

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 8TH, 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 September 4th, 2015.

- I. The Meeting was called to order by Commissioner Kelley at 9:08 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 Joy Mohorovicic.
- IV. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve minutes of commission meeting held August 31st, 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 hold a joint FY2015–16 Budget meeting with Excise Board at 9:00a.m. on Wednesday, September 16th, 2015. 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 table action regarding ODOT County Road and Equipment Revolving Fund. 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 Annual Memorandum of Agreement (MOA) between Wagoner County and Cherokee Nation. 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 Hanning to approve County Clerk's request to designate Misty Pickard and Janet Castillo as Receiving Officers for Accounts C05, C31, 10-1A thru 10-3, 24-1A thru 24-3. 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 Kelley to approve the following labor waiver(s):
 1. Clean fence row off County Right-of-way at intersection of 270 Rd. and 710 Rd., fence on South side of 710 for ¼ mile, more or less, property owner Edgar Jeffers for District Two.
 2. Remove tin horn and concrete debris; relocate riprap off County Right-of-Way, at a location approximately 50' West of new pipe, back to the East at base of new pipe, property owner Craig Little, Catoosa, Oklahoma for District One.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 approve 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 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 Kelley and seconded by Commissioner Hanning to approve additional funding FY15-16 in the total amount of \$85,000.00 from Use Tax Account C-42 for Emergency Management, Engineer, and Judges Secretaries. 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 approve payment to OPERS for additional year of service for retired employee J. E. Stout, in the amount of \$7,213.46 to be paid from Account 23-7. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- E. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Election Board request for reimbursement for the month of August, 2015 in the amount of \$3,931.77. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- F. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Juvenile Detention Transportation Claim for the month of August, 2015 in the amount of \$350.00. 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

Commissioner Edwards announced that a spaghetti benefit dinner will be held for Mark Ashbrenner on Friday, September 25th, 2015, at 6:00p.m. at the Wagoner Masonic Lodge. Tickets are \$7.00 per person.

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. Stone Bluff Fire Department for August, 2015

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. 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): #1522, #1533 through #1536, #1552 through #1557. 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.

- XIII. A motion was made by Commissioner Hanning and Seconded by Commissioner Edwards to go into Executive Session at 9:53a.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.
- XIV. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to reconvene into Open Session at 10:17a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XV. No action was taken regarding the following:
 - A. Discussing the purchase or appraisal of real property.
- XVI. Recess – A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to recess at 10:54a.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 14th day of September, 2015.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

BOCC:LH/cs