

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 29TH, 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 Assistant District Attorney 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 26th, 2016.

- I. The Meeting was called to order by Commissioner Edwards at 9:03 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 Sheriff Elliott
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve minutes of commission meeting held August 22nd, 2016. The motion was approved with the following votes cast:
Hanning, aye; Edwards, aye; Kelley, aye.
- V. Action Items
 - A. After a presentation by Kian Kamas representing Tulsa's Future/Regional Economic Development, a motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve a \$5,000 investment pledge annually from 2016 through 2020 through Wagoner County Economic Development; to be paid by Economic Development. 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 table action on Agreement/Lease between Wagoner County and Sparq regarding a natural gas refueling station. 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 table action regarding signing the Treasurer's Resale Budget for FY2016-17. 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 Hanning to approve Maintenance Manager Chris Potter attendance to Purchasing Class held for two days in Ada, Oklahoma, November 3rd and 4th, 2016; which will include an overnight stay, to be paid out of Courthouse M&O Account 20-2. 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 application for FY2017 Emergency Management Program Grant. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - F. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve 2017 Retiree Group Plan with Community Care. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - G. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Cooperative Agreement with APHIS-WS (United States Department of Agriculture/Animal and Plant Health Inspection Service-Wildlife Services). 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 Hanning to approve Oklahoma Highway Safety Office Step Grant which is a three day campaign for speed enforcement for

Highway 69. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- I. The Board opened the following bids submitted for Bid #2017-04 Okay Waterline Replacement for Commissioners and Town of Okay:

BID RESULTS-WATERLINE REPLACEMENT	
VENDOR	BID
Garrow Construction	\$ 57,200.04
Jaybelle Construction	\$ 62,764.00
Mahan Construction	\$ 65,581.50
Davis H Elliot Construction Co.	\$ 68,853.00
Cobalt Construction	\$ 72,127.00
Goins Enterprises	\$ 106,485.00

A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table action until September 12th, 2016. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- J. The Board opened the only bid received for Bid #2017-05 800 Pagers for Fire Trust Authority, which was Complete Wireless Technology in the amount of \$184,455.00. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table action. 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 item 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.

VII. Financial Matters

- A. A motion was made by Commissioner Kelley and seconded 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 Edwards and seconded by Commissioner Kelley to approve invoice from Eastern Oklahoma Youth Services, Inc. in the amount of \$511.50. 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

Sheriff Elliott acknowledged that his Deputy, Sgt. Standiford was to be commended for administrating CPR to an individual saving the man’s life; he also commended Deputies Carver, Standiford, Poole, Torix and Boyles for completing additional CLEET certifications.

Commissioner Kelley thanked everyone for supporting the Coweta Lions Club by attending the Annual Chicken Fry Dinner.

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

- 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. Legal – A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to forward the following legal items to the District Attorney:

- A. Case No. 16-60040 (DRI) United States Bankruptcy Court vs. Linn Energy, LLC, et al and Wagoner County, et al
- B. Case No. CV-2016-62 Coweta Public Schools vs. City of Coweta, et al and Wagoner Co., 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 Edwards to approve cancellation of Purchase Orders; to include Warrant #000147. 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): #1432, #1434, #1435, #1436, #1486 through #1491, #1527, #1562 through #1567, #1576, #1578 through #1583, #1606 through #1619, #1621 through #1625, #1649, and #1664. 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 Edwards 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 Edwards to go into Executive Session at 10:32a.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 County Engineer Monty Proctor
- B. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action by Scripps International and KJRH Tulsa Open Records Request for the cellular phone records of Sheriff Bob Colbert, if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.

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 Hanning to reconvene into Open Session at 12:52p.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- XVI. No action was taken regarding the following:
- A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of County Engineer Monty Proctor
 - B. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action by Scripps International and KJRH Tulsa Open Records Request for the cellular phone records of Sheriff Bob Colbert, if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.
- XVII. Adjourn – A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to adjourn at 12:54p.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 6th day of September, 2016.

CHRIS EDWARDS, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER

BOCC:LH/cs