

**MINUTES OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, AUGUST 1ST, 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. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on July 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 Hanning
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of commission meeting held July 25th, 2016. The motion was approved with the following votes cast: Hanning, abstain; Edwards, aye; Kelley, aye.
- V. Action Items
  - A. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve one extra night stay at ACCO (Association of County Commissioners and Safety conference) for Emergency Management and County Commissioners. 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 receive Eastern Oklahoma Development District (EODD) FY2016 REAP Program Notice to Proceed regarding Oak Grove Fire Department new station in the amount of \$49,353.60 for District One. 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 FY16-17 Communities of Excellence Contract between Health Department and Coweta Public Schools. 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 FY16-17 Communities of Excellence Contract between Health Department and Porter Consolidated Schools. 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 Tullahassee Fire Department request to appoint Michael Seals as delegate to the Wagoner County Fire Trust Authority, replacing Trina Robertson. 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 Hanning to approve Resolution #2016-041 County Clerk to surplus Acer Laptop (ID# F218-103) to be transferred to Juvenile Drug Court Office. 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 Resolution #2016-042 Planning and Zoning Final Plat of Ashleigh Park - Phase One (1). The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- H. Regarding funding request from Fair Board; a motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve \$5,000.00 from Commissioners Use Tax Account C-42. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- I. The Board discussed emergency replacement or repair of Courthouse air conditioner(s) after storm damage. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve payment of cost(s) for replacement or repair to be pair from Courthouse Renovation Account C-26A. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- J. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Oneta Road improvement project plans, including signing the cover sheet. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- K. The Board opened the only bid submitted for Bid #2017-01 Extrication Equipment for Okay Fire Department which was from Chief Fire & Safety Company, Inc. for a total amount of \$16,472.00. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table action regarding this Bid. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- L. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the following Utility Permit(s):
  - 1. #3033-16 Applicant: Rural Water District #5 for District Three
  - 2. #3034-16 Applicant: Valor Telecom for District ThreeThe motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VI. Old Business

- A. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table action regarding Coweta Fire Department request to designate Hal Bumgarner and Jeff Beller as Receiving Officers for Account C35 Coweta F.D. 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 Hanning to table action regarding Taylor Ferry Fire Department request to designate Cap Baker and Stephanie Berg as Receiving Officers for Accounts C-35-Taylor Ferry F.D.; and request to designate Terry Disler and Leonard Freise as Requisition Officers for Accounts C35-Taylor Ferry F.D. 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 quote from Fine for roof repair on OSU/Fair Board Show Barn building at Wagoner County Fairgrounds. 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 Utility Permit #2015-16 Applicant: Oklahoma Natural Gas for District Two. 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 reject the bid submitted for Bid #2016-37 4-Mile Asphalt Project for District Three. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- F. No action was taken regarding policy for closing offices and/or courthouse.

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 Edwards to approve Transfer from Corp of Engineers Account C04 to Corp of Engineers Capital Outlay Account C04-6 in the amount of \$36,352.11. 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 Eastern Oklahoma Development District (EODD) FY16-17 Annual Membership Dues; to include invoice in the amount of \$6,724.00 to be paid from Account C43-GOV. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- D. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Election Board request for reimbursement for the month of July, 2016, in the amount of \$3,870.11. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- E. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Juvenile Detention Transportation Claim for the month of June, 2016, in the amount of \$377.40. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VIII. New Business – A Special Payroll for the Sheriff’s Office was presented to the Board; and, a motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve the Payroll. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.  
Assessor Sandy Hodges notified the Board of power surges in the Courthouse over the weekend.

IX. Public Comment – There was none

X. Announcements

Assessor Sandy Hodges announced that her office will be closed Wednesday, August 3<sup>rd</sup>, 2016.  
Commissioner Edwards informed Larry Wilkinson that he has not forgotten about the air conditioning issues at Election Board building.

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

- 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 Hanning to approve cancellation of Purchase Orders; to include Warrant #000650, #001125, #000547. 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): #812, #819, #821, #823, #848, #863, #865, #868, #871, #873, #876, #878, #880, #882 through #888, #890 through #898, #900, #901, #912, #937, #938, #940. 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.

- XIII. Recess – A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to recess at 10:40a.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 8th day of August, 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  
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BOCC:LH/cs