

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 1ST, 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 present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on January 29th, 2016.

- I. The Meeting was called to order by Commissioner Edwards at 9:06 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 Commissioner Kelley. Commissioner Hanning arrived at 9:08a.m.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve minutes of commission meeting held January 25th, 2016, changing the word “complimentary” to “discounted” on Item VI.C.3. 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 Hanning and seconded by Commissioner Kelley to approve Preliminary Plat for Eagle Ridge III, located in Sec. 20, T-19-N, R-15-E, a Subdivision in Wagoner County zoned RS-6. 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 Resolution #2016-010 Project Agreement with ODOT regarding Project Number J2-8504(004)RB, State Job Piece Number 28504(04),(05),(06),(07), Lone Star Road over Fife Creek. 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 Lease Purchase Agreement between Wagoner County and Casco Industries for fire and rescue equipment for Rolling Hills Fire Department. 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 approve sale of County owned property, to wit: Tullahassee City; Lot 5 Blk 1, Lot 15 Blk 7, Lot 7 Blk 14, Lot 2 Blk 18, Lot 15 Blk 18, Lot 8 Blk 22; to be sold to Robert Smiddy for the total amount of \$675.00 including costs and fees. 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 the following Utility Permit(s):
 1. #1002-16 Applicant: Valor Telecom/Windstream for District One
 2. #3004-16 Applicant: Oklahoma Natural Gas for District ThreeThe 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 the following labor waiver(s):
 1. Clean out ditch, dump dirt off County Right-of-Way at Southeast corner of 101st and 289th, Coweta, Oklahoma, property owner Berry W. Hickman for District One
 2. Clean fence row off County Right-of-Way at 25386 E. 740 Road, Wagoner, Oklahoma, property owner Scott Graham for District TwoThe motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VI. 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 Election Board request for reimbursement for the month of January, 2016, in the total amount of \$3,901.48. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VII. New Business – There was none.

VIII. Public Comment – Larry Wilkinson asked about Item V.A. regarding flooding and Commissioner Hanning indicated Public Comment is for comments rather than questions.

IX. Announcements – Commissioner Hanning announced that District One is doing a great job regarding flooding.

X. Reports – A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to receive the following reports:

- 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.

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

- A. Case No. CJ-2013-347 Christopher Sowers vs. Wagoner County
- B. Case No. CV-16-5 Mary Ann and Frank Brisco vs. City of Wagoner and Wagoner Co., et al
- C. Case No. CJ-2015-93 Bank of America, N.A. vs. Donald Ray Hanson and Wagoner Co., et al
- D. Case No. CJ-2015-314 Robert Lee Osburn vs. Wagoner County
- E. Case No. CJ-2016-16 Bank of Oklahoma vs. Millie and James Sweetin and Wagoner Co., et al

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 Kelley 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 Kelley and seconded by Commissioner Edwards to approve the following blanket purchase order(s): #4593, #4609 through #4616, #4631, #4635, #4651, #4652, #4654 through #4664, #4666, #4667, #4669, #4670, #4672, #4674. 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.

- XIII. Recess – A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to recess at 10:15a.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 8th day of February, 2016.

CHRIS EDWARDS, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

TIM KELLEY, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

BOCC:LH/cs