

**MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, SEPTEMBER 14, 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 September 11<sup>th</sup>, 2015.

- I. The Meeting was called to order by Commissioner Kelley at 9:05 a.m.
- II. Roll was called with the following responses: Hanning, not present; Edwards, present; Kelley, present.
- III. Prayer was led by Commissioner Edwards and Pledge of Allegiance was led by Commissioner Kelley. Commissioner Hanning joined the meeting at 9:08a.m.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of commission meeting held September 8<sup>th</sup>, 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 Edwards and seconded by Commissioner Hanning to approve District Three request to designate Shoni Johnson and Tracy Rector as Receiving Officers for Accounts T-2(3), C43(3) and CBRI(3). The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  - B. After receiving only an "Unable to Bid" from Compass minerals, no action was taken regarding Bid #2016-07 Rock Salt for Commissioners.
  - C. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the following Utility Permit(s);
    1. #1016-15 Applicant: Oklahoma Natural Gas for District One.
    2. #2016-15 Applicant: Windstream 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 Hanning and seconded by Commissioner Kelley to table ODOT County Road and Equipment Revolving Fund. 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 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 additional funding transfer from Commissioners Use Tax Account C-42 to Emergency Management Salary Account C-42-03-1A in the amount of \$15,017.86; Emergency Management Travel Account C42-03-1C in the amount of \$1,950.00; Emergency Management M&O Account C42-03-2 in the amount of \$6,250.00; Engineer Salary Account C42-01-1A \$37,090.65; Engineer Travel Account C42-01-1C in the amount of \$2,075.00; Engineer M&O Account C-42-01-2 in the amount of \$2,216.49; and Judges Secretaries Account C42-02-1A in the amount of \$20,400.00; for a total

transfer amount of \$85,000.00. 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 the following invoice:

1. Craig County Regional Detention Center for the month of August, 2015, in the amount of \$221.26.

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 Kelley announced that there will be a joint meeting with Excise Board regarding FY2015–16 Budget on Wednesday, September 16<sup>th</sup>, 2015, at 9:00a.m.

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

A. Cash Voucher

B. Planning & Zoning

C. E-911

D. Assessor for the months of August, 2015.

E. Court Clerk for the month of August, 2015.

F. County Clerk for the month of August, 2015.

G. E-911 for the month of August, 2015.

H. Election Board for the month of August, 2015.

I. Fire Department(s) Appropriation Ledgers for the month of August, 2015.

J. Health Department for the month of August, 2015.

K. Juvenile Drug Court for the month of August, 2015.

L. Planning & Zoning for the month of August, 2015.

M. Sheriff for the month of August, 2015.

N. Treasurer for the month of August, 2015.

O. Treasurer Allocation of Alcoholic Beverage Tax for the month of August, 2015.

P. Toppers Fire Department for the month of August, 2015.

Q. Tullahassee Fire Department for the month of August, 2015.

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

This item was re-visited and a motion was made by Commissioner Hanning and seconded by Commissioner Edwards to receive D. Assessor's report. 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 take a break at 9:21a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

The meeting was reconvened at 9:40a.m.

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

A. Case No. CJ-2015-221 Arvest Bank vs. Gerald R. and Courtney P. Ritter and Wagoner Co. 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 Edwards and seconded by Commissioner Hanning 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): #1651, #1652, #1660, and #1686. 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. Executive Session – A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to go into Executive Session at 9:50a.m. pursuant to Title 25, O.S. §307 § (B)1 and (B)3 for discussion and possible action regarding the following:
- A. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Wagoner County Employees; to include Courthouse Maintenance Supervisor Bo Bacinett.
  - B. 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 10:48a.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 employment, hiring, appointment, promotion, demotion, disciplining or resignation of Wagoner County Employees; to include Courthouse Maintenance Supervisor Bo Bacinett.
  - B. Discussing the purchase or appraisal of real property.
- XVII. Recess – A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to recess at 11:10a.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 21<sup>st</sup> day of September, 2015.

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TIM KELLEY, CHAIRMAN

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JAMES HANNING, VICE-CHAIRMAN

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CHRIS EDWARDS, MEMBER

ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK  
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