

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 7, 2019

Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room. Chairman Tim Kelley; Vice Chairman Chris Edwards, Member James Hanning; and, County Clerk Lori Hendricks were present. Assistant District Attorney John Bennett was also present. Advance notice of the meeting was posted on bulletin boards at the Wagoner County Courthouse and on the county website on January 3, 2019.

- I. The meeting was called to order by Commissioner Kelley at 9:01a.m.
- II. Roll was called with the following responses: Hanning, present; Edwards, present; Kelley, present.
- III. Prayer was led by Lori Hendricks and Pledge of Allegiance was led by Rachael Cooper.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of commission meeting held December 31, 2018. 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 Hanning and seconded by Commissioner Kelley to appoint Chris Edwards as Chairman. 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 appoint James Hanning as Vice Chairman. 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 Resolution #2019-001 Holidays for Wagoner County, which was approved November 5, 2018. 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 purchase Colorado vehicle from NJPA/Sourcwell for County Engineer out of Eng Svc Reimb Acct 1301-6-8040-2020. 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 approve annual Planned Maintenance Agreement with Clifford Power. 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 Hanning to table action regarding Wagoner County Courthouse Evacuation and Emergency Action Plan. 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 Resolution #2019-002 County Clerk to reimburse the General Fund account 0001-1-2000-1259 Wagoner Recreational Complex with Refund Check from Lake Region Electric Cooperative in the amount of \$18.31. 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 Kelley to approve Resolution #2019-003 Oak Grove Fire Department surplus of 1985 GMC Pumper VIN#1GDP7D1Y9FV607673 with 1500 GPM Darley Pump 1250-gallon tank. 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 Resolution #2019-004 Filing Period for Election of Fair Board Members. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - I. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Resolution #2019-005 Notice of Election of Fair Board Members. 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 Edwards to approve funding for county senior citizen centers for one year. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - K. No action taken regarding inventories received or delinquent from county entities.
 - L. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table action regarding approval of changes to Personnel Policy Handbook. 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 Edwards to deny appeal of zoning change WCZ #12-18 Dustin Todd from AG to IL for a medical cannabis growing facility. The motion was approved with the following votes cast: Hanning, abstain; Edwards, aye; Kelley, aye.
 - N. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the following Utility Permit(s):
 - 1. #1037-19 Applicant: Oklahoma Natural Gas, South 267th E Ave for District One.
 - 2. #3055-19 Applicant: Oklahoma Natural Gas, South 225th E Ave for District Three.The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - O. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table action regarding Wagoner County Jail Inspection per O.S. 57 § 1 until the end of the meeting. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to reconvene in the jail. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. No action was taken regarding the jail inspection.
- VI. Old Business
- A. No action was taken regarding the appointment of a representative to the INCOG General Assembly.
- 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 Kelley and seconded by Commissioner Hanning to approve Election Board request for reimbursement for the month of December, 2018 in the amount of \$4,234.42. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- VIII. New Business: There was none.
- IX. Public Comment: Royce Bentley presented Tim Kelley with a certificate.
- X. Announcements: Commissioner Kelley announce that the Cattlemen's Association would have their Chili Dinner at 6 p.m. Saturday at the Assembly of God. He also thanked the Election Board for the Swearing in Ceremony.

- XI. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to receive the following reports:
- A. Cash Voucher weekly report
 - B. Emergency Management weekly report
 - C. Engineer weekly reports
 - D. Planning & Zoning weekly reports
 - E. E-911 weekly reports
 - F. Juvenile Officer Monthly Report for November 2018.
- 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 the following purchase orders: #148, #149, #339, #340, #776, #778, #1113, #1882, #1430, #1910, #2207, #2874, #3233, #3236, #3868, #5646, #5786, #5818, #6172, #7166, #7212, #7271, #7799 and Warrant #45. 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 the following blanket purchase order(s): #3976, #3977, #4177, #4199, #4233. 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 calendar claims. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XIII. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to recess at 11:07 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 14th day of January 2019.

CHRIS EDWARDS, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

TIM KELLEY, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK
