

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 26TH, 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 23rd, 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 Larry Wilkinson and Pledge of Allegiance was led by Brian Kuester.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve minutes of commission meeting held October 19th, 2015. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- V. Action Items
 - A. The Board discussed County employee insurance; which included presentation by AmeriBank. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table action. 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 Meshek Contract for Oneta Road Right-of-Way Acquisition. 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 deposit check in the amount of \$9,685.50 received from CED for Engineering Design & Services to County Commissioner's Use Tax Account C-42. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - D. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve to commit to buying salt for County with Rogers County, based on long term storage availability and price of \$37 to \$38 per ton. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - E. Regarding 5-Year CIRB Bridge Plan, a motion was made by Commissioner Kelley and seconded by Commissioner Hanning to add Oak Grove between 71st and Admiral for District One; add Okay-Porter Road for District Two; and, add 121st from Midway to 209th for District Three. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - F. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following Utility Permit(s):
 1. #1018-15 Applicant: Oklahoma Natural Gas for District One
 2. #3040-15 Applicant: Oklahoma Natural Gas for District Three
 3. #3042-15 Applicant: Rural Water District #5 for District Three
 4. #3043-15 Applicant: Rural Water District #5 for District Three
 5. #3044-15 Applicant: Rural Water District #5 for District Three
 6. #3045-15 Applicant: Valor Telecommunications for District ThreeThe motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - G. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve labor waiver to dump dirt and rock off County Right-of-Way at 25155 E. 131st, Coweta, Oklahoma,

property owner Charles Roberts 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 approve Interlocal Agreement between Wagoner County and City of Coweta. 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 Hanning 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 Hanning to approve Highway Appropriations. 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 Edwards and seconded by Commissioner Hanning to receive the following reports, except B:

- A. Emergency Management
- B. Engineer
- C. Planning & Zoning
- D. E-911

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

XII. Purchase Orders

- A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve cancellation of Purchase Orders; to include Warrant #000030 (duplicate payment). 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 Hanning to approve the following blanket purchase order(s): #2472, #2524 through #2530, #2532, #2534, #2535, #2540, #2541, #2551, #2554, #2556 through #2558, #2560, #2561, #2563, #2568 through #2571, #2576, #2578 through #2580, #2592 and #2593. 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.

- XIII. Executive Session – A motion was made by Commissioner Kelley and seconded by Commissioner Hanning at 10:47a.m. to go into Executive Session 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 E-911 Coordinator
- The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XIV. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to reconvene into Open Session at 11:52a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XV. No action was taken regarding the following:
- A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 Coordinator
- XVI. Adjourn – A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to adjourn at 12:20p.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 2nd day of November, 2015.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

BOCC:LH/cs