

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 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 March 6th, 2015.

- I. The Meeting was called to order by Commissioner Kelley at 9:04 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 Edwards and seconded by Commissioner Kelley to approve minutes of commission meeting held March 2nd, 2015. 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 Agreement with State of Oklahoma Department of Emergency Management for the Sub-Grant of Emergency Management Performance Grant Program Funds. 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 approve Agreement No. 732052 between Wagoner County and ODOT (Road Machinery or Equipment Fund) for a 2015 Freightliner Truck w/dumpbed & snowplow for District Two. 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 Agreement No. 732053 between Wagoner County and ODOT (Road Machinery or Equipment Fund) for a 2015 Freightliner Truck w/dumpbed, snowplow and spreader for District Three. 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 draft Financial Report(s) as of June 30, 2014, prepared by Gray & Blodgett for Wagoner County Development Authority. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - E. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Broken Arrow Fire Department's request to designate Phillip Reid and James Annas as Requisition Officers for Account C35-Broken Arrow F.D. 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 Broken Arrow Fire Department's request to designate Bryan Myrick and Ryan Lawson as Receiving Officers for Account C35-Broken Arrow F.D. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - G. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to pay IRS tax deposit penalty in the amount of \$847.10; to be paid from individual payroll accounts. The motion was approved with the following votes cast: Hanning, aye; Edwards, nay; Kelley, aye.
- VI. Old Business
 - A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Revised Agreement between Oklahoma Turnpike Authority and Wagoner County. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- B. No action was taken regarding house donated to County by Wells Fargo.
- C. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to award bid for PT Cruiser to Sharon Carter which was the highest bid at \$2,050.99; and to reject all other bids submitted for Bid #2015-09 Sale of Surplus Equipment for District One. 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 table action regarding Contract between Wagoner County and Town of Okay relating to Law Enforcement Services. 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 Hanning 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.
- F. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve A-Best for a new Courthouse roof above Sheriff's Office in the total amount of \$13,843.00 to be paid from Courthouse Renovation Account C-26. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. A motion as made by Commissioner Edwards and seconded by Commissioner Hanning to approve A-Best to repair Courthouse roof above jail in the total amount of \$1,366.00 to be paid out of Courthouse Renovation Account C-26. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. No action was taken regarding Election Board roof.

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 Hanning 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 OSU Extension transfer from OSU Extension Travel Account 09-1C to OSU M&O Account 09-2 in the total amount of \$525.55. 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 transfer from Commissioner's Use Tax Account C-42 to Juvenile Drug Court Account C-45 MISC in the total amount of \$7,275.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- E. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the following invoice(s):
 - 1. Muskogee County Regional Juvenile Detention Center in the amount of \$186.16 for the month of February, 2015.
 - 2. Eastern Oklahoma Youth Services, Inc. for Pittsburg County in the amount of \$116.26 for the month of February, 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 Edwards announced that Josh Eidson may have some dirt available for County use.

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
- F. Assessor for the months of February, 2015.
- G. Court Clerk for the month of February, 2015.
- H. County Clerk for the month of February, 2015.
- I. E-911 for the month of February, 2015.
- J. Election Board for the month of February, 2015.
- K. Fire Department(s) Appropriation Ledgers for the month of February, 2015.
- L. Health Department for the month of February, 2015.
- M. Juvenile Drug Court for the month of February, 2015.
- N. Planning & Zoning for the month of February, 2015.
- O. Sheriff for the month of February, 2015.
- P. Treasurer for the month of February, 2015.
- Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of February, 2015.
- R. Rolling Hills Fire Department for the month of February, 2015.
- S. Stone Bluff Fire Department for the month of February, 2015.
- T. Toppers Fire Department for the month of February, 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 Edwards to forward the following legal items to the District Attorney:

- A. Case No. CJ-2014-455 Arvest Bank vs. Susan G. Koke and Wagoner County, et al.
- B. Case No. CJ-2014-33 Bank of America, N.A. vs. Chester J. and Teressa J Jennings and Wagoner County, et al.
- C. Case No. CJ-2014-0380 Sharp Mortgage Company vs. David M. Salvador and Wagoner County, et al.

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 Edwards to break for lunch at 11:28a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. Commissioner Kelley reconvened the meeting at 12:45p.m.

XIII. Purchase Orders

- A. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve cancellation of Purchase Orders, to include Warrant #001864 (which had incorrect routing number) and replaced by Warrant #002005. 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 the following blanket purchase order(s): #5458, #5487, #5490, #5494, #5535, #5536, and #5552 through #5555. 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.

The Board took no action on Items XIV., XV., and XVI. below:

- XIV. Executive Session – Consider 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.
- XV. Consider reconvening into open session.
- XVI. Discussion and possible action regarding the following:
 - A. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action.
- XVII. Recess – A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to recess at 1:45p.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 16th day of March, 2015.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK
