

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 8TH, 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. Chairman Tim Kelley was not 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 June 5th, 2015.

- I. The Meeting was called to order by Commissioner Hanning at 9:07 a.m.
- II. Roll was called with the following responses: Hanning, present; Edwards, present
- III. Prayer was led by Commissioner Edwards and Pledge of Allegiance was led by Joy Mohorovicic.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve minutes of commission meeting held May 26th, 2015. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve minutes of commission meeting held June 1st, 2015 (with correction on Announcements). 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 approve Resolution #2015-033 Election Board request for County Clerk to Reimburse to General Fund for FY2015-16. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
 - B. The Board opened bids received for Bid #2015-13 Fire and Rescue Equipment for Rolling Hills Fire Department as follows:
 1. Casco Industries in the amount of \$138,148.00.
 2. Jerry Ingram Fire & Rescue in the amount of \$144,237.54.A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to table action regarding Bid#2015-13. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
 - C. The Board opened bids received for Bid #2015-14 Six (6) Month Bid for County Commissioners. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to table action regarding Bid#2015-14. 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 ODOT Form 324A for 2016 Freightliner Dump Truck with Hydraulics for District Three. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
 - E. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve District Three request to designate Shoni Johnson and Makayla Wren as Receiving Officers for Accounts T-2(3), C43(3) and CBRI(3). The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
 - F. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the following Labor Waiver:
 1. Drill test holes for piers on the Salt Creek Bridge site, clear trees, prepare site at Salt Creek Bridge off County Right-of-Way at 8th and 305th E. Ave., property owner John Robson for District One.The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.

VI. Old Business

- A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to table action regarding adoption of Wagoner County Media Policy. 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 Service Contract between Trash Taxi Roll Off Services and Wagoner County. The motion was approved with the following votes cast: Hanning, aye; Edwards, 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.
- 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.
- C. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve transfer from Emergency Management Travel Account C42-03-1C to Emergency Management M&O Account C42-03-2 in the total amount of \$1,500.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
- D. The Board discussed Commissioners Travel, General Government Salary and Emergency Management Salary shortfalls for FY2014-15. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve the following transfers:
 - 1. From General Government Charity Account 20-7 to Commissioners' Travel Account 08-1C in the amount of \$860.00.
 - 2. From Commissioners Use Tax Account C42 to Emergency Management Salary Account C42-03-1A in the amount of \$653.00.The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the following transfer:
 - 1. From General Government M&O Account 20-2 to General Government Salary Account 20-1A in the amount of \$5,745.00.The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
- E. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Resolution #2015-034 Application for Temporary Appropriations for Wagoner County for FY2015-2016 in the amount of \$1,929,122.75. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
- F. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Temporary Appropriations FY2015-16 for Cash Accounts from Commissioners Use Tax Account C42 for a total amount transferred of \$85,000.00, as follows:
 - 1. To Engineer's Salary Account C42-01-1A in the amount of \$37,090.65
 - 2. To Engineer's Travel Account C42-01-1C in the amount of \$2,075.00
 - 3. To Engineer's M&O Account C42-01-2 in the amount of \$2,216.49
 - 4. To Emergency Management Salary Account C42-03-1A in the amount of \$15,017.86
 - 5. To Emergency Management Travel Account C42-03-1C in the amount of \$1,950.00
 - 6. To Emergency Management M&O Account C42-03-2 in the amount of \$6,250.00
 - 7. To Judges' Secretaries Salary Account C42-02-1A in the amount of \$20,400.00

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

- VIII. New Business – There was none.
- IX. Public Comment – Gary Ludwig commended Commissioner Edwards for repairing washed out roads, then presented him with a “Pull A Rabbit Out of a Hat” award.
Assessor Sandy Hodges inquired about starting the process for FY2015–16 Budget.
- X. Announcements – There were none.
- XI. Reports – A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to receive the following reports, except B. and C.:
- A. Cash Voucher(s)
 - B. Emergency Management
 - C. Engineer
 - D. Planning & Zoning
 - E. E-911
 - F. Assessor for the months of May, 2015.
 - G. Court Clerk for the month of May, 2015.
 - H. County Clerk for the month of May, 2015.
 - I. E-911 for the month of May, 2015.
 - J. Election Board for the month of May, 2015.
 - K. Fire Department(s) Appropriation Ledgers for the month of May, 2015.
 - L. Health Department for the month of May, 2015.
 - M. Juvenile Drug Court for the month of May, 2015.
 - N. Planning & Zoning for the month of May, 2015.
 - O. Sheriff for the month of May, 2015.
 - P. Treasurer for the month of May, 2015.
 - Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of May, 2015.
 - R. Stone Bluff Fire Department for the month of May, 2015.
 - S. Okay Fire Department for the period of 03–12–15 through 05–04–15.
- The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.

- XII. Legal – A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to forward the following legal items to the District Attorney:
- A. Case No. CJ–2015–0175 US Bank vs. Estate of David F. Biggs and Wagoner Co., et al.
 - B. Case No. CJ–2008–262 First Priority Bank vs. Deborah Fisher Dunn and Wagoner Co., et al.
 - C. Case No. CJ–2008–263 First Priority Bank vs. Deborah Fisher Dunn and Wagoner Co., et al.
 - D. Case No. CJ–2008–333 First Priority Bank vs. Kary Scoggins and Wagoner Co., et al.
 - E. Case No. CJ–2008–339 First Priority Bank vs. Kary Scoggins and Wagoner Co., et al.
 - F. Case No. CJ–2015–93 Bank of America vs. Donald Ray and Doris Hanson and Wagoner Co., et al.
- The motion was approved with the following votes cast: Hanning, aye; Edwards, 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.
- B. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the following blanket purchase order(s): #7358 through #7363, #7384 through #7392, #7418, #7425, #7438 through #7440, #7448, #7471. 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.

No action was taken regarding the following items XIV., XV., XVI.:

- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 § (B) 3 for discussion and possible action regarding the purchase or appraisal of real property.
- XV. Consider reconvening into open session.
- XVI. Discussion and possible action regarding the purchase or appraisal of real property.
- XVII. Recess – A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to recess at 11:35a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.

Presented and approved by the Wagoner County Commission on this 15th day of June, 2015.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK
