

**MINUTES OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, OCTOBER 5<sup>TH</sup>, 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. District Attorney Brian Kuester was also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on October 2<sup>nd</sup>, 2015.

- I. The Meeting was called to order by Commissioner Kelley at 9:04 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 Kelley and seconded by Commissioner Edwards to approve minutes of commission meeting held September 28<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 Hanning and seconded by Commissioner Kelley to table action regarding AEP line improvements, Fife Creek and Lone Star Road; and no work will be permitted until full plan with project specifications from Highway 51 North indicating locations and easements are presented. 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 Kelley to approve setting up an account to receive special funding for juvenile programs/drug enforcement programs as outlined by District Attorney Brian Kuester. 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 Agreement between United States Department of Agriculture and Wagoner County for October 1<sup>st</sup>, 2015 to September 30<sup>th</sup>, 2016, for the amount of \$19,000.00. 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 Hanning to approve Agreement for Enhanced Emergency Number Service between Oklahoma Communications System, Inc. and Wagoner County. 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 labor waiver:
    1. Dump dirt and dump rock off County Right-of-Way at 13280 S. 257<sup>th</sup> E. Ave., Coweta, Oklahoma; property owner Valentina Timoshenko 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 table action regarding replacement of Courthouse Awnings. 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 Kelley 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 Election Board request for reimbursement for September, 2015, in the amount of \$3,931.77. 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 transfer from County Bridge & Road Improvements Account CBRI to County Bridge & Road Improvements District One (1) Account CBRI(1) in the amount of \$1,597.501. 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 Mark Ashbrenner came home last week and he also stated that Mark expressed appreciation for all of the support he has received from the community.

Commissioner Kelley reminded everyone that the Courthouse will be closed next Monday, October 12<sup>th</sup> in observance of Columbus Day.

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

- 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 Edwards and seconded by Commissioner Kelley to forward the following legal items to the District Attorney:

- A. Case # CJ-2015-0319 Ditech Financial LLC f/k/a Green Tree Servicing LLC vs. Donna Wager and Wagoner Co., et al.
- B. Case # CJ-2014-455 Arvest Bank vs. Susan G Koke 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 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): #2078 through #2080, #2082 through #2085, #2087 through #2091, #2184, #2185, #2200, #2201, and #2197 through #2199. 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 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 Kelley and seconded by Commissioner Edwards to go into Executive Session at 11:14a.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 Kelley and seconded by Commissioner Hanning to reconvene into Open Session at 11:24a.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. Recess – A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to recess at 11:25a.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 13<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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