

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 22ND, 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 and Joy Mohorovicic were also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on August 18th, 2016.

- I. The Meeting was called to order by Commissioner Edwards at 9:06 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 Hanning and seconded by Commissioner Kelley to approve minutes of commission meeting held August 15th, 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 Courthouse window leaks. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

This item was re-visited and after presentation by Brandon Jackson representing TremCo, a motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve up to \$2,000 to fix three windows to be paid out of Courthouse Renovation Account C26-A. 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 permitting International Rx Overdose Awareness display information to promote awareness on Courthouse lawn on August 31, 2016 at 12 noon. 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 table action regarding Generator Scheduled Maintenance Agreement between E-911 and Commercial Power Solutions, L.L.C. 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 sale of County owned property, to-wit: Tullahassee City Lot 1 Blk24 Lots 5&6 Blk 13 Lots 12 & 13 Blk 29 for a total of \$374.00, including costs and fees. 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 sale of County owned property, to-wit: RedBird City Lots 29-32 Blk 148; for a total of \$450.00, including costs and fees. 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 Kelley to approve signing Fine Roofing and Construction Proposal/Contract for Wagoner County Fair Grounds Barn which was approved on August 1st, 2016. 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 Hanning to approve Resolution #2016-043 Health Department Surplus miscellaneous 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 Kelley to approve Annual Memorandum of Agreement (MOA) with Cherokee Nation. 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 table action regarding Alcatel-Lucent Maintenance Quote/Renewal FY16-17 with CastleCom. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
This item was re-visited and a motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve renewal. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- J. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve the following Utility Permit(s):
 - 1. #1013-16 Applicant: Oklahoma Natural Gas for District One
 - 2. #1014-16 Applicant: Oklahoma Natural Gas for District OneThe 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 Hanning to approve the following labor waiver:
 - 1. Dump Dirt and slope bank off County Right-of-Way at 708 S.W. 21st, Wagoner, Oklahoma; property owner Tommy Lawson for District TwoThe 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 award Bid #2017-02 Emergency Management Building for Emergency Management to Coweta Barn; Central States was the lowest bid but had concessions that prohibited the County from awarding the bid to them. 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 award Bid #2017-03 Storm Shelter for Emergency Management to Hausner's Precast, which was the lowest bidder. 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 Fine Roofing and Construction for roof repair on OSU/Fair Board building at Wagoner County Fairgrounds; with the stipulation that Wagoner County Economic Development will pay the difference between the insurance amount and architectural design shingles. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- D. Regarding repairs in the jail; a motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve all items listed by Sheriff's Office for which pricing has been received to be paid from Courthouse Renovation Account C-26; and, to allow Sheriff to go to bid on Livescan. 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 Kelley and second by Commissioner Edwards 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 Hanning to approve Highway Appropriations. 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 Special Appropriation to Court Fund Payroll Account C-33 in the amount of \$61,959.50. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- E. Regarding additional funding for FY16-17; a motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve additional funding of 25% to all General Fund Accounts; and to approve funding OSU Capital Outlay in the amount of \$30,437.28 to pay for roof repairs. 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 Transfer from E-911 M&O Account C27-2 to E-911 Salary Account C27-1A in the amount of \$6,000.00. 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 to be held Friday, August 26th, 2016 at Coweta High School from 5:30-7:30p.m.

County Clerk Lori Hendricks announced that City of Okay will be dedicating their Veterans Memorial on Saturday, August 27th at 6:00p.m.

Commissioner Kelley announced that CASA will hold a fundraiser on September 13th.

XI. Reports – A motion was made by Hanning and seconded by Commissioner Edwards to receive the following reports. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

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

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 #000100 (which was lost) and reissued with Warrant #000306. 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): #1267, #1331, 1349, #1350, #1365, #1376. 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. This item was re-visited and P.O. #943 for payment to Action Air was explained that the amount included extra thermostats and additional small parts. The motion stands.
- XIII. Executive Session – A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to into Executive Session at 10:22a.m. Pursuant to Title 25, O.S. §307 §(B)4 for discussion and possible action regarding:
 - A. Confidential communications between the Wagoner County Board of County Commissioners and its attorney, concerning a pending investigation/inquiry into a possible claim involving a former Wagoner County Deputy Sheriff’s claim for payment which may be contested, 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/inquiry.
- XIV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to reconvene into Open Session 11:18a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XV. No action was taken regarding;
 - A. Confidential communications between the Wagoner County Board of County Commissioners and its attorney, concerning a pending investigation/inquiry into a possible claim involving a former Wagoner County Deputy Sheriff’s claim for payment which may be contested, 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/inquiry.
- XVI. Recess – A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to recess at 12:06p.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 29th day of August, 2016.

CHRIS EDWARDS, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER