MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 6, 2017

Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room. Chairman James Hanning; Vice Chairman Tim Kelley; Member Chris Edwards; and, County Clerk Lori Hendricks were present. Advance notice of the meeting was posted on bulletin boards at the Wagoner County Courthouse and on the county website on March 3, 2017.

I. The Meeting was called to order by Commissioner Hanning at 9:00 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 Edwards. 
IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the minutes of commission meeting held February 27, 2017. The motion was approved with the following votes cast: Hanning, abstain; Edwards, aye; Kelley, aye.

V. Action Items
A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to pay pre-payment of election expenses for the Wagoner County One Cent Sales Tax extension in the amount of $6,627.20 after verifying that the Wagoner County Economic Development Authority is to pay from their funds. 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 utilize a 6” x 11” card as an educational mailer for the One Cent Penny Sales Tax regardless of quantity. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table further action regarding quotes on the One Cent Penny Sales Tax mailer. 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 Wagoner County Sheriff’s Office formation of Fraternal Order of Police to include payroll deduction of membership dues. The motion was disapproved with the following votes cast: Hanning, nay; Edwards, nay; Kelley, nay. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to table Wagoner County Sheriff’s Office formation of Fraternal Order of Police to include payroll deduction of membership dues. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
D. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to table Wagoner County Economic Development Authority’s Wagoner Project. 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 Edwards to approve signing Agreement number 2017 REAP Fund with Eastern Oklahoma Development District for Water System Improvements in Wagoner County RWD#1 in the amount of $47,500.00. 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
Financial Statement and Reports of Turner and Associates for 2015 and 2016. 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
signing letter to Gray, Blodgett & Company, PLLC regarding Wagoner County Development Authority
audit. 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
Adam Springstead and Heath Jenkins as receiving officers and David Greeno and Jeremy Jenkins as
requisitioning officers for Porter Fire Department account C35. The motion was approved with the
following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

I. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve
the following Utility Permit(s):
1. #2004-17 Applicant: Oklahoma Natural Gas. District two.
2. #3012-17 Applicant: Valor Telecommunications Oklahoma. District three.
The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

J. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve
the following labor waiver(s):
1. Clean out ditch, clean fence row, install tin horn, slope bank, spread dirt from sloping bank
   at 28262 E 750 Rd, Char Stevens and Don Jones property owners.
2. Dump dirt, dump rock lot 20, empty lot next to 9545 Clearview Dr, Broken Arrow, OK
   74014 Amanda Hall property owner.
3. Clean fence row, slope bank at 73391 S 250 Rd Doug Parent property owner.
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 Edwards to extend the
Burn Ban 7 days with Resolution 2017-017. 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 Edwards to
disapprove the following Utility Permit at the request of the applicant:
1. #1007-17 Applicant: Oklahoma Natural Gas for district one.
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 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 Hanning and seconded by Commissioner Kelley to approve
appropriation(s). 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
special payroll for sheriff’s office. 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
Election Board request for reimbursement for the month of February, 2017, in the amount of
$3,870.11. 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: Larry Wilkinson announced that he was retiring on April 30th, 2017.

XI.  Reports – A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to receive the following reports, except D. Engineer report:

A.  Cash Voucher
B.  E-911
C.  Emergency Management
D.  Engineer
E.  Planning & Zoning
F.  Fire Department Appropriation Ledgers

The 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. 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): #4244, #4438, #5760 through #5762, #5860, #5861, #5883, #5903, #5957, #5958, #5959 with the exception of #4244 which was a cancellation. 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.

XIII. Recess – A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to recess at 10:08 a.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 13th of March, 2017.

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JAMES HANNING, CHAIRMAN                       TIM KELLEY, VICE-CHAIRMAN
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CHRIS EDWARDS, MEMBER                          ATTEST:  LORI HENDRICKS
                                                WAGONER COUNTY CLERK