

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 17, 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 14th, 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 Kelley and seconded by Commissioner Edwards to approve minutes of commission meeting held August 10th, 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 disapprove the contract for services involving the Wagoner County Sheriff's Office and the law offices of Michon Hughes. 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 Elevator Maintenance Agreement with ThyssenKrupp in the amount of \$8,748.00 annually, to be paid quarterly. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - C. The Board discussed item regarding funding for Juvenile Drug Court to include approval or disapproval of Juvenile Drug Court Contract for FY2015-16 in the amount of \$39,000.00. No action was taken regarding funding. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve contract for FY2015-16 in the amount of \$39,000.00. 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 Hanning to approve Statement of Understanding and Assurances; to include Resolution #2015-047, Authorizing Application for Financial Assistance from EODD REAP Grant for District One. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - E. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve District Two request to designate Brenda Ashbrenner and Rick Fletcher 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.
 - F. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Planning and Zoning request to designate Monty Proctor and Chasity Levi as Receiving Officers for Accounts C48-1A thru C48-3; and to designate Lisa Miller and County Clerk or Designee as Requisition Officers for Accounts C48-1A thru C48-3. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - G. The Board opened bids received to Bid #2016-03 Asphalt Overlay Project for District One, as follows:
 1. A&A Asphalt in the amount of \$60.30 per ton.
 2. Becco in the amount of \$64.90 per ton.
 3. APAC in the amount of \$98.00 per ton.

A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to accept A&A Asphalt bid, which is the lowest bid. 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 Edwards and seconded by Commissioner Hanning 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 Kelley and seconded by Commissioner Edwards to approve transfer from Health Department Child Health Account MD-4 to Health Department M&O Account MD-2 in the amount of \$30,000.00. 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 transfer from Treasurer Excess Resale Account C-21-EX to Treasurers Resale Account C-21 in the amount of \$14,965.22. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- D. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the following invoice(s):
 - 1. Craig County Detention Center for the month of July, 2015 in the amount of \$68.08.
 - 2. Tulsa County Juvenile Bureau for the month of July, 2015 in the amount of \$2,288.00.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 – A Special County Commissioners Board Meeting will be held Friday, August 21st, 2015 at 9:00a.m. to conduct interviews with applicants for County Inspector.

It was announced that today is James Hanning's Birthday.

Commissioner Kelley announced that the 71st Annual Lions Club Chicken Fry Dinner will be held on August 21st, 2015 from 5:30–7:30p.m. at the Coweta Highschool Commons Area.

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

- A. Cash Voucher
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911
- F. Treasurers Report for July, 2015.

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

XI. Purchase Orders

- A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve cancellation of Purchase Orders; to include Warrant #00034. 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): #988, #990 through #994, #1065, #1088, #1089, #1096, #1105 through #1109. 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.
- XII. Recess – A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to recess at 10:25.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 24th day of August, 2015.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

CHRIS EDWARDS, MEMBER

BOCC:LH/cs