

**MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, APRIL 27<sup>TH</sup>, 2015**

The Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room. Vice-Chairman James Hanning; Member Chris Edwards; and, County Clerk Lori Hendricks were present. District Attorney Brian Kuester was also present. Chairman Tim Kelley was not present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on April 24<sup>th</sup>, 2015.

- I. The Meeting was called to order by Commissioner Hanning at 9:10 a.m.
- II. Roll was called with the following responses: Hanning, present; Kelley, not present; Edwards, present
- III. Prayer was led by Commissioner Edwards and Pledge of Allegiance was led by Brian Kuester.
- IV. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve minutes of commission meeting held April 20<sup>th</sup>, 2015. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
- V. Action Items
  - A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to table action regarding Resolution #2015-024 Whitehorn Cove Fire Department to surplus one (1) 1987 Freightliner Tanker Truck to be sold to Toppers Fire Department or to a Sequoyah County Fire Department. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
  - B. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve ODOT Purchase Contract with Kirby-Smith Machinery for 2015 Model PC88MR-10 Komatsu Hydraulic Excavator with Compacter in the amount of \$132,107.00 for District Three (Bid #2015-10). The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
  - C. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve 2009 INCOG REAP Contract Closeout Certification regarding 290109 - Wagoner County 911 Building. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
  - D. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Planning and Zoning Resolution #2015-25 Final Plat of Woodland Hills South, Broken Arrow, Oklahoma. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
  - E. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to table action regarding ODOT Form 324a regarding Indian Road, to include Meshek & Associates, PLC Invoice #2901 in the amount of \$18,650.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
  - F. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve E-911 request to designate Judy Elliott and Michelle Taylor as Requisitioning Officers for Account C27, C27-1A, C27-1C, C27-2. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
  - G. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Fair Board request to designate Jenna Dupree and Tammy Beaty as Receiving Officers for Account C37-03-2. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
  - H. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Fair Board request to designate Lea Ann Brown and Greg Myers as Requisition Officers for Account C37-03-2. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.

I. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve the following Labor Waiver(s):

1. Dump dirt off County Right-of-Way at 27721 E. 181<sup>st</sup> South, Haskell, Oklahoma, property owner Roger Friend for District Three.

The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.

VI. Financial Matters

A. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve deposit(s). The motion was approved with the following votes cast: Hanning, aye; Edwards, 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.

C. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Highway Appropriations. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.

D. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve the following invoice(s):

1. Tulsa County Juvenile Bureau for detention during the month of March, 2015 in the amount of \$1,320.00.

The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.

VII. New Business – There was none.

VIII. Public Comment – There was none.

IX. Announcements

Commissioner Edwards announced a free dump day on May 2<sup>nd</sup> at District Two.

X. Reports – A motion was made by Commissioner Hanning 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

F. Okay Fire Department for the months of February and March, 2015

The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.

XI. 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-2015-455 Arvest Bank vs. Susan G. Koke and Wagoner County, et al.

B. Case No. CIV-13-0095-FHS-SPS Stanley Rice vs. Wagoner County.

The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.

- XII. 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.
  - B. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the following blanket purchase order(s): #6486 through #6489, #6490, #6491, #6502, #6506 through #6509, #6520, #6528, #6530 through #6534, #6539, #6547 through #6561, #6570, #6571, #6579, #6580, #6594, and #6603. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
  - C. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve calendar claims. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
  
- XIII. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards at 9:57a.m. to go into Executive Session Pursuant to Title 25, O.S. §307 § (B)1 for discussion and possible action regarding the following:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 employee Michelle TaylorThe motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
  
- XIV. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning at 10:12a.m. to reconvene into open session. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
  
- XV. The Board discussed the following:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 employee Michelle TaylorA motion was made by Commissioner Edwards and seconded by Commissioner Hanning to promote Michelle Taylor to Dispatcher Supervisor, with salary of \$2,780.00 per month. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
  
- XVI. Adjourn – A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to adjourn at 10:58a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.

Presented and approved by the Wagoner County Commission on this 4<sup>th</sup> day of May, 2015.

\_\_\_\_\_  
TIM KELLEY, CHAIRMAN

\_\_\_\_\_  
JAMES HANNING, VICE-CHAIRMAN

\_\_\_\_\_  
CHRIS EDWARDS, MEMBER

ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK

\_\_\_\_\_