

**MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, SEPTEMBER 28TH, 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 25<sup>th</sup>, 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 Hanning.
- IV. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve minutes of commission meeting held September 21<sup>st</sup>, 2015. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, abstain.
- V. Action Items
  - A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve payment from CBRI Account for EST Invoice in the amount of \$1,597.50. 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 ODOT Five Year Road & Bridge Replacement Plan. 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 table action regarding replacement of Courthouse Awnings. 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 Resolution #2015-050 Courthouse Maintenance to surplus one (1) Floor Machine and (1) Floor Scrubber to Wagoner County Sheriff. 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 table Lease/Purchase Agreement between Rolling Hills Fire Department and Casco Industries for Bunker Gear. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

This item was re-visited later in the meeting and a motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Agreement. 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 Preventative Maintenance Agreement for Audio-Video Equipment between Wagoner County Health Department and Ford AV for 07-19-15 through 07-18-16. 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 Kelley to approve contract between J.D. Young Co and Wagoner County Health Department. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  - H. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Resolution #2015-048 Establishing Sheriff's Service Fee for Civil Actions. 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 sale of County owned property, to wit: E2 and W2 of Lot 12, Blk 12 of Orcutt Addition to Coweta, to Morris & Co. Realtors, Inc. for the total amount of \$3,500.00 including costs and fees. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  - J. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve sale of County owned property, to wit: 07-17-16 BEG 1,241.25 feet E and 537 feet N of SW COR of SWSE-E 208.8 feet-N208.8 feet-W208.8-S208.8 feet to POB, to Morris & Co. Realtors, Inc. for the total amount of \$3,678.50 including costs and fees. 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 Edwards to award Bid #2016-06 to Casco Industries for Bunker Gear for Wagoner Fire Department. 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 Resolution #2015-049 ODOT County Road Machinery 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 Edwards and seconded by Commissioner Kelley to approve Resolution #2015-017 Wagoner County Fire Trust Authority to surplus One (1) 1987 Ford F800 Truck, VIN#1FDXK87U6HVA01941, to be transferred/donated to Wagoner County Emergency Management. 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 Payroll. 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 Highway Appropriations. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- VIII. New Business – County Engineer Monty Proctor desired to discuss Lone Star Road improvements issue regarding Fife Creek with AEP; however, since the item was not listed on the Agenda, Commissioner Hanning suggested it be placed on the 10-05-2015 Agenda for discussion and possible action.
- IX. Public Comment – Mary Ann Colston asked for clarification regarding Debbie Thain with CED2.
- X. Announcements
- County Clerk Lori Hendricks announced that she has a new granddaughter.  
Lori also reminded everyone of the upcoming Pie Auction on Thursday, October 1<sup>st</sup> at the DAV building in Coweta.

- XI. Reports – A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to receive the following reports:
- A. Cash Voucher
  - B. Emergency Management
  - C. Engineer
  - D. Planning & Zoning
  - E. E-911
  - F. Okay Fire Department for July and August, 2015.
- 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-2008-339 First Priority Bank vs. Kary Scroggins and Wagoner County, et al.
  - B. Case No. CJ-2008-262 First Priority Bank vs. Deborah Fisher Dunn and Wagoner Co., et al.
  - C. Case No. CJ-2008-263 First Priority Bank vs. Deborah Fisher Dunn and Wagoner Co., et al.
  - D. Case No. CIV-13-0095-FHS-SPS Stanley Rice vs. Wagoner County, et al.
  - E. Case No. CV-2015-90 Jonathan Michael Treseder vs. Terry G. Moss 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 Hanning and seconded by Commissioner Edwards to approve cancellation of Purchase Orders, to include Warrant Nos. 000434, 000514, and 000540 which were all duplicates; and to include Warrant No. 000278 which was sent to wrong 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): #1864 through #1869, #1873 through #1878, #1880 through #1884, #1899 through #1903, #1905, #1908, #1910 through #1914, #1916 through #1921, #1933, #1949, #1959, #1960. 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. Executive Session – A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to go into Executive Session at 10:39a.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 Edwards and seconded by Commissioner Hanning 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. The Board Discussed the following:

A. Purchase or appraisal of real property.

A motion was made by Commissioner Kelley and seconded by Commissioner Hanning motion to make an offer of \$180,000 for the purchase of the N 100' of lot 1 and the N 100' of lot 2 Block 342, City of Wagoner; and, pursuant to the advice of the DA's office the funds used to purchase the aforementioned property will be taken from the Courthouse Renovation Fund based on the fact that this property will be used as an extension or an expansion of the courthouse.

XVII. Adjourn – A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to adjourn at 11:27a.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 5<sup>th</sup> day of October, 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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BOCC:LH/cs