

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 13TH, 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 October 9th, 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 Kelley and seconded by Commissioner Hanning to approve minutes of commission meeting held October 5th, 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 Edwards to approve out of State travel for Emergency Manager Heath Underwood to attend Four Corners Emergency Management Conference in Branson, Missouri on December 9th, 10th, and 11th, 2015. 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 observance and Proclamation regarding Domestic Violence Awareness Month; to include use of Courthouse property on 10-14-2015 or 10-15-2015. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - C. No bids were submitted for Bid #2016-09 Class 1 Engine Truck for Okay Fire Department. No action was taken.
 - D. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve ODOT Access Road Agreement with Wagoner County regarding State Project No. SAP-273D(011), Job/Piece No. 30975(04). 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 table action regarding Lease Agreement between Xerox and Sheriff's Office. 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 Flat Rock Fire Department request to designate Mitzi Cox and Pat Miller as Receiving Officer for Account C35-Flat Rock F.D.; and, to designate James Crist and Cindy Snodgrass as Requisition Officers for Account C25-Flat Rock F.D. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - G. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Communities of Excellence Agreement between Wagoner County Health Department and Porter Consolidated Schools. 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 table action regarding Interlocal Agreement between Wagoner County and City of Coweta. 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 Resolution #2015-051 to Create General Fund Account to Receive Contributions for Juvenile Enforcement and Juvenile Drug Programs. 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 the following Utility Permit(s):
 - 1. #3039-15 Applicant: Valor Telecommunications for District Three
 - 2. #1017-15 Applicant: AT&T for District One
 - 3. #2018-15 Applicant: Oklahoma Natural Gas for District TwoThe 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 approve, according to recommendation from County Engineer Monty Proctor and using Plan submitted for future development from Highway 51 to the power plant for AEP line improvements. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to lift the stop order regarding this project, which was put in place on October 5th, 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 Hanning to approve quote from Jones Aluminum in the amount of \$1,379.00 (lowest quote) for replacement of Courthouse Awnings. 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 Agreement between United States Department of Agriculture and Wagoner County for October 1st, 2015 to September 30th, 2016, for the amount of \$19,000.00. 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 table action regarding temporary transfer(s) from Cash Account(s) to cover shortfall in the General Fund. 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 transfer from Economic Development to Econ Dev-OSU Ext. Account C37-Ext. in the amount of \$80,721.05; to OSU-Salary Account 09-1A in the amount of \$17,667.00; to OSU-Travel Account 09-1C in the amount of \$1,420.95; for a total amount of \$99,809.00. 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 Kelley to approve National Association of Counties (NACO) membership dues for 01-01-2016 through 12-31-2016 for the total amount of \$1,288.00, to be paid from Courthouse M&O Account 20-2. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- F. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve invoice from Craig County Regional Detention Center for the month of September, 2015 in the amount of \$595.70. 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 – There were none.
- XI. Reports – A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to receive the following Reports, except C.:
- A. Cash Voucher
 - B. Emergency Management
 - C. Engineer
 - D. Planning & Zoning
 - E. E-911
 - F. Assessor for the months of September, 2015.
 - G. Court Clerk for the month of September, 2015.
 - H. County Clerk for the month of September, 2015.
 - I. E-911 for the month of September, 2015.
 - J. Election Board for the month of September, 2015.
 - K. Fire Department(s) Appropriation Ledgers for the month of September, 2015.
 - L. Health Department for the month of September, 2015.
 - M. Juvenile Drug Court for the month of September, 2015.
 - N. Planning & Zoning for the month of September, 2015.
 - O. Sheriff for the month of September, 2015.
 - P. Treasurer for the month of September, 2015.
 - Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of September, 2015.
 - R. Stone Bluff Fire Department for the month of September, 2015.
 - S. Tullahassee Fire Department for the month of September, 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. CJ-2015-105 First Bank of Owasso vs. Affordable Homes, LLC and Wagoner Co., et al.
 - B. Case No. CJ-2015-221 Arvest Bank vs. Gerald R. Jr. and Courtney P. Ritter and Wagoner Co., et al.
 - C. Case No. CJ-2015-0329 Arvest Bank vs. Chue Chang 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. 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): #2212 through #2216, #2246, #2274, 2321, #2322, #2323, #2325, #2330, and #2343. 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 Kelley to go into Executive Session at 10:55a.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 10:17a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XVI. The Board discussed the following:
 - A. Discussing the purchase or appraisal of real property
A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve purchase of property, to-wit: the N 100' of lot 1 and the N 100' of lot 2 Block 342, City of Wagoner; and to ask Purchasing Agent Carolyn Henderson to research for abstract. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XVII. Recess – A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to recess at 11:18a.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 19th day of October, 2015.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

CHRIS EDWARDS, MEMBER
