

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 22ND, 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 June 19th, 2015.

- I. The Meeting was called to order by Commissioner Kelley at 9:02 a.m.
- II. Roll was called with the following responses: Hanning, present; Edwards, present (arrived at 9:03a.m.); Kelley, present.
- III. Prayer was led by Sandy Hodges and Pledge of Allegiance was led by Commissioner Hanning.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of commission meeting held June 15th, 2015. 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 Hanning to table action regarding Annual Maintenance contract for copier between OSU Extension and Drake Systems. 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 approve Application for Temporary Appropriations for Wagoner County Board of Health. 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 renewal of Lease Purchase Agreements for FY2015-16. 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 payment from Commissioners Use Tax Account C-42 for Fair Board Show Works program renewal/purchase for fair entries; \$599.00 upgrade; \$350.00 for lapse; for a total amount of \$949.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - E. The Board discussed the following items regarding repair of fairground facility (with no action regarding maintenance):
 1. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Arrow Safe and Lock quote to change/repair Fair Barn building doors and locks in the amount of \$843.00 to be paid out of Commissioners Use Tax Account C-42. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 2. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table action regarding public address system repair and upgrade for county fair barn and building. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 3. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table action regarding cleaning out ditch behind fairgrounds to include repair of concrete and culvert. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

4. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table action regarding fencing on fairground property. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 5. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table item regarding maintenance of fairgrounds flagpole and flag. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - F. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Mayor of Town of Okay request to designate Terry Gorman and Donni Baker as Requisition Officers for Account C35-Okay F.D. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - G. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Contract between Beckham County Regional Detention Center and Wagoner County, at the rate of \$29.35 per juvenile per day. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - H. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table action regarding ACCO-SIG FY2015-16 Wagoner County Property and Liability Insurance Renewal Quote; to include Resolution #2015-037, with payment Option One or Two. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - I. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to table action regarding ACCO-SIG FY2015-16 Wagoner County Economic Development Authority Property & Liability Quote; to include Resolution #2015-038, with payment Option One or Two. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - J. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve ACCO-SIG FY2015-16 Wagoner County Public Buildings Authority Property & Liability Quote; to include Resolution #2015-039, with payment Option One. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - K. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve the following Utility Permits:
 1. #1009-15 Applicant ONG for District One
 2. #1010-15 Applicant ONG for District One
 3. #3021-15 Applicant ONG for District Three
 4. #3022-15 Applicant ONG 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 Hanning to table action regarding Bid# 2015-14 Six (6) Month Bid for County Commissioners. 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 labor waiver to open drainage ditch off County Right-of-Way at a location near tinhorn on 240 road between 670 and 680 roads, property owner Halls Ranch for District Two. 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 award Bid #2015-15 to JaniKing for Janitorial Services for Health Department (only bid submitted). 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 Kelley 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 Payroll. 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 Edwards to approve Highway Appropriations. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- D. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Juvenile Detention Transportation Claim for the month of May, 2015 in the amount of \$623.55. 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 Edwards to approve Health Department Transfer from Account MD "Catch" to Child Health Account MD-4 in the amount of \$76,669.66. 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 approve Court Clerk Transfer from Court Clerk M&O Account 14-2 to Court Clerk Travel Account 14-1C in the amount of \$500.00. 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 – There were none.

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

- A. Cash Voucher(s)
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911
- F. Tallahassee Fire Department Run Reports for March, April, and May 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 # CIV-13-0095-FGS-SPS Stanley V. Rice vs. Wagoner County
- B. Case # CJ-2008-339 First Priority Bank vs. Kary Scroggins and Wagoner County et al.
- C. Case # CJ-2008-333 First Priority Bank vs. Kary Scroggins 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 #000907. 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): #7599, #7601, #7640, #7656, #7660 through #7662, #7673. 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 calendar claims. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. (During Calendar Claims item a motion was made by Commissioner Kelley and seconded by Commissioner Edwards to break at 11:22a.m. The motion was approved with the following votes cast: Hanning, (already left the room); Edwards, aye; Kelley, aye. Commissioner Kelley reconvened the meeting at 11:31a.m. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to break at 11:43a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. Commissioner Kelley reconvened the meeting at 11:48a.m.)
- XIV. Executive Session – A motion was made at 9:48a.m. by Commissioner Hanning and seconded by Commissioner Edwards to go into Execution Session Pursuant to Title 25, O.S. §307(B)1 and § (B) 4 for discussion and possible action regarding the following:
- A. Employment, hiring, appointment, promotion, demotion, disciplining of resignation of County Inspector Dale Green
- The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XV. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning at 10:09a.m. to reconvene into open session. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XVI. The Board discussed the following:
- A. Employment, hiring, appointment, promotion, demotion, disciplining of resignation of County Inspector Dale Green
- A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to receive the resignation of County Inspector Dale Green. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XVII. Recess – A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to recess at 12:17p.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 29th day of June, 2015.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

CHRIS EDWARDS, MEMBER