

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 13TH, 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 July 10th, 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, not present; Edwards, present; Kelley, present.
- III. Prayer was led by Commissioner Edwards and Pledge of Allegiance was led by Lori Hendricks.
- IV. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve minutes of commission meeting held July 6th, 2015. The motion was approved with the following votes cast: Hanning, not present; Edwards, aye; Kelley, aye.
- V. Action Items
 - A. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Resolution #2015-041 District Two Equipment to be surplus and to be junked:
 1. One (1) HP Computer Workstation Serial Number MXL9010CV8/L2208W
 2. One (1) HP Computer Workstation Serial Number MXL9010CSL/HP L2208WThe motion was approved with the following votes cast: Hanning, not present; Edwards, aye; Kelley, aye.
 - B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table action regarding Resolution #2015-042 Lease Renewal for FY2015-16 with ODOT County Road Machinery and Equipment Revolving Fund; to include signing verification of insurance on equipment. The motion was approved with the following votes cast: Hanning, not present; Edwards, aye; Kelley, aye.

The next item was heard later in the meeting after Commissioner Hanning arrived:
 - C. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the following interlocal agreements:
 1. Between the county and City of Broken Arrow concerning county bridge and road repair.
 2. Between the county and City of Tulsa concerning county bridge and road repair.The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - D. The Board opened the following bids submitted for Bid #2015-12; Sale of House donated to Wagoner County by Wells Fargo:
 1. Goldie Heffley in the amount of \$12,000.00
 1. John Earl French in the amount of \$12,501.00
 3. George D. Morris in the amount of \$12,000.00A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table action. The motion was approved with the following votes cast: Hanning, not present; Edwards, aye; Kelley, aye.
 - E. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Disaster Emergency Proclamation(s) to include Resolution #2015-043 and #2015-044. The motion was approved with the following votes cast: Hanning, not present; Edwards, aye; Kelley, aye.
 - F. Approve or disapprove of sale of County-owned property to-wit: Sun City IV Lot 7 Blk 7 to Diana Granillo for the total amount of \$7,175.00 including costs and fees. – No Action Taken

Commissioner Hanning joined the meeting at 9:17a.m.

- G. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve FY2015–16 Software License Agreement between Assessor and LandMarkGSI. 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 approve ODOT Form 324a regarding Invoice #3107 in the amount of \$6,500.00 from Meshek & Associates, PLC for Project 14WAG03 JP 25489(04) 161st Street/Indian Road. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - I. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Labor Waiver to dump dirt off County Right-of-Way at 20637 S. 365th E. Ave., Porter, Okla., property owner Donald Stockton for District Three. 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 Hanning to table action regarding Juvenile Detention Contracts for FY2015–16 with the following entities:
 - 1. Tulsa County Juvenile Detention Center at the rate of \$44.00 per juvenile per day.
 - 2. CommunityWorks, LLC for Cleveland County at the rate of \$24.34 per Juvenile per day.
 - 3. CommunityWorks, LLC for Pottawatomie County at the rate of \$24.34 per Juvenile per day.The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. This item was re-visited later in the meeting and a motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve contracts #1 through #3. 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 Permit(s):
 - 1. #2010–15 Applicant: Valor Telecomm for District Two
 - 2. #2011–15 Applicant: Randy Burton for District Two
 - 3. #3026–15 Applicant: Valor Telecomm for District Three
 - 4. #2012–15 Applicant: Valor Telecomm for District Two
 - 5. #1012–15 Applicant: Oklahoma Natural Gas for District OneThe motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- VI. 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 Edwards to approve Appropriations. 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 Kelley to approve Juvenile Detention Transportation Claim for the month of June, 2015 in the amount of \$158.90. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- VII. New Business – There was none.
- VIII. Public Comment – May Ann Colston asked the Commissioners questions regarding Item V.C.
- IX. Announcements –
- Commissioner Kelley announced that the Porter Peach Festival will be held Thursday through Saturday. Commissioner Kelley announced a FEMA kick-off meeting in the County Commissioner’s meeting room at 9:00a.m. on Tuesday, July 14, 2015.

Dave Spiva, the new Editor with Wagoner Tribune was introduced.

County Clerk Lori Hendricks announced that the Excise, Equalization and Tax Roll Board(s) meeting(s) will be held on Tuesday, July 14th, 2015 in the County Clerk's Conference Room.

X. 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
- F. Assessor for the months of June, 2015.
- G. Court Clerk for the month of June, 2015.
- H. County Clerk for the month of June, 2015.
- I. County Clerk for the FY2014-15.
- J. E-911 for the month of June, 2015.
- K. Election Board for the month of June, 2015.
- L. Fire Department(s) Appropriation Ledgers for the month of June, 2015.
- M. Health Department for the month of June, 2015.
- N. Juvenile Drug Court for the month of June, 2015.
- O. Planning & Zoning for the month of June, 2015.
- P. Sheriff for the month of June, 2015.
- Q. Treasurer for the month of June, 2015.
- R. Treasurer Allocation of Alcoholic Beverage Tax for the month of June, 2015.
- S. Toppers Fire Department for the months of March, April and May, 2015.
- T. Stone Bluff Fire Department for the month of June, 2015.

XI. Legal – A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to forward the following legal items to the District Attorney:

- A. Case #CJ-2013-347 Sowers, Christopher vs. Wagoner County, et al.
- B. Case #CJ-2008-339 First Priority Bank vs. Kary Scoggins/Halo & Levy Properties and Wagoner County, et al.
- C. Case #CIV-13-0095-FHS-SPS Rice, Stanley vs. Wagoner County, et al.

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 lost Warrant #002097 (replaced with Warrant #003217). 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): #252 through #255, #355, #391, #409 through #411. 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 Kelley to approve calendar claims. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- XIII. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to go into Executive Session at 9:42a.m. pursuant to Title 25, O.S. §307 § (B)3 at 9:42a.m. for discussion and possible action regarding the following:
- A. Discussing the purchase or appraisal of real property.
- XIV. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to reconvene into open session at 10:12a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table action regarding the following:
- A. Discussing the purchase or appraisal of real property.
- The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XVI. Recess – A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to recess at 11:23a.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 20th day of July, 2015.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

CHRIS EDWARDS, MEMBER

BOCC:LH/cs