

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 31ST, 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 present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on August 28th, 2015.

- I. The Meeting was called to order by Commissioner Kelley at 9:07 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 Kelley.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve minutes of commission meetings held August 21st, August 24th, 2015; and Wagoner County Development Authority meeting held and August 24th 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 approve \$3,100.00 for Courthouse Maintenance to purchase mats, mop heads, etc., and \$2,737.80 to purchase scrubber machine. 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 additional funding in the amount of 15% for all General Fund Accounts FY2015-16. 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 Hanning to approve adding an additional 345 linear feet of East 21st Place, South of 289th, to the Wagoner County Road System. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - D. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Oklahoma Department of Mental Health and Substance Abuse Services Contract for Wagoner County FY2015-16. 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 quote received from Rural Water District #4 for Stone Bluff Fire Department for Fire Hydrants, in the amount of \$3,332.52 per hydrant. 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 E-911 employees attending Annual NENA Conference in Tulsa October 11-14, 2015. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - G. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve extending EXACOM warranty; to include hardware, software maintenance and 24/7 onsite service at the annual cost of \$3,298.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - H. The Board opened one bid submitted by Jarian Basden for the total amount of \$16,200.00 for Bid #2016-04 Sale of County owned house which was donated by Wells Fargo. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to accept the bid; funds to be put in

C-42 upon approval of the District Attorney. 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 Utility Permit #2015-15 Applicant: Oklahoma Natural Gas for District Two. 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 table Utility Permit #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.

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 Juvenile Detention Transportation Claim for July, 2015, in the amount of \$310.92. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- VIII. New Business – County Clerk Lori Hendricks stated that the FY2015-16 Budget numbers are down by \$208,556.74.

IX. Public Comment – There was none.

X. Announcements – There were none.

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

- A. Cash Voucher
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911
- F. Oak Grove Fire Department for the months of April, May, June, and July, 2015.

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

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

- A. Case No. CV-2015-83 Vertis Watkins Homes, Inc., for a Decree of Vacation of Property
- B. Case No. CV-2015-87 William Rosamond and Joseph Rush vs. Unknown Successors of Ruth Hoop, 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; to include Warrants #002411 and #002061 (warrants lost by 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): #1319, #1396 through #1400, #1414 through 1426, #1428, #1435 through #1454, #1476. 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. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to go into Executive Session at 10:02a.m. pursuant to Title 25, O.S. §307 § (B)3 for discussion and possible action regarding the following:
 - A. 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 Hanning and seconded by Commissioner Edwards to reconvene into open session at 10:28a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XVI. No action was taken regarding the following:
 - A. Discussing the purchase or appraisal of real property.
- XVII. Adjourn – A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to adjourn at 11:15a.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 8th day of September, 2015.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

CHRIS EDWARDS, MEMBER

BOCC:LH/cs