

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 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 March 20th, 2015.

- I. The Meeting was called to order by Commissioner Kelley at 9:10 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 Kelley and seconded by Commissioner Edwards to approve minutes of commission meeting held March 16th, 2015. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- V. Action Items
 - A. No action was taken regarding Blue Cross Blue Shield outstanding balance.
 - B. No action was taken regarding 2013–Open Enrollment Audit.
 - C. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Warranty Deed from Board of County of Wagoner County to Wagoner County District Three regarding shale pit property in Porter, Oklahoma. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - D. Regarding General Government M&O shortfall for FY2014–15, a motion was made by Commissioner Kelley and seconded by Commissioner Hanning to take expenditures out of C43–Gov until July 1st, 2015; up to \$60,000.00. 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 Resolution #2015–021 Request County Clerk to Reimburse General Fund Account 23–1; refund(s) for overpayment(s) from Ceridian in the amount of \$1,460.76; and, from Health Care Service Corporation in the amount of \$1,950.00. 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 ODOT County Road Action Report; Road Addition in District Two. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - G. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve ODOT County Road Action Report; Road Removal in District Two. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - H. A motion was made by Commissioner Kelley to approve signing A–Best Proposal in the amount of \$13,843.00 for a new Courthouse roof above Sheriff’s Office, which was approved on March 9th, 2015. Commissioner Kelley then withdrew his motion. A motion was then made by Commissioner Kelley seconded by Commissioner Edwards to table action. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. This item was re–visited and a motion was made by Commissioner Kelley and seconded by Hanning to table action. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - I. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table action regarding A–Best Proposal in the amount of \$1,366.00 for repair of roof above jail, which was

approved on March 9th, 2015. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- J. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table action regarding A–Best Proposal/quote for repair of roof above Sheriff’s Secretary Office in the amount of \$13,129.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- K. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Contract between Wagoner County and Creek County Juvenile Detention Center for FY2015–16, in the amount of \$29.39 per juvenile per day. The Commissioners then withdrew the motion and second. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to table this item. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. After review by Assistant District Attorney Joy Mohorovicic, a motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the contract. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- L. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following Utility Permit:
 - 1. #2001–15, Applicant: Oklahoma Natural Gas for District Two.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 Edwards 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.
- B. 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.

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 Hanning and seconded by Commissioner Edwards to approve Payroll. 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 Highway Appropriations. 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 OSU Personal Services Salary Account 09–1A to Travel Account 09–1C in the total amount of \$6,000.00. 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 Transfer from Assessor Visual Inspection 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, aye; Kelley, aye.

- F. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Juvenile Detention Transportation Claim for February, 2015 in the total amount of \$595.20. 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 he received two appraisals on the house donated to Wagoner County; one at \$29,500.00 and one at \$29,900.00.
Courthouse Maintenance Manager Bo Bacinett announced that construction to repair/replace Election Board building roof should start on April 8th.
Charity Bardell announced that the Health Fair will be May 5th; and Noon Walk program will be the entire month of April.
Emergency Management Director announced the Emergency Preparedness EXPO will be held Saturday, March 28th.
Election Board Secretary Larry Wilkinson announced the roof had leaked onto equipment.
A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to take a break at 10:59a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. Commissioner Kelley reconvened the meeting at 11:04a.m.
- XI. Reports – A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to receive the following reports, except C.:
A. Cash Voucher(s)
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-2008-262, First Priority Bank vs. Deborah Fisher Dunn and Wagoner County, et al.
B. Case No. CJ-2008-263, First Priority Bank vs. Deborah Fisher Dunn 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 Edwards to approve the following blanket purchase order(s): #5777, #5788, #5800 through #5806. 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 12:04p.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 30th day of March, 2015.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

CHRIS EDWARDS, MEMBER
