

**MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 26TH, 2016**

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 Thorp was also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on September 23rd, 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 Larry Wilkinson and Pledge of Allegiance was led by Sonya Nelson
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve minutes of commission meeting held September 19th, 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 approve up-grade to signal light at Hwy 69 and 690 Road 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.
 - B. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Contract between Wagoner County Sheriff and Attorney Scott Wood regarding Case No. CV-2016-33 subpoena(s) for cell phone records of Sheriff Office employees Major Dustin Dorr and Investigator Danny Elliott. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - C. Following the presentation by AmeriBank regarding Insurance for County Employees, a motion was made by Commissioner Hanning and seconded by Commissioner Kelley to go to bid for insurance rates. 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 Resolution #2016-049 for Project Agreement with ODOT regarding J/P #32589(15) DOT No. 434061R Railroad Crossing at County Road N-4250; to include Invoice for JP #32589(15) DOT No. 434061R in the amount of \$25,536.00, and Invoice for JP #32589(16) DOT No. 434065T in the amount of \$26,612.00. 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 Lease/Purchase Agreement between Wagoner County and Morehead Construction for Oak Grove Fire Department Building. 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 County Clerk's request to designate Amanda Alsip and Sally Boyne as Requisition Officers for Accounts C05, C31, 10-1A thru 10-3, 24-1A thru 12-3. 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 County Clerk's request to designate Dyan Marrs and Janet Castillo as Receiving Officers for Accounts C05, C31, 10-1A thru 10-3, 24-1A thru 12-3. 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 Toppers Fire department request to designate Daniel Ashton and Julie Cones as Requisition Officers for Accounts

C35–TOPPERS F.D. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- I. Regarding repair/replacement of locks in jail, a motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve payment from Courthouse Renovation Account C–26A to Weatherbee for additional amount of \$13,765.00 to complete lock repair/replacement. 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 Hanning to table action regarding purchasing freezers(s) for Jail Kitchen; to include quotes. The 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 Kelley to approve annual Extended Warranty Renewal Proposal between E–911 and Exacom. 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 table action regarding County Road Easement for Oneta Road Project; Parcel 37–Greenbelt. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- M. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Resolution #2016–047 Health Department to surplus one (1) Emerson TV/VHS Player SI 221.1 to be junked. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- N. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve Resolution #2016–048 Health Department to surplus one (1) 30X96 Table SI 110–16 to be transferred to Emergency Management. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- O. Utility Permits – A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Utility Permit(s) #1018–16 and #3037–16, and to table #1017–16 until next week. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - 1. #1017–16 Applicant: Valor Telecom for District One
 - 2. #1018–16 Applicant: Oklahoma Natural Gas for District One
 - 3. #3037–16 Applicant: Oklahoma Natural Gas for District Three
- P. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve labor waiver to stock pile road materials off County Right–of–Way at 27200 E. 111th South, Coweta, Oklahoma; property owner Tom Martin 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 approve up to eight (8) hours at \$144.00 per hour for a total up to \$1,152.00 for Mullin Plumbing to determine cause of plumbing issues, to be paid from Courthouse Renovation Account C–26A. 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 Hanning 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 Hanning and seconded by Commissioner Kelley 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 Edwards and seconded by Commissioner Kelley 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 Edwards and seconded by Commissioner Kelley to approve Special Appropriation for Juvenile Drug Court in the amount of \$3,250.00. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- VIII. New Business – Commissioner Kelley said he was approached last Friday regarding leaks in Judge Shook’s office.
- IX. Public Comment – There was none
- X. Announcements
- E-911 Coordinator Judy Elliott introduced new employees dispatcher Holly O’Reilly (who is also Vice-President of Coweta Lions Club) and IT person Zack Odom. Judy also announced that she and four employees will be leaving Saturday to attend a E-911 conference in Oklahoma City through Thursday; noting that most senior staff will be on site.
- Commissioner Hanning encouraged everyone to watch the Presidential debate on television tonight.
- Commissioner Hanning also announced that Salt Creek Bridge is set to begin soon.
- XI. Reports – A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to receive the following reports:
- A. Cash Voucher
 - B. Emergency Management
 - C. Engineer
 - D. Planning & Zoning
 - E. E-911
 - F. Tullahassee Fire Department for the month of August, 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 Hanning to forward the following legal items to the District Attorney:
- A. Case No. CV-2016-62 Wagoner Co. Independent School Dist 17 vs. Wagoner County, et al
 - B. Case No. CV-2016-0078 ODOT vs. Spirit Bank and 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 Kelley and seconded by Commissioner Hanning to approve the following blanket purchase order(s): #2025, #2126, #2129, #2131 through #2139, #2151, #2153, #2154, #2155, and #2252 through #2269. 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.

- XIV. Adjourn – A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to adjourn at 10:53a.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 3rd of October, 2016.

CHRIS EDWARDS, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER

BOCC:LH/cs