

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 10TH, 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 August 7th, 2015.

- I. The Meeting was called to order by Commissioner Kelley at 9:03 a.m.
- II. Roll was called with the following responses: Hanning, present; Edwards, present; Kelley, present.
- III. Prayer was led by Larry Wilkinson and Pledge of Allegiance was led by Judy Elliott.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of commission meeting held August 3rd, 2015. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- V. Action Items
 - A. E-911 Coordinator Judy Elliott gave an update regarding Phase II of the Harris 800 Radio System. No action was taken.
 - B. Assessor Sandy Hodges gave update regarding affect of public service numbers for FY15-16 Budget. No action was taken.
 - C. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve District Two request to designate Brenda Ashbrenner and Shoni Johnson as Receiving Officers for Accounts T-2(2), CBRI(2), and C43(2). The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - D. The Board discussed additional funding for Emergency Management. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to transfer from Commissioners Use Tax Account C42 to Emergency Management M&O Account C42-03-2 in the amount of \$8,000.00. 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 ODOT Lease/Purchase Agreement No. 733056 for 2015 Komatsu Hydraulic Excavator, Serial No. KMPTOC2490CFA007392 in the amount of \$136,070.21 for District Three. 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 Annual Soniclear Software Support Renewal for County Clerk, in the amount of \$373.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - G. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Lease Agreement with Ok Mailing Equipment/Neopost USA for Postage Machine for County Clerk. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - H. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Okay Fire Department request to designate Brian Hathaway and Daniel Anderson as Receiving Officers for Account C35-OKAY F.D.; and, to designate Payden Metzger and Wesley Hardy as Requisition Officers for Account C35-OKAY F.D. 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 Edwards to approve the following Utility Permit:

1. #3031-15 Applicant: Rural Water District #5 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 Edwards to approve the following Labor Waiver:

1. Clean out ditch and dump dirt off County Right-of-Way at 36430 East 171st Street South, Coweta, Oklahoma, property owner Gary Cantrell for District Three.

The 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 Hanning to approve Election Board request for reimbursement for June and July, 2015, for an amount of \$3,931.77, respectively. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VII. New Business – There was none.

VIII. Public Comment – There was none.

IX. Announcements – There were none.

X. Reports – A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to receive the following reports except C. and P:

A. Cash Voucher(s)

B. Emergency Management

C. Engineer

D. Planning & Zoning

E. E-911

F. Assessor for the months of July, 2015.

G. Court Clerk for the month of July, 2015.

H. County Clerk for the month of July, 2015.

I. E-911 for the month of July, 2015.

J. Election Board for the month of July, 2015.

K. Fire Department(s) Appropriation Ledgers for the month of July, 2015.

L. Health Department for the month of July, 2015.

M. Juvenile Drug Court for the month of July, 2015.

N. Planning & Zoning for the month of July, 2015.

O. Sheriff for the month of July, 2015.

- P. Treasurer for the month of July, 2015.
- Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of July, 2015.
- R. Okay Fire Department for the month of July, 2015.
- S. Stone Bluff Fire Department for the month of July, 2015.
- T. Tallahassee Fire Department for the months of June and July, 2015.

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

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

- A. Case #CJ–2014–455 Arvest Bank vs. Susan G. Koke and Wagoner County et al.
- B. Case #CJ–2015–89 RCB Bank vs. Miss Gloria’s Angel Care, Inc. and Wagoner Co., et al.
- C. Case #CJ–2015–105 First Bank of Owasso vs. Affordable Homes and Wagoner Co., 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 Warrant #001044 (duplicate). 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 the following blanket purchase order(s): #877, #888, #920, #922, #942, #958, #976, #1006, #1007, and #1008. 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. Executive Session – A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to go into Executive Session (at 9:08a.m.) 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 or resignation of County Inspector.
- B. 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; Edwards, aye; Kelley, aye.

- XIV. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to reconvene into open session at 9:43a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- XV. The Board discussed the following:

- A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of County Inspector.
 - A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to hire Sonny Norman (part time) for 60 days at \$16.00 per hour. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- B. 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. - No action was taken.
- XVI. Recess - A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to recess at 11:35a.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 17th day of August, 2015.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

CHRIS EDWARDS, MEMBER

BOCC:LH/cs