

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 22ND, 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, First Deputy County Clerk Amanda Alsip 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 February 16th, 2016.

- I. The Meeting was called to order by Commissioner Edwards at 9:00 a.m.
- II. Roll was called with the following responses: Hanning, present; Edwards, present; Kelley, present.
- III. Prayer was led by Commissioner Edwards and Pledge of Allegiance was led by Monty Proctor.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of commission meeting held February 16th, 2016. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye
- V. Action Items
 - A. The Board recognized Youth Leadership Wagoner County.
 - B. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve reappointment of Greg Meyers to the Wagoner County Fair Board for District One. 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 receive United States Department of the Interior Bureau of Indian Affairs Forest Management Plan Geographic Boundary and Service Area Map for Cherokee Nation. 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 receive the Oklahoma State Treasurer Unclaimed Property Report. 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 construction plans for CIRB project Job Piece #25489 (Indian Road). 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 approve labor waiver to clean out ditch, clean fence row, slope bank, and dump stumps off County Right-of-Way at location East of Oak Grove Road along the North side of 61st Street (276 E. 61st St), Broken Arrow, Oklahoma; property owner is Jeffery Newton for District One. The 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 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 Payroll. 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 Highway Appropriations. 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 Kelley to approve Juvenile Detention Transportation Claim for the month of January, 2016 in the amount of \$438.12. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- VII. New Business – Commissioner Edwards presented an quote which was received on Friday afternoon, from SignalTek in the amount of \$1,800.00 for replacement of batteries so that signal light at Hwy 69 and 51-B could function. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to accept the quote to order batteries to be paid for from General Government Account 20-2. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- VIII. Public Comment – There was none.
- IX. Announcements
Maintenance Manager Bo Bacinett made the Commissioners aware of existing plumbing problems in the Courthouse.
Larry Wilkinson announced that the Presidential Primary Election will be Tuesday, March 1st, 2016; and, early voting may be done at the Election Board Building on Thursday and Friday February 25th and 26th, 2016 8:00a.m–6p.m.; and Saturday, February 27th, 2016 from 9:00a.m.–2:00p.m.
Commissioner Kelley announced that he and Donna have new twin grandbabies.
- X. 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-911The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XI. 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. CIV-13-0095-FHS-SPS Stanley Rice vs. Wagoner County, et al
 - B. Case No. CV-2016-17 Milton and Denise Jones vs. Unknown Successors of James E. Brooks and Wagoner County, et al
 - C. Case No. CJ-2015-314 Robert Lee Osburn vs. Wagoner County, et alThe 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): #5018, #5019, #5101, #5113, #5114, #5131 and #5132. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- C. A motion was made by Commissioner Hanning 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 Kelley and seconded by Commissioner Hanning to recess at 9:54a.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 29th day of February, 2016.

CHRIS EDWARDS, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER

BOCC:LH/cs