

**MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, MARCH 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 also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on February 27<sup>th</sup>, 2015.

- I. The Meeting was called to order by Commissioner Kelley at 9:07 a.m.
- II. Roll was called with the following responses: Hanning, not present; Kelley, present; Edwards, present
- III. Prayer was led by Commissioner Edwards and Pledge of Allegiance was led by Monty Proctor.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of commission meeting held February 23<sup>rd</sup>, 2015. The motion was approved with the following votes cast: Hanning, Not Present; Edwards, aye; Kelley, aye.  
Commissioner Hanning joined the meeting at 9:11 a.m.
- V. Action Items
  - A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Fair Board request for payment in the amount of \$750.00 to be paid from Commissioners Use Tax Account C-42, for replacement of sewage pump. 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 Treasurer's Request to designate Tina Stamps and Lori Casey as Receiving Officers for Accounts 06-1A thru 06-3, C21, C21EX, C07, CUMT. 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 Treasurer's Request to designate Cathy Graham and Stacey Fosburg as Requisition Officers for Accounts 06-1A thru 06-3, C21, C21EX, C07, CUMT. 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 quote submitted by BTE (5 quotes submitted) for lights and monitor system to the sidelights at Yonkers tower Site. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  - E. The Board opened the following bids which were submitted for Bid #2015-09 Sale of Surplus Equipment for District One:
    1. For Trailer - Mark Ashbrener - bid in the amount of \$126.00
    2. For Fogger - Mark Ashbrener - bid in the amount of \$52.00
    3. For Welder - Mark Ashbrener - bid in the amount of \$56.00
    4. For PT Cruiser - Sharon Carter - bid in the amount of \$2,050.99
    5. For PT Cruiser - Dan French - bid in the amount of \$1001.99A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to table action. 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 Utility Permit:
    1. #3009-15 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 Kelley and seconded by Commissioner Hanning to table action regarding Contract between Wagoner County and Town of Okay relating to Law Enforcement Services for review by District Attorney. 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 12:00p.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. Commissioner Kelley reconvened the meeting at 1:09p.m.

B. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley 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.

C. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards 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 Hanning 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 Edwards and seconded by Commissioner Kelley to approve Treasurer's request to transfer from Treasurer's Resale Account C-21 to Treasurer's Salary Account 06-1A in the amount of \$15,950.04 and Treasurer's M&O Account 06-2 in the amount of \$50.01, for a total transfer amount of \$16,000.05. 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 Election Board request for reimbursement for the month of February, 2015 in the total amount of \$3,931.77. 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 – There were none.

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

- A. Cash Voucher
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911
- F. Stone Bluff Senior Citizens Center

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-2014-100 JPMORGAN Chase Bank vs. Charles Curtis Thompson, Jr. and Wagoner County, et al.

B. Case No. CJ-2015-61 LSF8 Master Participation Trust vs. John E. and Shawn D. Birdsall 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 Kelley and seconded by Commissioner Hanning 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 Edwards and seconded by Commissioner Hanning to approve the following blanket purchase order(s): #5258, #5259, #5307, #5312, #5319, #5329 through #5333, #5341, #5368, #5369, #5374, #5375, #5379 through #5384, #5394, and #5396 through #5400. 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 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 at 9:45a.m. to go into Executive Session 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 Edwards and seconded by Commissioner Hanning to reconvene into open session at 11:58a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

XVI. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table 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.

XVII. Recess – A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to recess at 3:38p.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 March, 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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