

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 7TH, 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 December 4th, 2015.

- I. The Meeting was called to order by Commissioner Kelly 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 Lori Hendricks.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve minutes of commission meeting held November 30th, 2015. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, abstain

- V. Action Items
 - A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve payment of \$450.00 from Commissioner's Use Tax to repair leaks at DAV Building. 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 Hanning to table action regarding ice machine at Fair Board. 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 ODOT Purchase Contract in the amount of \$169,000.00 for Asphalt Zipper for District Three. 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 Edwards to table Resolution #2015-055 Change Zoning from AG to CG on a 6.01 Acre Tract at 241st E. Ave., and 141st Street, Coweta, Oklahoma; requested by Jim Barnard (WCZ 2-15) for an office facility. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - E. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Resolution #2015-056 Change Zoning from AG to IL on a 6 Acre Tract at 241st E. Ave. and 141st Street, Coweta, Oklahoma; requested by Jim Barnard (WCZ 2-15). The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - F. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Resolution #2015-057 Change Zoning from C-4 to RS-6 for single family housing on a tract of land described as: All of Block 6, Eagle Ridge Subdivision; requested by John Davis (WCZ 3-15). The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - G. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve FY15-16 Wagoner County Alcatel Phone and Network Support Maintenance Agreement with CastleCom in the amount of \$16,831.50. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - H. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table action regarding Equipment Rental 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. This item was re-visited and discussed. No action was taken.

- I. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve FY15-16 Agreement between Wagoner County and OSU; to include Budget for 4-H Educator's salary, M&O, and Travel. 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 Edwards to approve FY15-16 Agreement between Wagoner County and OSU; to include Budget regarding base salary for two educators and one secretary. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - K. The Board opened bids submitted for Bid #2016-16 Six Month Bids for County Commissioners. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table for tabulation. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - L. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Utility Permit #3052-15 Applicant: Oklahoma Natural Gas for District Three. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - M. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve labor waiver to dump dirt and dump wood chips off County Right-of-Way at 68597 S. 320 Rd, Wagoner, Oklahoma, property owner Jimmie Cox, for District Two. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- VI. Old Business
- A. No action was taken regarding American Tower Lease Agreement with Economic Development; to include use of funds for sales tax education.
 - B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards 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.

This item was re-visited and a motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Agreement. 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 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.
 - D. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table action regarding Maintenance Agreement for jail generator. 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 Boomer Ideas Painting in the amount of \$2,700.00 to paint Courtroom 2. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - F. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to reject all bids submitted for Bid #2016-15 Asphalt Lay Down for District One, and to re-bid. 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 Appropriations. 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 Special Payroll for the Sheriff. 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 increase ACH exposure limit to \$245,000.00 for Wagoner County with First Bank and Trust. 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 approve Transfer from INCOG REAP Stone Bluff Hydrants Account G25 to Stone Bluff Fire Department Account C-35 Stone Bluff in the amount of \$6,665.04. 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 – Larry Wilkinson stated that he would like the remodeling of their building to be addressed and was told it would be on the Dec. 14th Agenda.
Maintenance Supervisor Bo Bacinett stated he would like the Courthouse trees to be addressed, which will be on the Dec. 14th Agenda.
County Clerk Lori Hendricks thanked maintenance employee Bob Bieghle for doing a very nice job on the tile in her office.
Commissioner Kelley thanked everyone for reaching out and supporting him and his family after the loss of his Mother.

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

- A. Cash Voucher
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911
- F. Okay Fire Department
- G. Tullahassee Fire Department

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

XII. Legal – A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to forward the following item to the District Attorney:

- A. Case No. CJ-2015-0314 Robert Lee Osburn vs. 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; to include cancellation of Warrant #000327 (lost by vendor). 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): #3408 through #3412, #3457 through #3466, #3477, #3478, #3495, #3496, #3513, #3516, #3517, #3536, #3538, and #3557. 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 11:34a.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 14th day of December, 2015.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

BOCC:LH/cs