Hanning to approve Resolution #2015-016 Rolling Hills Fire Department to surplus One (1) 1987 Ford F800 Truck, VIN#1FDXK87U6HVA01941, to be sold to Wagoner County Fire Trust Authority. 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 table Resolution #2015-017 Wagoner County Fire Trust Authority to surplus One (1) 1987 Ford F800 Truck, VIN#1FDXK87U6HVA01941, to be transferred/donated to Wagoner County Emergency Management. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - E. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Community Sentencing request to designate Janet Watkins and Amber Lampkins as Receiving Officers for Accounts C23 and C24. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - F. No action was taken regarding Creek Nation Road Inventory.(Kelley)
 - G. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the following Labor Waiver:
 1. Dump dirt off County Right-of-Way at 16622 S. 305th E. Ave., Coweta, Oklahoma, property owner George Frost for District Three.The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - H. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve the following Utility Permit(s):
 1. #1003-15 Applicant: Oklahoma Natural Gas for District One.
 2. #1004-15 Applicant: Rural Water District #5 for District One.

3. #3008-15 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 Edwards and seconded by Commissioner Kelley to approve Resolution #2015-018 ODOT Selection of Consulting Engineer (for feasibility study) for Fife Creek J/P#28504(04). 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 funding for Intergovernmental Agreement (tire dump clean-up project) between Oklahoma Department of Environmental Quality and Wagoner County District Three; to include Non-Collusion Certification, which was approved on 01-20-2015. 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 Hanning to table action regarding Courthouse and Election Board Building roof. The motion was approved with the following votes cast: Hanning, aye; Edwards, Not present; Kelley, aye.

VII. Financial Matters

- A. Approve or disapprove deposit(s) – There were none.
- B. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Payroll. The motion was approved with the following votes cast: Hanning, aye; Edwards, Not present; Kelley, aye.
- C. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to Approve Highway Appropriations. The motion was approved with the following votes cast: Hanning, aye; Edwards, Not present; Kelley, aye.
- D. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Assessor's transfer from Capital Outlay Account 17-3 to Visual Inspection M&O Account 17-2 in the total amount of \$5,000.00. 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 the following invoice:
 - 1. Tulsa County Juvenile Bureau in the amount of \$1,144.00 for the month of January, 2015
The motion was approved with the following votes cast: Hanning, aye; Edwards, Not present; Kelley, aye.

VIII. New Business – There was none.

IX. Public Comment – There was none.

X. Announcements – There were none.

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

- A. Cash Voucher
- B. Emergency Management

- C. Engineer
- D. Planning & Zoning
- E. E-911
- F. Tallahassee Fire Dept. for the month of January, 2015

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 #CJ-2008-333, First Priority Bank vs. Kary Scoggins, Halo Properties, The Levy Properties and Wagoner County, et al.
- B. Case #CJ-2008-339, First Priority Bank vs. Kary Scoggins, Halo Properties, The Levy Properties and Wagoner County, et al.
- C. Case No. CJ-2015-0024, 21st Mortgage Corporation vs. Kelli D. and Marvin L. Baucom 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 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 Edwards to approve the following blanket purchase order(s): #5126, #5127, #5156 through #5159, #5161, #5162, #5164, #5173, #5176, #5178, #5183, #5185, #5188, #5190 through #5202, #5207, #5243 and #5244. 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 take a break at 2:04p.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. Commissioner Kelley reconvened the meeting at 2:10p.m.
- 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. (This item was heard earlier in the meeting.) A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to go into Executive Session at 9:51a.m. Pursuant to Title 25, O.S. §307 (B)4 for discussion and possible action regarding the following:

- A. 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 Hanning and seconded by Commissioner Edwards to reconvene into open session at 11:45a.m. 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 Hanning to break for lunch at 11:46a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

Commissioner Kelley reconvened the meeting at 1:00p.m. Commissioner Edwards was not present.

Commissioner Edwards re-joined the meeting at 1:25p.m.

- XVI. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to table the following:
- A. 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.
- XVII. Adjourn – A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to adjourn at 2:13p.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 2nd day of March, 2015.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK
