

**MINUTES OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, AUGUST 8TH, 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. First Assistant District Attorney Jack Thorpe was also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on August 5th, 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 Judy Elliott and Pledge of Allegiance was led by Larry Wilkinson
  
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve minutes of commission meeting held August 1st, 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 Hanning to table action regarding rooftop air conditioning units for Courthouse. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  - B. Regarding bonds to be obtained by Fire Departments, a motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the amount of bond for each Fire Department to be set at \$50,000.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  - C. Regarding quotes received for door replacement at Rolling Hills Senior Citizens Nutrition Center, a motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve quote from Mike Jones Company in the amount of \$1,315.00 to be paid from Commissioners Use Tax Account C-42. 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 proposal from CastleCom for battery backups and phones in the amount of \$2,463.72, to be paid from One Cent Sales Tax Account C-43. 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 Hanning to approve E-911 employee Charles Jones to attend Harris Radio training in Lynchburg, Va., October 2nd-7th and December 4th-9th, 2016. 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 table action regarding painting the kitchen in the jail. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

G. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve the following Utility Permit(s):

1. #1010-16 Applicant: Oklahoma Natural Gas for District One
2. #2016-16 Applicant: Oklahoma Natural Gas for District Two
3. #1011-16 Applicant: Oklahoma Natural Gas for District One
4. #1012-16 Applicant: Rural Water District #5 for District One
5. #3035-16 Applicant: Rural Water District #5 for District Three

The 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 award Bid #2017-01 Extrication Equipment for Okay Fire Department to Chief Fire & Safety Company, Inc. in the amount of \$16,472.00. 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 approve Coweta Fire Department request to designate Hal Bumgarner and Jeff Beller as Receiving Officers for Account C35 Coweta F.D., with the stipulation that they have a bond of \$50,000.00 in place. 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 Hanning to approve 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., with the stipulation that they have a bond of \$50,000.00 in place. 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 Edwards and seconded by Commissioner Kelley 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 Appropriations. 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 Special Payroll for Sheriff's Office. 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 Transfer from Commissioners Use Tax Account C-42 to Fair Board M&O Account C42-04-2 in the amount of \$5,000.00, as approved on 08-01-2016. 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 Muskogee County Regional Juvenile Detention Center for July 2016 in the amount of \$139.62. 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 Kelley announced that he has tickets available for purchase for the Annual Lions Club Chicken Fry on August 26<sup>th</sup>, 2016 from 5:30–7:30p.m. at the Commons Area of Coweta Highschool.
- XI. Reports – A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to receive the following reports; except C. Engineer; N. Juvenile Drug Court; O. Planning and Zoning; and, R. Treasurer Allocation of Alcoholic Beverage:
- A. Cash Voucher
  - B. Emergency Management
  - C. Engineer
  - D. Planning & Zoning
  - E. E-911
  - F. Assessor for the month of July, 2016.
  - G. Court Clerk for the month of July, 2016.
  - H. County Clerk for the month of July, 2016.
  - I. County Clerk for FY2015–16
  - J. E-911 for the month of July, 2016.
  - K. Election Board for the month of July, 2016.
  - L. Fire Department(s) Appropriation Ledgers for the month of July, 2016.
  - M. Health Department for the month of July, 2016.
  - N. Juvenile Drug Court for the month of July, 2016.
  - O. Planning & Zoning for the month of July, 2016.
  - P. Sheriff for the month of July, 2016.
  - Q. Treasurer for the month of July, 2016.
  - R. Treasurer Allocation of Alcoholic Beverage Tax for the month of July, 2016
  - S. Tullahassee Fire Department for the month of July, 2016
- 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 Edwards to forward the following legal item to the District Attorney:
- A. Case # CV–2016–62 Independent School District NO. 17 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 Edwards and seconded by Commissioner Kelley to approve the following blanket purchase order(s): #1013, #1016, #1017, #1057, #1058. 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.
  
- XIV. Executive Session – A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to go into Executive Session at 9:32a.m. Pursuant to Title 25, O.S. §307 §(B)1 and §(B)4 for discussion and possible action regarding:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Maintenance Department Employees
  - B. Confidential communications between the Wagoner County Board of County Commissioners and its attorney, concerning a pending investigation into a possible bidding irregularity concerning emergency courthouse air conditioning repairs, with the advice of its attorney who has determined that disclosure will seriously impair the ability of the Wagoner County Board of County Commissioners, to conduct a pending investigation.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 Edwards to reconvene into Open Session at 11:18a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  
- XVI. No action was taken regarding:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Maintenance Department Employees
  - B. Confidential communications between the Wagoner County Board of County Commissioners and its attorney, concerning a pending investigation into a possible bidding irregularity concerning emergency courthouse air conditioning repairs, with the advice of its attorney who has determined that disclosure will seriously impair the ability of the Wagoner County Board of County Commissioners, to conduct a pending investigation.
  
- XVII. Recess – A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to recess at 11:45a.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 15th day of August, 2016.

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CHRIS EDWARDS, CHAIRMAN

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JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK

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TIM KELLEY, MEMBER