

**MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, FEBRUARY 8TH, 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 Jack Thorpe was present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on February 5<sup>th</sup>, 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, present; Edwards, present; Kelley, present.
- III. Prayer was led by Lori Hendricks and Pledge of Allegiance was led by Commissioner Hanning.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of regular Commission meeting held February 1<sup>st</sup>, 2016. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.  
A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of Special Commission meeting held February 1<sup>st</sup>, 2016. 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 Edwards to approve ODOT Proposed Bridge Plan for Salt Creek; Project No. CIRB-273C(024) RB, State Job No. 28506(04), as presented by Leidos Engineering, LLC for District One. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  - B. Regarding additional funding for Emergency Management, Juvenile Officer, Judges Secretaries and County Engineer; a motion was made by Commissioner Kelley and seconded by Commissioner Hanning to transfer funds from Commissioners Use Tax Account C-42 to Engineer Salary Account C42-01-1A in the amount of \$47,795.39; and, to Judges Secretaries Account C-42-02-1A in the amount of \$34,895.30; and, to Juvenile Drug Account C-45 in the amount of \$6,262.55; for a total amount transferred of \$88,953.24. 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 FY2016 Oklahoma Department of Emergency Management Program Grant for 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 Edwards to approve Resolution #2016-011 Health Department to surplus (1) Dell GX400 Computer SI 218-47, Serial #78GMN01; to be junked. 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 Hanning to approve Oklahoma Energy Resources Board Right-of-Entry Consent and Release. 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 the following Utility Permit(s):
    - 1. #3006-16 Applicant: Oklahoma Natural Gas for District Three
    - 2. #3005-16 Applicant: Rural Water District #5 for District Three
    - 3. #3007-16 Applicant: Rural Water District #5 for District Three

4. #3008-16 Applicant: Rural Water District #5 for District Three

5. #2001-16 Applicant: Windstream for District Two

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 Kelley to table the revised Intergovernmental Agreement between Oklahoma Environmental Quality and Wagoner County District Three to design and implement an asphalt pavement demonstration project that uses ground tire rubber (GTR). 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 Edwards and seconded by Commissioner Kelley to approve the Agreement. 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 Kelley to approve REAP FY2016 Award Contract Modification Reduction for Oak Grove Department new station. 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 Edwards and second by Commissioner Kelley 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 Hanning to approve payment to Muskogee County Regional Juvenile Detention Center for the month of January, 2016, in the amount of \$651.56. 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 – Commissioner Kelley invited everyone to attend the Cattleman's Association chili dinner and pie auction which will be held on February 20<sup>th</sup> at the Assembly of God Church in Coweta at 5:30p.m.

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

A. Cash Voucher

B. Emergency Management

C. Engineer

D. Planning & Zoning

E. E-911

F. Assessor for the month of January, 2016.

G. Court Clerk for the month of January, 2016.

- H. County Clerk for the month of January, 2016.
- I. E-911 for the month of January, 2016.
- J. Election Board for the month of January, 2016.
- K. Fire Department(s) Appropriation Ledgers for the month of January, 2016.
- L. Health Department for the month of January, 2016.
- M. Juvenile Drug Court for the month of January, 2016.
- N. Planning & Zoning for the month of January, 2016.
- O. Sheriff for the month of January, 2016.
- P. Treasurer for the month of January, 2016.
- Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of January, 2016.
- R. Tullahassee Fire Dept. for the month of January, 2016

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 Hanning to forward the following legal item to the District Attorney:

- A. Case No. CJ-2013-347 Christopher Sowers 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 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 Hanning to approve the following blanket purchase order(s): #4756, #4777, #4789, #4791, #4810. 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 Kelley and seconded by Commissioner Hanning to recess at 10:39a.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 16<sup>th</sup> day of February, 2016.

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CHRIS EDWARDS, CHAIRMAN

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JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK

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TIM KELLEY, MEMBER

BOCC:LH/cs