

**MINUTES OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, OCTOBER 19TH, 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 not present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on October 16<sup>th</sup>, 2015.

- I. The Meeting was called to order by Commissioner Kelley at 9:03 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 October 13<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 Kelley and seconded by Commissioner Edwards to approve Resolution #2015-052 Choice for County Bridge Inspection Contracts for ODOT is Engineer Monty Proctor as Inspector and Districts to provide helper as appropriate. 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 the following Labor Waivers:
    1. Clean out ditch, dump dirt, slope bank and take dirt from the embankment and fill in the ditch off County right-of-way at 29429 E. 760 Rd., Wagoner, Oklahoma, property owner Billy Burt, for District Two.
    2. Clean out ditch, and dump dirt and debris off County right-of-way 34211 E. 686 Drive, Wagoner, Oklahoma, property owner Harold Haws, for District Two.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 Hanning to approve the following Utility Permit(s):
    1. #2019-15 Applicant: Cox Communications for District Two.
    2. #3041-15 Applicant: Integrity Development Group 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 Edwards and seconded by Commissioner Kelley 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.
  - B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve 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 to be paid from General Government M&O Account 20-2. 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 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 Kelley and seconded by Commissioner Edwards to approve step-raise from \$1,900.00 per month to \$2,150.00 per month for three E-911 employees who recently became OLETS certified. 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 Juvenile Transportation Claim in the amount of \$2,177.88 for the month of September, 2015. 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 temporary transfer in the total amount of \$400,000.00 from One(1) Cent Sales Tax General Government Cash Account C-43-GOV to the General Fund to cover shortfall. 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 the following invoice(s):
  - 1. Tulsa County Juvenile Bureau in the amount of \$2,640.00 for the month of September, 2015
  - 2. Texas County (Guymon) Juvenile Detention Center in the amount of \$381.68 for the month of September, 2015The 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 reminded everyone of the “Trash-Off” to be held at District Three, Saturday, October 24<sup>th</sup> from 8:30a.m. until 2:30p.m.

XI. Reports – A motion was made by Commissioner Kelley 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

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-2015-89 RCB Bank vs. Miss Gloria’s Angel Care, Inc. and Wagoner County, et al.
- B. Case No. CJ-2015-0332 Ditech Financial, LLC vs. Donald Gene Floyd 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. 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): #2355 through #2360. 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 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 Edwards and seconded by Commissioner Kelley to go into Executive Session at 10:21 a.m., pursuant to Title 25, O.S. §307 §(B)1 for discussion and possible action regarding the following:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of County employees.  
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 11:30a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  
- XVI. The Board discussed the following:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of County employees.  
A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to pay Flex Planrollover money to employees. 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 11:31a.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 26<sup>th</sup> day of October, 2015.

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TIM KELLEY, CHAIRMAN

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JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK

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CHRIS EDWARDS, MEMBER