

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 25TH, 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 22nd, 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 Commissioner Edwards and Pledge of Allegiance was led by Amanda Alsip.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve minutes of commission meeting held April 18th, 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 Kelley and seconded by Commissioner Edwards to approve CASA balloon release on April 28th at 4:30p.m. from the Courthouse lawn in honor of 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 Sheriff's request to designate Dan David as Requisition Officer, and to designate Cathy Boswell and Marsha Presson as Receiving Officers for Accounts C43-Sheriff, C04, C06, C06-CS, C06-DONATIONS, C06-VESTS, C15, C40, C56, 04-1A THRU 04-6, G6-OHSO GRANT, and G7 JAG GRANT. 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 ODOT Form 324A for 2016 Truck with Dump Bed for District Two. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - D. Regarding Asphalt Roller for the Districts, a motion was made by Commissioner Hanning and seconded by Commissioner Edwards to allow Commissioner Kelley to research dealers and obtain pricing for asphalt roller. 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 Stone Bluff Fire Department request to designate Chris Hays and Riki Howard as Receiving Officers for Accounts C35 Stone Bluff F.D. 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 appointment of Sherrie Grammer and Megan Ridgway to the Wagoner County Fair Board for District Two. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - G. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve or disapprove Resolution #2016-020 Health Department to Surplus office equipment to be junked. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - H. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve the following Utility Permit #1005-16 Applicant: Oklahoma Natural Gas Company for District One. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- I. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve labor waiver to clean out ditch, clean fence row, dump rock, slope bank, remove tree and brush, off County Right-of-Way at 46th and Midway – Adams Creek Bridge; property owner Lynne Young Czapansky for District One. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- VI. Old Business
 - A. No action was taken regarding quotes received for remodel in Sheriff's Office (Edwards)

- 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 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.

- VIII. New Business – There was none.
- IX. Public Comment – There was none.
- X. Announcements

Mary Ann Colston congratulated Commissioner Edwards on his re-election.

Commissioner Kelley announced free dump day at all three Districts on Saturday, April 30th, 8:30a.m.– 2:30p.m.

Commissioner Kelley also announced the American Legion Pie Auction is at 6:30p.m. on April 30th, at Creek Indian Community Center at 141st and 305th, Coweta, Oklahoma

- XI. Reports – A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to receive the following reports, except C. Engineer:
 - A. Cash Voucher
 - B. Emergency Management
 - C. Engineer
 - D. Planning & Zoning
 - E. E-911
 - F. Stone Bluff Senior Citizen's Center

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; to include Warrant #000911. 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): #6403, #6405, #6446, #6459 through #6461, #6481, #6487

through #6497, #6499 through #6505, #6524 through #6526, #6547 through #6551, and #6553. 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.
- XIII. Executive Session – A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to go into Executive Session (at 9:18a.m.) Pursuant to Title 25, O.S. §307 §(B)1 and §(B)2 for discussion and possible action regarding:
- A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Emergency Management Director
 - B. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 employees
 - C. Discussing negotiations concerning employees and representatives of employee groups
- The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XIV. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to reconvene into Open Session at 11:48a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XV. NO ACTION WAS TAKEN regarding;
- A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Emergency Management Director
 - B. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 employees
 - C. Discussing negotiations concerning employees and representatives of employee groups, regarding maintenance in jail and Sheriff Department(s)
- XVI. Adjourn – A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to adjourn at 12:02p.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 2nd day of May, 2016.

CHRIS EDWARDS, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

TIM KELLEY, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK