

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 4TH, 2016**

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 31st, 2015.

- I. The Meeting was called to order by Commissioner Kelley at 9:10 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 Kelley and seconded by Commissioner Hanning to approve minutes of commission meeting held December 28th, 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 Edwards to select Chris Edwards as Chairman and James Hanning as Vice-Chairman for Wagoner County Board of Commissioners for 2016. 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 approve Resolution #2016-01, County Holidays for 2016, as approved on November 30th, 2014 (corrected to 2015). 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 Kelley to approve Resolution #2016-02, Disaster Emergency Proclamation regarding flooding in Wagoner County. 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 approve ODOT Form 324A Claim for Right-of-Way acquisition reimbursement regarding Indian Road Project. 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 Kelley to approve contracts for Right-of-Way for Salt Creek project. 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 Hanning to approve lease agreement with Lakeland Office Systems for a large format scanner/printer for County Clerk. The 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 table Discussion and possible action regarding Wagoner County Jail Inspection per O.S. 57 § 1, until end of meeting. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. This item was re-visited later in the meeting and a motion was made by Commissioner Edwards and seconded by Commissioner Hanning to reconvene in jail for inspection. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. Regarding the inspection, it was noted that they are still experiencing numerous leaks, tower is not clean, jail did not smell clean, and kitchen sink backsplash is in poor condition. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to allow Maintenance Manager Bo

Bacinet to replace ceiling tiles and investigate solution to outer surface of Courthouse. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

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

1. #2021-15 Applicant: Valor Telecom for District Two
2. #3060-15 Applicant: Valor Telecom for District Three

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

I. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the following labor waiver(s):

1. Clean out ditch, clean fence row, dig rock, dig shale, dump debris, dump dirt, dump rock, dump wood chips, install tin horn, slope bank and stock-pile road materials at 30272 E. 6th Street, Catoosa, Oklahoma for District One
2. Clean out ditch, clean fence row, dig rock, dig shale, dump debris, dump dirt, dump rock, dump wood chips, install tin horn, slope bank and stock-pile road materials at 732 S. 305th E. Ave., Catoosa, Oklahoma for District One

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 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.

B. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to award Bid #2016-17 Skid Unit for Wagoner Fire Department to Heiman Inc., which was the lowest 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 Kelley 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 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.

C. Regarding additional funding for Emergency Management, a motion was made by Commissioner Kelley and seconded by Commissioner Hanning to transfer \$8,000.00 from Commissioners Use Tax Account C-42 to Emergency Management M&O Account C-42-03-1C; and, to transfer \$1,950.00 from Commissioners Use Tax Account C-42 to Emergency Management Travel Account C-42-03-2; for a total transfer of \$9,950.00. 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 – There were none.

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

- A. Cash Voucher
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. 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 Edwards and seconded by Commissioner Kelley to approve cancellation of Purchase Orders; to include Warrant #001315. 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 approve the following blanket purchase order(s): #3942, #3979, #3980, #3998, #4002, #4011 through #4015. 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 Kelley to approve calendar claims. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

XIII. Recess – A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to recess at 11:05a.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 11th day of January, 2016.

CHRIS EDWARDS, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER

BOCC:LH/cs