

**MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, AUGUST 24TH, 2015  
(JOINT MEETING WITH WAGONER COUNTY DEVELOPMENT AUTHORITY)**

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. Wagoner County Development Authority meeting was jointly held, with members being the same. Assistant District Attorney Joy Mohorovicic was not present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on August 21<sup>st</sup>, 2015.

- I. The Meeting was called to order by Commissioner Kelley at 9:09 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 Lori Hendricks.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of commission meeting held August 17<sup>th</sup>, 2015. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- V. Action Items
  - A. Commissioner Kelley called the Wagoner County Development Authority meeting to order. The following members were present: Tim Kelley, James Hanning and Chris Edwards.
  - B. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to change account holder for investment bonds for Wagoner Development Authority to Morgan Stanley Investments. 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 adjourn Wagoner County Development Authority meeting. 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 Labor Waiver to clean out ditch, dump dirt, install tin horn, and slope bank off County Right-of-Way at 5306 S. 257<sup>th</sup> E. Ave., Broken Arrow Oklahoma, property owners Billy and Shirley Graham 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 Kelley and seconded by Commissioner Hanning to approve the following Utility Permits Nos. 1, 2, and 3:
    1. #2014-15 Applicant: Oklahoma Natural Gas for District Two.
    2. #3032-15 Applicant: Oklahoma Natural Gas for District Three.
    3. #3034-15 Applicant: Valor Telecom for District Three.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 table the following Utility Permit:
    4. #3035-15 Applicant: K-V Contracting LLC 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 pay annual amount of \$8,748.00 for Elevator Maintenance Agreement with ThyssenKrupp in order to receive the

3% discount. 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 Hanning to pay ThyssenKrupp from 1 Cent Sales Tax Account C-43. 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 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 Hanning and seconded by Commissioner Edwards to approve Payroll. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- C. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Highway Appropriations. 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 Edwards to transfer from STEP-Grant Account C-46-G to Juvenile Drug Court Account C45MISC in the total amount of \$9,196.77. 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

Election Board Secretary thanked the Commissioners for repairing the roof on the building and also thanked Maintenance Manager Bo Bacinett for coordination of the project and Purchasing Agent Carolyn Henderson for her contribution regarding the financial aspect of the project. County Clerk also acknowledged Carolyn for her diligent work.

Commissioner Kelley announced that Emergency Manager Heath Underwood received the Presidential Award for outstanding service from State Emergency Management and State Emergency Management Association. Commissioner Edwards thanked the other Districts and the County Clerk for their help during the absence of Brenda Ashbrenner. Commissioner Edwards also announced that he had changed his voter registration.

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

- A. Cash Voucher
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911

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

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

- A. Case No. CJ-2013-347 Christopher Sowers vs. Wagoner County, et al.

- B. Case No. CJ-2008-339 First Priority Bank vs. Kary Scoggins and Wagoner County, et al.
- C. Case No. CJ-2014-455 Arvest Bank vs. Susan G. Koke and Wagoner County, et al.
- D. Case No. 15-80493 United States Bankruptcy Court vs. Emerald Falls, LLC and Wagoner Co. et al.
- E. Case No. CV-2015-82 William Rosamond and Jason Rush vs. Unknown Successors of Russell Anderson deceased 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. 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 blanket purchase orders #1223, #1259. 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.

- XIV. Recess – A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to recess at 10:52a.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 31<sup>st</sup> day of August, 2015.

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TIM KELLEY, CHAIRMAN

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JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK

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CHRIS EDWARDS, MEMBER

BOCC:LH/cs