

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 1ST, 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 May 29th, 2015.

- I. The Meeting was called to order by Commissioner Kelley at 9:05 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 Hanning to approve minutes of commission meeting held May 26th, 2015. The motion was then withdrawn. A motion to table action was made by Commissioner Kelley and seconded by Commissioner Hanning. 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 Kelley and seconded by Commissioner Edwards to approve Board of County Commissioners for the Planning and Zoning Office request to designate Lisa Miller and Chasity Levi as Requisition Officers for Accounts C48-1A thru C48-3; and to designate Chasity Levi and Scott Brians as Receiving Officers for Accounts C48-1A thru C48-3. 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 Kelley to approve Board of County Commissioners for the Storm Water Management Office request to designate Lisa Miller and Chasity Levi as Requisition Officers for Accounts 07-1A thru 07-2; and to designate Chasity Levi and Scott Brians as Receiving Officers for Accounts 07-1A thru 07-2. 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 Resolution #2015-032, Wagoner County District Two, to surplus One (1) 2008 416E Caterpillar Backhoe Serial # SHA04443 to be sold or traded in. 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 Hanning to table action regarding Juvenile Detention Services Agreement between ROCMND Area Youth Service, Inc. (Craig County) and Wagoner County, for review by Assistant District Attorney. 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 Edwards and seconded by Commissioner Hanning to approve Agreement. 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 table action regarding Service Contract between Trash Taxi Roll Off Services and Wagoner County District Three (3). 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 Edwards to allow Union Pacific Railroad Police Department and Bixby Police Department access to the Wagoner County 800 Radio System; contingent upon approval by the District Attorney. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- G. The Board discussed Wagoner County Election Board Secretary's request for approval to do building renovations. No action was taken.
- H. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the following Utility Permit(s)
 - 1. #2006-15 Applicant: Valor Telecom for District Two (2)
 - 2. #1008-15 Applicant: ONG for District One (1)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 approve the adoption of Wagoner County Media Policy. 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 Commissioner Edwards to rescind motion. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. A motion was then 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.
- B. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning not to make application for membership with Northeastern Oklahoma Regional Alliance (NORA). 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 Kelley to disapprove Election Board Transfer from Account 22-1B Part Time Help to M&O Account 22-2 in the amount of \$200.00; and from Capital Outlay Account 22-3 to M&O Account 22-2 in the amount of \$1,000.00; for a total transfer amount of \$1,200.00. 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 Hanning to approve Election Board request for salary reimbursement for the month of May, 2015, in the total amount of \$3,931.77. 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 Kelley to approve Tulsa County Juvenile Bureau invoice for the month of April, 2015, in the total amount of \$2,244.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VIII. New Business

Due to the current flooding situation in Wagoner County the following Labor Waivers were presented for approval or disapproval:

1. Clean out ditch and slope bank off County Right-of-Way at Livesay Orchard Bridge on 231st St. S. in Porter, Oklahoma, property owner Kent Livesay for District Three.
2. Clean out ditch and bridge repair off County Right-of-Way at 231st St. So., West of Livesay Orchard Barn, property owner Brian Livesay for District Three.

A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve items

1. and 2. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

IX. Public Comment – There was none.

X. Announcements

Commissioner Hanning announced that 21st Street between Oak Grove and Midway road is closed for flood damage repairs and the list will be provided to the Sheriff's Office.

Mary Ann Colston thanked Emergency Manager Heath Underwood for his hard work during the recent storm damage.

Commissioner Edwards announced that Corps of Engineers, Sheriff's Office, Unarco and the City of Wagoner helped Emergency Management with sand bag project during recent flood damage.

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

- 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 for the following legal items to the District Attorney:

- A. Case No. CJ-2013-450 LSF9 Master Participation Trust vs. James T. 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. Approve or disapprove cancellation of Purchase Orders – There were none.
- B. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the following blanket purchase order(s): #7275, #7276, #7308, #7730. 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 table action regarding calendar claims. 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 Edwards and seconded by Commissioner Hanning to approve calendar claims. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- XIV. Executive Session – A motion was made by Commissioner Kelley and seconded by Commissioner Edwards not to go into Executive Session Pursuant to Title 25, O.S. §307 § (B) 3 for discussion and possible action regarding the purchase or appraisal of real property. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XV. Consider reconvening into open session. – No action needed.
- XVI. Discussion and possible action regarding the purchase or appraisal of real property. – No action needed.
- XVII. Recess – A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to recess at 11:02a.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 8th day of June, 2015.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

BOCC/cs