

**MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, NOVEMBER 30TH, 2015**

The Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room. Vice-Chairman James Hanning; Member Chris Edwards; and, County Clerk Lori Hendricks were present. Chairman Tim Kelley was not 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 November 25<sup>th</sup>, 2015.

- I. The Meeting was called to order by Commissioner Hanning at 9:08 a.m.
- II. Roll was called with the following responses: Hanning, present; Edwards, present; Kelley, not present.
- III. Prayer was led by Commissioner Edwards and Pledge of Allegiance was led by Commissioner Hanning.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve minutes of commission meeting held November 23<sup>rd</sup>, 2015. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye
  
- V. Action Items
  - A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve ODOT County Road Machinery and Equipment Revolving Fund authorization as presented. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye
  - B. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Muscogee Creek Nation (low bid) for asphalt milling services on 111<sup>th</sup> between Oneta and Midway Road for District Three. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye
  - C. No action was taken regarding Planning and Zoning Resolution #2015-055 WCZ-2-15-Applicant: Jim Barnard, to change zoning from AG to CG on 6.01 Acre tract; and a change of zoning from AG to IL on 6 acre tract at a location on the NW corner of 241<sup>ST</sup> East Ave and 141<sup>st</sup> Street, Coweta, Oklahoma, for a manufacturing facility.
  - D. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Supplement Agreement Number 1 for Personal Services Contract Number CIRB-173C(146)RB between Wagoner County and Meshek & Associates, PLC. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye
  - E. No action was taken regarding Courthouse leaks.
  - F. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Agreement between the Fair Board and the Coweta Round-up Club. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye
  - G. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to table action regarding request to paint Courtroom 4; to include quotes. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye
  - H. The following bids were submitted for Bid #2016-15 Asphalt Lay Down for District One:
    1. B&S Construction – Phase 1: \$1.38 per sq. yd.; Phase 2: \$1.38 per sq. yd.
    2. A&A Asphalt – Phase 1: \$1.93 per sq. yd.; Phase 2: \$1.89 per sq. yd.A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to table action. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye

I. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve the following Utility Permit(s):

1. #3050-15 Applicant: Oklahoma Natural Gas for District Three
2. #3051-15 Applicant: Oklahoma Natural Gas for District Three

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

VI. Old Business

- A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to 2016 County Holidays as presented. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye
- B. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve 2016 Schedule of Meetings for Wagoner County Board of Commissioners. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye
- C. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to table action regarding American Tower Lease Agreement with Economic Development; to include use of funds for sales tax education. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye
- D. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning 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
- E. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning 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
- F. A motion was made by Commissioner Hanning 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

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
- B. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Special Payroll for Sheriff's Office. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye

VIII. New Business

- A. Chairman of the Wagoner County Fair Board Greg Meyers requested replacement of the hot water heater at OSU Extension/Fair Board building. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to obtain three phone quotes, then call Vice-Chairman James Hanning for approval. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye
- B. Bill Hamilton with DAV reported leaks in the their building and this item will be addressed on the next meeting date.

IX. Public Comment – Mary Ann Colston asked questions regarding a bid.

- X. Announcements – There were none
  
- XI. Reports – A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to receive the following reports:
  - A. Emergency Management
  - B. Engineer
  - C. Planning & Zoning
  - D. E-911The motion was approved with the following votes cast: Hanning, aye; Edwards, 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-2015-0378 JPMorgan Chase Bank vs. William, Amber and Joy L. Carnley and Wagoner County, et alThe motion was approved with the following votes cast: Hanning, aye; Edwards, aye
  
- XIII. Purchase Orders
  - A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve cancellation of Purchase Orders; to include Warrant #001089. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye
  - B. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the following blanket purchase order(s): #3228, #3230 through #3237, #3298, 3382, and #3391. The motion was approved with the following votes cast: Hanning, aye; Edwards, 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
  
- XIV. Adjourn – A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to adjourn at 10:54p.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye

Presented and approved by the Wagoner County Commission on this 7<sup>th</sup> day of December, 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

BOCC:LH/cs