

**MINUTES OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, OCTOBER 11TH, 2016**

Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room. Vice-Chairman James Hanning; Member Tim Kelley; and, County Clerk Lori Hendricks were present. Chairman Chris Edwards was not present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on October 7th, 2016.

- I. The Meeting was called to order by Commissioner Hanning at 9:04 a.m.
- II. Roll was called with the following responses: Hanning, present; Kelley, present
- III. Prayer was led by Sheriff Elliott and Pledge of Allegiance was led by Lloyd Bickel
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve minutes of commission meeting held September 30<sup>th</sup> and October 3<sup>rd</sup> , 2016. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
- V. Action Items
  - A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Resolution #2016-054 Assessor to Surplus one (1) 2006 Whirlpool Ice Maker Model G11500PHV. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
  - B. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Resolution #2016-055 Reimbursement to General Fund with refund check from Aflac in the amount \$191.95. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
  - C. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Wagoner County participation in ODOT County Road Machinery and Equipment Revolving Fund Program for FY2017; to include Resolution #2016-056. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
  - D. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Flat Rock Fire Department request to designate John Miller and Mitzi Cox as Receiving Officers for Accounts C35-Flat Rock F.D. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
  - E. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Taylor Ferry Fire Department request to designate Terry Disler and Leonard Freise as Requisition Officers; and, designate Cap Baker and Stephanie Berg as Receiving Officers for Accounts C35TAYLOR FERRY F.D. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
  - F. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Closeout Certification of 2012 EODD REAP Fund 7302 for District Two (2). The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
  - G. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table action regarding signing FY2017 Budget for OSU Extension Service. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye. This item was re-visited later in the meeting. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve signing FY2017 Budget for OSU Extension Service. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
  - H. The Board opened the only bid received Bid #2017-10 Ammunition for Sheriff's Department which was from GT Distributors. 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; Kelley, aye.

This item was re-visited and after further discussion, 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; Kelley, aye.

- I. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the Utility Permit #1015-16 Applicant: Oklahoma Natural Gas for District One. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
  - J. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve the labor waiver to clean fence row and slope bank off County Right-of-Way at 74740 S. 250Rd, Wagoner, Oklahoma; property owner Kaylee Jones for District Two. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
- VI. Old Business
- A. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to table action regarding possible award of Bid #2017-07 Livescan Fingerprint Equipment for Sheriff's Office. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
  - B. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to award Bid #2017-08, Traffic Striping for District Three, to RoadSafe Traffic Systems (the lowest bidder) in the amount of \$0.082 per linear ft. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
  - C. Regarding reconsideration of Utility Permit #1018-16 which was approved on 09-26-2016, a motion was made by Commissioner Hanning and seconded by Commissioner Kelley to confirm approval. 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 Appropriations. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
  - C. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve Transfer from Insurance Benefits Health Account 23-1 to Sheriff's Salary Account 04-1A in the amount of \$144.04. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
- VIII. New Business – There was none
- IX. Public Comment – There was none
- X. Announcements
- Assessor Sandy Hodges announced that Former Assessor Sandy Bryant passed and services are Thursday at 10a.m.
- Election Board Secretary Larry Wilkinson advised the Board of cost of elections and also stated that Glen Eagles will no longer allow election poll there.
- XI. Reports – A motion was made by Commissioner Hanning 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. Assessor for the month of September, 2016.
  - G. Court Clerk for the month of September, 2016.
  - H. County Clerk for the month of September, 2016.
  - I. E-911 for the month of September, 2016.
  - J. Election Board for the month of September, 2016.
  - K. Fire Department(s) Appropriation Ledgers for the month of September, 2016.
  - L. Health Department for the month of September, 2016.
  - M. Juvenile Drug Court for the month of September, 2016.
  - N. Planning & Zoning for the month of September, 2016.
  - O. Sheriff for the month of September, 2016.
  - P. Treasurer for the month of September, 2016.
  - Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of September, 2016
  - R. Stone Bluff Fire Department for the month of September, 2016
- The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
- XII. Legal – A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to forward the following legal items to the District Attorney:
- A. Case No. CJ-2016-239 U.S. Bank National Association vs. Lance and Gina Collins and Wagoner County, et al
  - B. Case No. CJ-2016-254 ODOT vs. Union Pacific Railroad and Wagoner County, et al
- The motion was approved with the following votes cast: Hanning, 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; Kelley, aye.
  - B. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the following blanket purchase order(s): #2492, #2514, #2515, #2517, #2518, #2590, #2601, #2607, #2609, #2616, #2621. The motion was approved with the following votes cast: Hanning, 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; Kelley, aye.
- XIV. Recess – A motion was made by Commissioners Kelley and seconded by Commissioner Hanning to recess at 10:04a.m. The motion was approved with the following votes cast: Hanning, aye; Kelley, aye.
- Presented and approved by the Wagoner County Commission on this 17th of October, 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