

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 23RD, 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 were also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on November 20th, 2015.

- I. The Meeting was called to order by Commissioner Kelley at 9:12 a.m.
- II. Roll was called with the following responses: Hanning, not present; Edwards, present; Kelley, present.
- III. Prayer was led by Commissioner Edwards and Pledge of Allegiance was led by Monty Proctor.
Commissioner Hanning joined the meeting at 9:17a.m.
- IV. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve minutes of commission meeting held November 16th, 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 Hanning to table action regarding 2016 County Holidays. 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 table action regarding 2016 Schedule of Meetings for Wagoner County Board of Commissioners. 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 American Tower Lease Agreement with Economic Development. 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 Edwards to approve ODOT Form 324a for market research appraisal fee in the amount of \$400.00 regarding Salt Creek. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - E. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table action regarding InterLocal Agreement between Wagoner County and City of Wagoner for District Two. 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 Kelly to table action regarding InterLocal Agreement between Wagoner County and City of Wagoner/Public Works Authority for District Two. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - G. No action was taken by the Board regarding Invoice from Bowman's Heating and Air in the amount of \$300.00 for repair of heating and air unit at the DAV building, as Citizen Mary Ann Colston gave a personal check to DAV to pay the invoice.
 - H. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Wireless Service Agreement between U.S.Cellular and Wagoner County Sheriff. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - I. A motion was make by Commissioner Kelley and seconded by Commissioner Edwards to approve Stone Bluff Fire Department request to appoint Jason Howard as their representative on the Wagoner County fire Trust Authority. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

J. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following Utility permits, with contingencies on Item 3:

1. #1019-15 Applicant: Oklahoma Natural Gas for District One.
2. #1020-15 Applicant: Oklahoma Natural Gas for District One.
3. #3049-15 Applicant: Jacob and Laura Harris for District Three.

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

K. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve a labor waiver to park County equipment off County Right-of-Way at 23766 E. 111th St. South, Broken Arrow, Oklahoma, property owner Clayton Calvert 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 approve quote from Boomer Painting in the amount of \$4,730.00 out of Courthouse Renovation Account C-26A to paint Courtroom #2 and their offices. 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 table action regarding Maintenance Agreement for jail generator; to include quotes. 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 Utility Relocation Agreement between Public Service Company of Oklahoma (PSO) and Wagoner County (Fife Creek). 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 Payroll. 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 Special Payroll for Safety Awards. 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 Edwards to approve Highway Appropriations. 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 approve invoice from Tulsa County Juvenile Bureau for the month of October, 2015, in the amount of \$4,708.00. 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

Sandy Hodges announced that the food drive to benefit Wagoner Area Neighbors was very successful. She also stated that she and her neighbors appreciate the progress on 257th.

County Clerk Lori Hendricks announced that due to the short week, Purchase Orders need to be in by today.

XI. Reports – A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to receive the following reports, except A. and C.:

- 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. 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-2015-353, 21st Mortgage Corporation vs. Jeff Sullivan and Wagoner County, et al
- B. Case No. CJ-2013-347, Christopher Sowers vs. Wagoner County, et al
- C. Case No. CJ-15-430, Arvest Bank vs. John R. Edmonson 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 Edwards and seconded by Commissioner Hanning to approve the following blanket purchase order(s): #3117, #3122, #3123, #3174, #3183, #3184, #3189, #3213 through #3216, #3221, #3222. 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. Recess – A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to recess at 11:07a.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 30th day of November, 2015.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

BOCC:LH/cs