

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 20TH, 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. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on April 17th, 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 Commissioner Edwards.
- IV. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve minutes of commission meeting held April 13th, 2015. The motion was approved with the following votes cast: Hanning, abstain; Edwards, aye; Kelley, aye.
- V. Action Items
 - A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Supplement for Right-of-Way acquisition for Indian Road Project. 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 table Contract between Wagoner County Health Department and Suddenlink. 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 sale of County owned property, to-wit: Redbird City Lots 26:27, 31:32 Blk 8; Redbird City Lots 22-30 Blk 12; Redbird City Lots 6:7, 9-16 Blk 15; to Darryl and Rochelle Moore for the total amount of \$1,880.50 including costs. 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 Edwards to approve the following Labor Waiver(s)
 1. Clean out ditch, dump dirt, dump wood chips off County Right-of-Way at 25600 East 51st, Broken Arrow, Oklahoma, property owner Shirley A. Graham for District One.
 2. Dump dirt off County Right-of-Way at a location between 181st and 191st on 381st, West side of 281st (corrected to 381st), Porter, Oklahoma, property owner Marvin Lindsey for District Three. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - E. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve the following Utility Permit(s):
 1. #3015-15 Applicant: Oklahoma Natural Gas for District Three.
 2. #3016-15 Applicant: Valor Telecommunications for District Three.
 3. #3017-15 Applicant: Valor Telecommunications for District Three.
 4. #1005-15 Applicant: Rural Water District #5 for District One.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 award Bid #2015-10, Hydraulic Excavator for District Three to Kirby-Smith Machinery in the amount of \$132,107.00 (which was the second lowest bid - lowest bid did not meet specifications). 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 the following invoice(s):

1. Craig County Regional Detention Center, in the amount of \$306.36 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

County Clerk Jim Hight commended Centurion Consultants, LLC for an excellent and informative “Active Shooter” presentation for County employees. Commissioner Kelley thanked Commissioner Hanning for being present to greet and introduce Todd Gibson and Darry Stacy with Centurion.

Commissioner Kelley announced the annual “Trash Off” event to be held on Saturday, April 25th from 8:30a.m. until 2:30p.m. at 16507 S. 305th E. Ave., Coweta.

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

- A. Cash Voucher(s)
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911
- F. Oak Grove Fire Department for the month of March, 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-2013-450 LSF9 Master Participation Trust vs. James and Brenda Linam and Wagoner County, et al.
- B. Case No. CIV-13-0095-FHS-SPS Stanley Rice vs. Wagoner County.
- C. Case No. CJ-2008-339 First Priority Bank vs. Kary Scoggins and Wagoner County, et al.
- D. Case No. CJ-2015-0088 Vanderbilt Mortgage & Finance, Inc. vs. Andrea D. Knight and Wagoner County, et al.
- E. Case No. CJ-2014-335 Bank of America, N.A. vs. Thomas and Sherry Green 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; to include Warrant #001768 which was issued to the wrong vendor. 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): #6301, #6306, #6307, #6356, #6360 through #6362, and #6394. 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 10:40a.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 27th day of April, 2015.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

CHRIS EDWARDS, MEMBER
