

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 18TH, 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 15th, 2016.

- I. The Meeting was called to order by Commissioner Edwards at 9:02 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 Bo Bacinett.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of commission meeting held April 11th, 2016. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye
- V. Action Items
 - A. Regarding quotes received for waterproofing/sealing of Courthouse building, a motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve WTI-Trim Company; to be paid from Courthouse Renovation Account. 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 Detention Services Agreement FY16-17, between Sac and Fox Nation and Wagoner County; at the rate of \$21.11 per juvenile per day. 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 the following Utility Permit(s):
 1. #1004-16 Applicant: Rural Water District #5 for District One
 2. #2009-16 Applicant: Valor Telecom for District TwoThe 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 labor waiver(s):
 1. Clean out ditch, clean fence row, slope bank and clean up dirt pile from installation of tin horn off County Right-of-Way at 73183 S. 230 Road. Wagoner, Oklahoma; property owner Nicholas James Fulk for District Two
 2. Dump dirt off County Right-of-Way at 82265 S. 337th E. Ave., Broken Arrow, Oklahoma; property owner Dwight Keel for District One
 3. Clean out ditch, slope bank off County Right-of-Way at 23839 E. 720 Road, Wagoner, Oklahoma; property owner Tim Sutton for District TwoThe motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- VI. Old Business
 - A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to table discussion and possible 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 Edwards and seconded by Commissioner Kelley award Bid #2016-23 to Chief Fire and Safety which was the only company to bid for Extrication Equipment for Whitehorn Cove Fire Department. 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 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 transfer from Engineer's M&O Account C42-01-2 to Engineer's Travel Account C42-01-1C in the amount of \$500.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- C. Regarding additional funding for Emergency Management; a motion was made by Commissioner Kelley and seconded by Commissioner Edwards to transfer from Commissioner's Use Tax Account C-42 to Emergency Management M&O Account C42-03-2, in the amount of \$5,000.00. 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 March, 2016, in the amount of \$424.50. 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 Craig County Regional Detention Center for the month of March, 2016, in the amount of \$272.32. 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 Edwards announced free dump day on April 30th from 8:30-2:30 at Districts 1, 2, and 3
Commissioner Edwards also reminded everyone about the American Legion Pie Auction to be held at 6:30p.m on April 30th

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
- F. Okay Fire Department
- G. Tallahassee Fire Department
- H. Toppers Fire Department

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. CV-16-38 Mary Ann and Frank Briscoe 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 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): #6267, #6268, #6283 through #6286, #6288, #6290, #6291, #6338, #6339, #6384, #6393, and #6394. 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.
- XIV. Executive Session – 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)1 for discussion and possible action regarding:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Sheriff Department employees.
 - B. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Emergency Management DirectorThe motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to reconvene into Open Session at 11:58a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XVI. The Board discussed the following:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining of Sheriff Department employees. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to appoint Dan David as Interim Sheriff of Wagoner County. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - B. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Emergency Management Director. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table action. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.Executive Session was re-visited and a motion was made by Commissioner Kelley and seconded by Commissioner Edwards to go back into Executive Session to consider Item B. at 11:22a.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 11:43a.m. No Action was taken.
- XVII. Recess – A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to recess at 11:44a.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 25th day of April, 2016.

CHRIS EDWARDS, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER