

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 11TH, 2016**

The Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room. Chairman Chris Edwards; Vice-Chairman James Hanning; Member Tim Kelley; 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 January 8th, 2015.

- I. The Meeting was called to order by Commissioner Edwards at 9:05 a.m.
- II. Roll was called with the following responses: Hanning, not present; Edwards, present; Kelley, present.
- III. Prayer was led by Charlie Burns and Pledge of Allegiance was led by Joy Mohorovicic.
- IV. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve minutes of commission meeting held January 4th, 2016. The motion was approved with the following votes cast:
Edwards, aye; Kelley, aye
Commissioner Hanning joined the meeting at 9:14a.m.
- V. Action Items
 - A. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table recognition of Leadership Wagoner County members; to include request for pictures with Commissioners. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. Recognition was made later in the meeting.
 - B. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to transfer from Commissioners Use Tax Account C-42 to Wagoner County Juvenile Officer Account C-45 in the amount of \$1,252.51. 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 Hanning to approve ODOT Purchase Contract for 2016 Freightliner 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 Hanning and seconded by Commissioner Kelley to approve contracts/documents for Right-of-Way for Salt Creek project. 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 Edwards to approve Department of Army License No. DACW56-3-16-050 for period from September 1, 2015 through August 31, 2020. 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 Edwards to approve Mayor Brad Matthews of Town of Okay request to designate Payden Metzger and Adam Jones as Requisition Officers. 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 the lowest quote from Advanced Work Zone for striping at 51st and Oneta Road. 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 Hanning to approve ODOT County Road Action Report adding 478.25 feet (0.09 miles) on E. 138th Street South located West of S. 235th E. Avenue in Coweta, Oklahoma, Wagoner County 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 Utility Permit(s):

1. #1001-16 Applicant: Rural Water District #5 for District One
2. #3001-16 Applicant: Porter Public Works Authority for District Three
3. #3002-16 Applicant: Porter Public Works Authority for District Three

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

J. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the following Labor Waiver(s) as corrected; and, with the legal descriptions below:

1. Clean out ditch, clean fence row, dump wood chips and cut and remove trees for the scope of Salt Creek Bridge off County Right-of-Way at SW (corrected to SE) Corner of 6th and 305th, Catoosa, Oklahoma; property owner Jim C. Walton (Purple Tracts, LLC) for District One, to-wit: a tract of land lying the Southwest Quarter of Section 6, Township 19 North, Range 16 East of the I.M., Wagoner County, Oklahoma
2. Clean out ditch, clean fence row, dump wood chips and cut and remove trees for the scope of Salt Creek Bridge off County Right-of-Way at SW (corrected to SE) Corner of 6th and 305th, Catoosa, Oklahoma; property owners Amy R. and John B. Carter, Jr. for District One, to-wit: a tract of land lying the Southwest Quarter of Section 5, Township 19 North, Range 16 East of the I.M., Wagoner County, Oklahoma

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 Hanning to award Bid #2016-13 2016 One Ton 4X4 Cab and Chassis for Stone Bluff Fire Department to Bill Knight Ford which was the lowest bid of \$29,750.00. 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 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 Kelley 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 Edwards and seconded by Commissioner Hanning to approve Special Payroll for District One. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- D. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Election Board request for reimbursement for the month of December, 2015, in the amount of \$3,931.77. 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 Kelley and seconded by Commissioner Hanning to receive the following reports, except B. and C.:

- A. Cash Voucher
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911
- F. Assessor for the month of December, 2015.
- G. Court Clerk for the month of December, 2015.
- H. County Clerk for the month of December, 2015.
- I. E-911 for the month of December, 2015.
- J. Election Board for the month of December, 2015.
- K. Fire Department(s) Appropriation Ledgers for the month of December, 2015.
- L. Health Department for the month of December, 2015.
- M. Juvenile Drug Court for the month of December, 2015.
- N. Planning & Zoning for the month of December, 2015.
- O. Sheriff for the month of December, 2015.
- P. Treasurer for the month of December, 2015.
- Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of December, 2015.
- R. Tullahassee Fire Department for the month of December, 2015.

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 legal items to the District Attorney:

- A. Case No. CJ-2013-347 Christopher Sowers vs. Wagoner County
- B. Case No. CIV-13-0095-FHS-SPS Stanley Rice vs. Wagoner County
- C. Case No. CJ-2015-314 Robert Lee Osburn vs. Wagoner County

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 Kelley and seconded by Commissioner Hanning to approve cancellation of Purchase Orders; to include Warrant #000807, which was a duplicate payment. 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): #4038, #4046, #4084 through #4090, #4112, #4113, #4125, #4128, #4135, and #4188 through #4190. 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. Executive Session – A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to go into Executive Session at 9:08 a.m., Pursuant to Title 25, O.S. §307 §(B)1 for discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of

- E-911 employees. The motion was approved with the following votes cast: Hanning, not present; Edwards, aye; Kelley, aye. (Commissioner Hanning arrived at 9:14a.m.)
- XV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to reconvene into Open Session at 9:32a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XVI. Regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 employees, a motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve step-up raises for Michael Cordova, John Walker and Tyler Puckett up to \$2,310; and, to increase the salary of Jackie Murray to \$2,250. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XVII. Recess – A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to recess at 11:25a.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 19th day of January, 2016.

CHRIS EDWARDS, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER

BOCC:LH/cs