

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 6TH, 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 April 2nd, 2015.

- I. The Meeting was called to order by Commissioner Kelley at 9:03 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 Sandy Hodges.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve minutes of commission meeting held March 30th, 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 Edwards and seconded by Commissioner Hanning to approve Pro Energy Consultants quote in the amount of \$985.00 to be paid from Courthouse Renovations Account C-26A, for roof moisture test for Courthouse roof above Sheriff's office and Sheriff's Secretaries' roof. 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 Sale of County-owned property, to wit: Redbird City Block 134, Lots 32,33,35,46,48; Block 16, Lots 8,10,20,34:35,44, to Delma O. Smith for the total amount of \$678.50 including costs. 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 signing Proclamation declaring April 6th as "Start by Believing Day" and April Sexual Assault Awareness Month. 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 Edwards to approve the following Utility Permit(s):
 1. #3012-15 Applicant: Rural Water District #5 for District Three.
The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- VI. Old Business
 - A. The Board discussed the appraisals received regarding for County owned house at 905 SE 8th Street, Wagoner, Oklahoma. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards go out for sealed bids regarding property. 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 additional amount of \$492.92 for base replacement for County Clerk's office, to be paid from Courthouse Renovations Account C-26A. 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 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.

- D. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table action regarding 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. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- E. A motion was made by Commissioner Hanning to approve signing A-Best Proposal in the amount of \$1,366.00 for repair of roof above jail, which was approved on March 9th, 2015. Commissioner Hanning then withdrew his motion. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table action regarding this item. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- F. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning 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.
- G. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Resolution #2015-022, Sheriff's Office to surplus the following to be donated to Wagoner City EMS and Whitehorn Cove Fire Department, respectively:
 - 1. One (1) 2006 Chevrolet Tahoe, VIN#1GNEC13Z46R144515
 - 2. One (1) 2006 Chevrolet Tahoe, VIN#1GNEC13Z96R143571The 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 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 request for reimbursement in the total amount of \$3,931.77 for the month of March, 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 Kelley announced that we have new bid regulations from the State Auditor regarding 6-month bids.

Larry Wilkinson reminded everyone of the elections being held tomorrow. He also recommended a film titled "Do You Believe?"

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

- 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 Kelley to forward the following legal item to the District Attorney:

- A. Case No. CJ-2013-450 LSF9 Master Participation Trust vs. Linam 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): #6085 through #6089, #6014 through #6023, #6129, and #6133. 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 Edwards and seconded by Commissioner Hanning to recess at 11:12a.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 13th day of April, 2015.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

CHRIS EDWARDS, MEMBER
