

**MINUTES OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, AUGUST 15TH, 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 12th, 2016.

- I. The Meeting was called to order by Commissioner Edwards at 9:05 a.m.
- II. Roll was called with the following responses: Hanning, present; Edwards, present; Kelley, present
- III. Prayer was led by Sheriff Chris Elliott and Pledge of Allegiance was led by Commissioner Hanning
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve minutes of commission meeting held August 8<sup>th</sup>, 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 table action regarding repairs in the Jail. 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 FY16-17 Juvenile Detention Contract with Craig County Detention Center, at the increased rate of \$25.00 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 Edwards and seconded by Commissioner Kelley to approve FY16-17 Termite Renewal Service Contract between Acme Exterminators, Inc and Wagoner County Election Board; to include invoice in the amount of \$85.00. 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 FY16-17 Termite Renewal Service Contract between Acme Exterminators, Inc and Wagoner County DAV Building; to include invoice in the amount of \$130.00. 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 move payment for Workman's Compensation for Districts 1, 2, & 3 from Highway Account to be paid from C-43, effective immediately. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  - F. The Board opened the following bids submitted for Bid #2017-02 Emergency Management Building for Emergency Management:

<b>VENDOR</b>	<b>BID</b>
Central States	\$32,539.80
Coweta Barn & Fence	\$32,629.00
Dirt Wurx	\$40,000.00

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.

- G. The Board opened the following bids submitted for Bid #2017-03 Storm Shelter for Emergency Management:

<b>VENDOR</b>	<b>BID</b>
Hausner's Precast	\$5,850.00
F5 Storm Shelters	\$6,000.00
Family SAFE Shelters	\$9,100.00
Atlas Safe Rooms	\$9,995.00
Southern Safe Rooms	\$12,000.00
Tornado Shelter Systems	\$14,265.00

A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to table action. 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 approve the following Utility Permit(s): #3036-16 Applicant: Windstream 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 Kelley and seconded by Commissioner Hanning to table action regarding estimates for roof repair on OSU/Fair Board building at Wagoner County Fairgrounds. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- B. No action was taken regarding rooftop air conditioning units for 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 Account FEMA DR 4222 to Highway District 2 Account T2-(2) in the amount of \$16,593.28; and to Highway District 3 Account T2(3) in the amount of \$9,138.36. 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 Transfer from Election Board Part Time Help Account 22-1B to County Commissioners Salary Account 08-1A in the amount of \$30.80. 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 Insurance Benefit Retirement Account 23-7 to Sheriff Salary Account 04-1A in the amount of \$987.92. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- E. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Transfer from Insurance Benefit Retirement Account 23-7 to Highway Salary Account T-1 in the amount of \$67.87. 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 the following invoice(s):
1. Craig County Regional Detention Center for the month of May, 2016, in the amount of \$851.00

2. Craig County Regional Detention Center for the month of July, 2016, in the amount of \$527.62

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 reminded everyone about the Annual Coweta Lions Club Chicken Fry dinner on August 26<sup>th</sup>, 2016 from 5:30–7:30p.m., held in the Coweta High School Commons Area.
- XI. Reports – A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to receive the following reports, except B. Emergency Management:
  - A. Cash Voucher
  - B. Emergency Management
  - C. Engineer
  - D. Planning & Zoning
  - E. E-911
  - F. Planning and Zoning for the month of July, 2016
  - G. Juvenile Drug Court for the month of July, 2016
  - H. Treasurer Allocation of Alcoholic Beverage Tax for the month of July, 2016The 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 #000230. 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): #1099, #1100, #1179, #1186, #1207. 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, except P.O. #943. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XIII. Executive Session – A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to go into Executive Session at 9:49a.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.
- XIV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to reconvene into Open Session at 11:34a.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 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.
- XVI. Recess – A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to recess at 11:47a.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 22nd 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