

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 2ND, 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 29th, 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 Commissioner Kelley.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of commission meeting held April 25th, 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 Hanning to table item regarding quotes received for roof repair of Wagoner and Coweta Health Department buildings. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve quote for Coweta site. 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 table item regarding quote(s) for Wagoner site. 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 table action regarding potential client for Highway 51 property for a Vo-Tech Center. 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 ODOT Supplemental and Modification Agreement No. 1 for Oneta Road; State Job No. 31431(04),(05),(06),(07). 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 Hanning to approve Red Bird Fire Department request to designate Kenny Herd and Franklin Dobbins as Receiving Officers for Accounts C35-Red Bird F.D. 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 approve Treasurer's request to designate Tina Stamps and Lori Casey as Receiving Officers; and, Cathy Graham and Stacey Fosburg as Requisition Officers for Accounts 06-1a through 06-3, C21, C21EX, C07, CUMT. 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 Hanning to approve Wagoner County Treasurer Investment Policy. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, abstain.
 - G. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Resolution #2016-021 Planning and Zoning Final Plat for Turtle Creek VI at Midway. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- H. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table action regarding Resolution #2016-022 Planning and Zoning Change from AG to RS-1 (Case No. 6-16 Block One Communities, LLC), to allow time to discuss with County Engineer Monty Proctor. 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 Kelley to approve Resolution #2016-23 Planning and Zoning Change from AG to RS-22.5 (Case No. 5-16 Donna Findley). The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - J. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Resolution #2016-24 Designating Depository Banks. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - K. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Resolution #2016-25 ODOT Agreement for Elevator Road, J/P25488(08). The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - L. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Engagement Letter for Gray, Blodgett & Company, PLLC to perform audit for Wagoner County Development Authority. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - M. The Board opened the only bid received for Bid #2016-24 GTR Asphalt Laydown for District Three, which was a bid from Becco Contractors in the amount of \$833,875.00. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table action. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - N. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve the following Utility Permit(s):
 - 1. #2010-16 Applicant: Rural Water District #5 for District Two
 - 2. #3021-16 Applicant: Valor Telecom for District Three
 - 3. #3022-16 Applicant: Oklahoma Natural Gas for District ThreeThe 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 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 Hanning and seconded by Commissioner Edwards to approve Election Board request for reimbursement for the month of April, 2016, in the amount of \$3,901.48. 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 Tulsa County Juvenile Bureau Invoice #268-4122016 in the amount of 704.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- VII. New Business – There was none.
- VIII. Public Comment – There was none.
- IX. Announcements

Jim Hight thanked Commissioner Kelley for auctioneering at the American Legion Pie Auction; and, also announced that his wife had written a book entitled: "How We Served" which is available for donation to the American Legion Post 226.

Commissioner Kelley reported that last Saturday "Free Dump Day" was successful. He also mentioned that the recent storm caused damage to 15 windshields.

Commissioner Kelley also stated he would not be attending the BOCC meeting on May 9th.

Commissioner Hanning and Commissioner Edwards also report good turnout on "Free Dump Day" in their Districts.

X. Reports – A motion was made by Commissioner Kelley and seconded Commissioner Hanning to receive the following reports, except C. Engineer:

- A. Cash Voucher
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911
- F. Okay Fire Department

The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

XI. 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): #6641 through #6651, #6653, #6654, #6655, #6681, #6682, #6684, #6685, #6686, #6688, #6689, #6690, #6773, #6774. 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.

XII. Executive Session – A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to go into Executive Session (at 10:26.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; to include consideration for an Assistant.
- B. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 employees
- C. Discussing negotiations concerning E-911 employees and representatives of employee groups

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 reconvene into Open Session at 11:30a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- XIV. The Board discussed the following;
- A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Emergency Management Director; to include consideration for an Assistant. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve hiring an Assistant to the Emergency Management Director at the pay rate of \$2,500 per month to be paid out of Commissioner's Use Tax Account. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - B. Regarding employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 employees – NO ACTION WAS TAKEN.
 - C. Regarding negotiations concerning E-911 employees and representatives of employee groups, a motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve a payout of compensation and holiday time in the amount of \$9,865.64. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XVI. Recess – A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to recess at 12:03p.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 9th day of May, 2016.

CHRIS EDWARDS, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

TIM KELLEY, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK
