

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 4TH, 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 May 1st, 2015.

- I. The Meeting was called to order by Commissioner Kelley at 9:07 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 Jim Hight.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve minutes of commission meeting held April 27th, 2015. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, abstain.
- V. Action Items
 - A. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Maintenance Agreement between Community Sentencing and Landmark Business Systems. 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 table action regarding FY2016 Detention Transportation Agreement with State of Oklahoma Office of Juvenile Affairs. 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 Kelley to approve Fair Board request for Sam's Card. 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 loan between Wagoner County Economic Development Authority and town of Porter. 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 approve the following Utility Permit(s):
 1. #1006-15 Applicant: Oklahoma Natural Gas for District One
 2. #3018-15 Applicant: Oklahoma Natural Gas for District ThreeThe 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 approve 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; Kelley, aye.
- VII. 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; Kelley, aye.
 - B. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Election Board request for salary reimbursement in the amount of \$3,931.77 for the month of April,

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 Lori Hendricks thanked the Commissioners for carpet in her department.

Larry Wilkinson mentioned there was rotted wood under fascia and thanked Bo Bacinett for making sure it was replaced.

Both Commissioner Edwards and Kelley announced that their respective “free dump” events were successful.

Alan Parnell with Economic Development announced that their meetings in Washington D. C. with USDA and Dept. of Agriculture went well and that they are now working on infrastructure funding.

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

A. Emergency Management

B. Engineer

C. Planning & Zoning

D. E-911

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

XII. Purchase Orders

A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve cancellation of Purchase Orders; to include Warrant #002349 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 Edwards and seconded by Commissioner Hanning to approve the following blanket purchase order(s): #6762, #6767, #6768. 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 calendar claims. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

XIII. Recess – A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to recess at 10:25a.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 11th day of May, 2015.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

CHRIS EDWARDS, MEMBER
