

**MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, JULY 20<sup>TH</sup>, 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(s) Joy Mohorovicic and Jack Thorp were also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on July 17<sup>th</sup>, 2015.

- I. The Meeting was called to order by Commissioner Kelley at 9:04 a.m.
- II. Roll was called with the following responses: Hanning, present; Edwards, present; Kelley, 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 and seconded by Commissioner Edwards to approve minutes of commission meeting held July 13<sup>th</sup>, 2015. The motion was approved with the following votes cast: Hanning, present; Edwards, aye; Kelley, aye.

V. Action Items

- A. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve the following Labor Waiver(s):

- 1. Clean fence row off County Right-of-Way at S.E. corner of 181<sup>st</sup> and 349<sup>th</sup>, Redbird, Oklahoma, property owner Dan Spriggs for District Three.
- 2. Dump dirt, and dump rock off County Right-of-Way at the corner of 305<sup>th</sup> and 161<sup>st</sup>, Coweta, Oklahoma, property owner George Foster for District Three.

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

- B. The Board opened the following bids submitted for Bid #2016-01 Asphalt, to include delivery, for Commissioners:

- 1. United Materials LLC
- 2. APAC-Central, Inc.
- 3. Tulsa Asphalt LLC

A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to accept all bids. 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 the following Utility Permit(s):

- 1. #1013-15 Applicant: Oklahoma Natural Gas for District Two.
- 2. #3029-15 Applicant: Rural Water District #5 for District Three.
- 3. #3027-15 Applicant: Cox Communications for District Three.
- 4. #3028-15 Applicant: Cox Communications for District Three.

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 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, aye; Edwards, aye; Kelley, aye.

- B. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to reject all bids submitted for Bid #2015-12; Sale of House donated to Wagoner County by Wells Fargo. 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 Edwards and seconded by Commissioner Hanning to approve invoice from Tulsa County Juvenile Bureau for the month of June, 2015 in the amount of \$792.00. 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 transfer from Gray Oaks Road EODD Grant Account G23 to District Two Sales Tax Account C43-2 in the amount of \$4,058.40. 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 – Commissioner Kelley announced that the Porter Peach Festival was a successful.
- XI. Reports – A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to accept reports D., E., and F. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to accept report A. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- A. Cash Voucher(s)
  - B. Emergency Management
  - C. Engineer
  - D. Planning & Zoning
  - E. E-911
  - F. Okay Fire Department for the months of March through June, 2015.
- XII. Legal – A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to forward the follow legal items to the District Attorney:
- A. Case #CJ-2015-89 RCB Bank vs. Miss Gloria's Angel Care and Wagoner County, et al.
  - B. Case #CJ-2015-0211 Harbour Portfolio VII, LP vs. Ray G. and Crystal D. Thornburg 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 #000004 (incorrect vendor). 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), except #490: #449 through #452, #462 through #469,

#484, #485, #498, #501, #560, #561, #570 and #571. 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 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 Hanning and seconded by Commissioner Edwards to go into Executive Session Pursuant to Title 25, O.S. §307 § (B)1 (B)3 at 9:20a.m. for discussion and possible action regarding the following:

- A. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer(s) or employee(s) of the Sheriff's Office.
- B. Discussing the purchase or appraisal of real property.

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 to reconvene into open session at 10:13a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

XVI. No action was taken by the Board regarding the following:

- A. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer(s) or employee(s) of the Sheriff's Office.
- B. Discussing the purchase or appraisal of real property.

XVII. Recess – A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to recess at 11:22a.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 27<sup>th</sup> day of July, 2015.

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TIM KELLEY, CHAIRMAN

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JAMES HANNING, VICE-CHAIRMAN

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CHRIS EDWARDS, MEMBER

ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK  
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