

**MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, MARCH 28TH, 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 March 24<sup>th</sup>, 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 Brenda Robertson.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of commission meeting held March 21<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 Edwards and seconded by Commissioner Kelley to approve Proclamation declaring April as "Child Abuse Awareness Month". 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 purchasing a Generac power washer and rotating surface cleaner for Maintenance Department, to be paid from Account 20-2. 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 Fire Trust Authority request to designate Doug Disler and Jason Howard as Requisition Officers; and, Jay Stamps and David Greeno as Receiving Officers for Account C35 Fire Trust Sales Tax. 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 table action regarding Lease Purchase Agreement with Bill Knight Ford Fleet Center for a 2016 Ford Truck for Stone Bluff Fire Department. 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 Kelley and seconded by Commissioner Edwards to approve the Agreement. 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 send item regarding consideration to raise Agricultural Zoning Provision minimum to the Planning and Zoning Board. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  - F. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve the following Utility Permit(s):
    1. #2008-16 Applicant: Rural Water District #5, for District Two
    2. #3016-16 Applicant: Oklahoma Natural Gas, for District ThreeThe motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  - G. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve the following labor waiver(s):
    1. Dump dirt and wood chips off County Right-of-Way at 39609 E. 113<sup>th</sup> St. South, Coweta, Oklahoma; property owner Shane Replogle for District One

2. Dump dirt and wood chips off County Right-of-Way at 7904 E. 385<sup>th</sup>, Broken Arrow, Oklahoma; property owner Shane Replogle 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 Kelley and seconded by Commissioner Hanning to approve \$300.00 for repair of gutters on DAV Building, to be paid from Commissioners Use Tax Account C-42. 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 Hanning 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 Edwards and seconded by Commissioner Kelley 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 Kelley and seconded by Commissioner Edwards to approve Resolution #2016-17 Requesting County Clerk to Reimburse General Fund Sherriff Salary Account 04-1A with payment from Election Board for traffic control on Presidential Election Day, in the amount of \$400.00. 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 invoice from Tulsa County Juvenile Bureau Invoice No. 268-3142016 in the amount of \$704.00. 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 – Commissioner Hanning commended Emergency Management Director Heath Underwood for the great Emergency Preparedness Expo which was held last Saturday.

XI. Reports – A motion was made by Commissioner Kelley and seconded by Commissioner Edwards 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.

- XII. Legal – A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to forward the following items to the District Attorney:
  - A. Case No. CJ-2015-314 Robert Lee Osburn vs. Wagoner County
  - B. Case No. CS-2014-511 Discover Bank vs. RJV and Wagoner County, et alThe 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. 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): #5821 through #5823, #5834 through #5838, #5848, #5849, #5851, #5853, #5854, #5855, #5857 through #5864, #5866, #5867, #5869, #5883, #5884, #5885, and #5892. 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 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 10:09a.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, aye; Edwards, aye; Kelley, aye.
  
- XV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to reconvene into Open Session at 11:12a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  
- XVI. No action was taken regarding the employment, hiring, appointment, promotion, demotion, disciplining of E-911 employees.
  
- XVII. Adjourn – A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to adjourn at 11:21a.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 28<sup>th</sup> day of March, 2016.

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CHRIS EDWARDS, CHAIRMAN

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JAMES HANNING, VICE-CHAIRMAN

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TIM KELLEY, MEMBER

ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK