

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 27TH, 2015

The Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room. Chairman Tim Kelley; Vice-Chairman James Hanning; and, County Clerk Deputy Amanda Alsip were present. Member Chris Edwards 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 July 24th, 2015.

- I. The Meeting was called to order by Commissioner Kelley at 9:06 a.m.
- II. Roll was called with the following responses: Hanning, present; Edwards, not present; Kelley, present.
- III. Prayer was led by Amanda Alsip and Pledge of Allegiance was led by Monty Proctor.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of commission meeting held July 20th, 2015. The motion was approved with the following votes cast: Hanning, present; Kelley, aye.
- V. Action Items
 - A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Disaster Emergency Proclamation to include Resolution #2015-046. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
 - B. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Resolution #2015-045 District Two to surplus Friedrich air conditioner w/heat pump, Serial #LCBR09327, to be junked. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
 - C. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Amendment #1 County Bridge and Road Improvement Fund Engineering Contract for Job/Piece 28506 (05) (with Leidos Engineering, LLC formerly known as SAIC Energy, Environment & Infrastructure, LLC and the Benham Companies, LLC/Engineer) for de-obligation of unused funds. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
 - D. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve of sale of County-owned property to-wit: Sun City IV Lot 7 Blk 7 to Fernando Vargas and Diana Granillo for the total amount of \$7,175.00 including costs and fees. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
 - E. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve waiver to County Policy for additional overnight stay for ACCO Summer Conference. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
- VI. Old Business
 - A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to have utilities turned on at County owned house which was donated by Wells Fargo, to be paid from Commissioners Use Tax. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
 - B. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to accept quote from OMNI Mechanical in the amount of \$1,569.11 for Courthouse/Jail roof repair. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.

- C. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Interlocal Agreement between the County and City of Tulsa concerning county bridge and road repair. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
- D. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve re-signing cover sheet for construction plans for job piece 29393, Bull Creek Bridge for District Two. The motion was approved with the following votes cast: Hanning, 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; Kelley, aye.
- B. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Payroll. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
- C. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Highway Appropriations. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
- D. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve transfer from Adult Drug Court Salary C38-1A to Adult Drug Court Travel Account C38-1C in the amount of \$4,000.00. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
- E. Invoice(s):
 - 1. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve County Officers and Deputies Association invoice for Annual Membership Dues (FY2015-16) in the amount of \$592.00, to include Purchase Order #490. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
 - 2. A motion was made by Commissioner Hanning to approve INCOG Dues for FY2015-16 in the amount of \$18,916 and Green Country Stormwater Alliance in the amount of \$4,000 for a total amount of \$22,916. Commissioner Hanning then withdrew his motion and a motion was made by Commissioner Hanning and seconded by Commissioner Kelley to table action regarding this invoice. The motion was approved with the following votes cast: Hanning, 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 Hanning and seconded by Commissioner Kelley to accept the following reports except B. and C.:

- A. Cash Voucher(s)
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911
- F. Okay Fire Department for the months of June and July, 2015.
- G. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.

- XII. Legal – A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to forward the following legal item to the District Attorney:
- A. Case #CJ–2008–339 First Priority Bank vs. Kary Scoggins and Wagoner County, et al.
The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
- XIII. Purchase Orders
- A. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve cancellation of Purchase Orders; to include Warrant #000902 (replaced with Warrant #1048); and, to include Warrant #000006 (duplicate). The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
- B. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve the following blanket purchase order(s): #602, #611 through #613, #616 through #618, #637 through #657, #689 through #694, #699, #701, and #714. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to take a break at 11:13a.m. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
Commissioner Kelley reconvened the meeting at 11:20a.m.
- C. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve calendar claims. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
- XIV. Executive Session – A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to go into Executive Session (at 9:25a.m.) Pursuant to Title 25, O.S. §307 § (B)1, (B)3, and (B)4 for discussion and possible action regarding the following:
- A. Employment, hiring, appointment, promotion, demotion, disciplining of resignation of Planning and Zoning Employee Scott Brians.
- B. Discussing the purchase or appraisal of real property.
- C. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
- XV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to reconvene into open session at 10:34a.m. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
- XVI. The Board discussed the following:
- A. Employment, hiring, appointment, promotion, demotion, disciplining of resignation of Planning and Zoning Employee Scott Brians. – A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to accept the resignation of Scott Brians. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
- B. Discussing the purchase or appraisal of real property. – A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table action. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
- C. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will

seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. – A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to table action. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.

XVII. Adjourn – A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to adjourn at 11:46a.m. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.

Presented and approved by the Wagoner County Commission on this 3rd day of August, 2015.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

CHRIS EDWARDS, MEMBER

BOCC:LH/cs