

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 4TH, 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 April 1st, 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 Larry Wilkinson and Pledge of Allegiance was led by Amanda Alsip.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of commission meeting held March 28th, 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 table action regarding quotes received for remodel in Sheriff's Office. 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 Resolution #2016-018 Zoning Change WCZ3-16-Newton Design LLC, to change Zoning from AG to C-4 for cabinet shop on E. Admiral Pl., Catoosa, Oklahoma. 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 construction plans for Elevator Road Project CIRB-173(145)RB, J/P # 25488(05), for District 2. 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 the following Utility Permit(s):
 1. #3017-16 Applicant: Valor Telecommunications for District Three
 2. #3018-16 Applicant: Oklahoma Natural Gas for District ThreeThe 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 labor waiver(s):
 1. Clean out ditch off County Right-of-Way at 11203 S. 244th E. Ave, Broken Arrow, Oklahoma; property owner Jack Pike for District Three
 2. Clean out ditch off County Right-of-Way at 11103 S. 244th E. Ave., Broken Arrow, Oklahoma; property owner Gary Pippitt for District Three
 3. Dump debris off County Right-of-Way at 5409 E. 100th St. North, Wagoner, Oklahoma; property owner James L. Gabbard for District Two
 4. Dump dirt off County Right-of-Way at 9737 S. 289th East Ave, Coweta, Oklahoma; property owner Richard Mills for District OneThe 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 Edwards to approve signing Utility Permit #3012-16 which was approved on Mar 7, 2016. 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 seconded by Commissioner Kelley to receive Financial and Compliance Audit for Wagoner County Development Authority from Gray, Blodgett & Company, PLLC, for June 30, 2015 and 2014. 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 Election Board Request for reimbursement for the month of March, 2016, in the amount of \$3,901.48. 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 or disapprove Juvenile Detention Transportation Claim for the month of February, 2016, in the amount of \$1,028.86. 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 Tulsa County Regional Bureau Invoice #268-382016 in the amount of \$2,464.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VIII. New Business – A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Special Payroll for the Sheriff’s Office. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

IX. Public Comment – Mary Ann Colston had a question regarding zoning variance.

X. Announcements – There were none.

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

- 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. 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): #5925 through #5930, #6034, #6035, #6043, #6047, #6124, #6132. 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. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to go into Executive Session at 9:20a.m., Pursuant to Title 25, O.S. §307 §(B)4 for confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XIV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to reconvene into Open Session at 10:03a.m. 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 table action regarding confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. 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 Hanning to go into Executive Session at 10:54a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to reconvene into Open Session at 11:40a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- No action was taken regarding this item.
- XVI. Recess – A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to recess at 11:41a.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 11th day of April, 2016.

CHRIS EDWARDS, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER

BOCC:LH/cs