

**MINUTES OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, NOVEMBER 9TH, 2015**

The Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room. Chairman Tim Kelley; Vice-Chairman James Hanning; and, First Deputy County Clerk Amanda Alsip were present. Member Chris Edwards was not present. District Attorney Brian Kuester and Assistant District Attorney Joy Mohorovicic were also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on November 6<sup>th</sup>, 2015.

- I. The Meeting was called to order by Commissioner Kelley at 9:06 a.m.
- II. Roll was called with the following responses: Hanning, present; Edwards, not present; Kelley, present.
- III. Prayer was led by Larry Wilkinson and Pledge of Allegiance was led by Mike Stickelmeyer.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve minutes of commission meeting held November 2<sup>nd</sup>, 2015. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye
  
- V. Action Items
  - A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table action regarding appointment of Amanda Goeppinger to Fair Board for District Two. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye
  - B. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve application for FY15-16 SLA Grant for Emergency Management. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye
  - C. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Generator Scheduled Maintenance Agreement between E-911 and Commercial Power Solutions, L.L.C. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye
  - D. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve coordinating and testing with City of Wagoner regarding the Harris 800mhz Radio System. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye
  - E. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Communities of Excellence Agreement for October 1, 2015 through June 30, 2016, between Wagoner County Health Department and Coweta Public Schools. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye
  - F. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the following labor waiver:
    1. Stock pile road materials off County Right-of-Way at 27200 E. 111<sup>th</sup> St. South, Coweta, Oklahoma, property owner Tom Martin for District ThreeThe motion was approved with the following votes cast: Hanning, aye; Kelley, aye
  
- VI. Old Business
  - A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve documents for purchase of property. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye
  - B. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Communities of Excellence Agreement for October 1, 2015 through June 30, 2016, between Wagoner

County Health Department and Wagoner Public Schools. The motion was approved with the following votes cast: Hanning, 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; Kelley, aye
- B. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Appropriations. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye
- C. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Election Board request for reimbursement for the month of October, 2015, in the amount of \$3,931.77. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye
- D. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Safety Awards for County employees; to include request for Special Payroll. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye  
This item was re-visited and a motion was made by Commissioner Kelley and seconded by Commissioner Hanning to pay out of One Cent Sales Tax General Government Account C43. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye  
A motion was made by Commissioner Kelley and seconded by Commissioner Hanning regarding payment to employee Patty Bourgeois, correct half-payment award of \$125.00 to full award of \$250.00 as she is a full time employee and has met the criteria to qualify for same. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye

VIII. New Business – There was none.

IX. Public Comment – Mary Ann Colston asked a question regarding Safety Awards.

X. Announcements:

Commissioner Kelley announced that the Courthouse will be closed on Wednesday, November 11<sup>th</sup> in observance of Veteran's Day.

Larry Wilkinson announced that an election will be held tomorrow regarding Broken Arrow Vision 2015.

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

- A. Cash Voucher
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911
- F. Assessor for the months of October, 2015.
- G. Court Clerk for the month of October, 2015.
- H. County Clerk for the month of October, 2015.
- I. E-911 for the month of October, 2015.
- J. Election Board for the month of October, 2015.
- K. Fire Department(s) Appropriation Ledgers for the month of October, 2015.
- L. Health Department for the month of October, 2015.

- M. Juvenile Drug Court for the month of October, 2015.
- N. Planning & Zoning for the month of October, 2015.
- O. Sheriff for the month of October, 2015.
- P. Treasurer for the month of October, 2015.
- Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of October, 2015.
- R. Okay Fire Department for the month of October, 2015.
- S. Stone Bluff Fire Department for the month of October, 2015.

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

- XII. Legal – A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to forward the following legal items to the District Attorney:

- A. Case No. CJ-2015-211 Harbour Portfolio VII, LP vs. Ray and Crystal Thornburg and Wagoner Co. et al
- B. Case No. CJ-2013-347 Christopher Sowers vs. Wagoner County
- C. Case No. 15-80493 U.S. Bankruptcy Court vs. Emerald Falls, LLC and Wagoner Co. et al

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

- XIII. Purchase Orders

- A. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve cancellation of Purchase Orders, to include Warrant #000309 which was lost by vendor. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye
- B. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the following blanket purchase order(s): #2968, #2969, #2971, #2972, #2973, #3030 and #3031. The motion was approved with the following votes cast: Hanning, 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; Kelley, aye

- XIV. Executive Session – A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to go into Executive Session at 9:41a.m. pursuant to Title 25, O.S. §307 §(B)1; and §(E)1,2,3,4 for discussion and possible action regarding the following:

- A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 Coordinator
- B. Information technology of the public body as to the design or functional schematics, concerning E-911 equipment, that demonstrates the relationship or connections between devices or systems, system configuration information, security monitoring and response equipment placement and configuration, and the specific location or placement of systems, components or devices

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

- XV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to reconvene into Open Session at 10:42a.m. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye

- XVI. No action was taken regarding the following:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 Coordinator
  - B. Information technology of the public body as to the design or functional schematics, concerning E-911 equipment, that demonstrates the relationship or connections between devices or systems, system configuration information, security monitoring and response equipment placement and configuration, and the specific location or placement of systems, components or devices
  
- XVII. Recess – A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to recess at 11:18a.m. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye

Presented and approved by the Wagoner County Commission on this 16<sup>th</sup> day of November, 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/AA/cs