

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 19, 2019

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. Assistant District Attorneys Doug Dry and Kim Hall were also present. Advance notice of the meeting was posted on bulletin boards at the Wagoner County Courthouse and on the county website on February 15, 2019.

- I. The meeting was called to order by Commissioner Edwards at 9:02am.
- 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 Chris Potter.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of commission meeting held February 11, 2019. 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 table discussion and possible action regarding addition of duct work for heating and air to Election Board building. 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 #2019-017 Election Board surplus of LG Desktop computer purchased 1/10/2010 with PO#3965. 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 the following Utility Permit(s):
 1. #1002-19 Applicant: Rural Water District #4. 289th E Ave. District One.
 2. #1003-19 Applicant: Oklahoma Natural Gas. E 31st St. District One.
 3. #2001-19 Applicant: Oklahoma Natural Gas. E 696 Rd. District Two.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 Edwards to approve the following labor waiver(s):
 1. Beaver problem off of county right of way at 191st and 381st. Teresa Trapp, property owner. District Three.
 2. Dump dirt off of county right of way at 18405 Hwy 51B. Kenny Herd, property owner. District Three.The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- VI. Old Business
 - A. No action was taken regarding presentation by Muskogee City-County Port Authority about Floodplain Study.
 - B. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to table action regarding utility charges for traffic signal at US69 and Whitehorn Cove road. 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 Kelley and seconded by Commissioner Hanning to approve Juvenile Detention Transportation Claim for January 2019 in the amount of \$485.16. 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 the following invoice(s):
 - 1. Invoice 6100020598 from USDA Animal and Plant Health Inspection Service in the amount of \$11,721.57.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 – Maintenance supervisor, Chris Potter announced that his staff fumigated the courthouse over the weekend to help stop the spread of flu virus. Tim Kelley announced that both Wagoner and Coweta junior livestock shows and dinners will be held this weekend.

XI. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to receive the following reports. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- 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 January 2019.

XII. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to forward the following legal items to the district attorney. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- A. Case No. CJ-2018-403 U.S. Bank National Association vs. Michael Duvall et al and Board of County Commissioners

XIII. Purchase Orders

- A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve cancellation of the following purchase orders: #1613, #1725, #4021, #4307, #4624. 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): #5034, #5049, #5044, #5073. 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.

XIV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to enter Executive Session at 9:30am in accordance with Title 25, O.S. §307 §(B)1 for discussion and possible action regarding:

- A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of County Engineer Rachael Cooper.
 - B. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of County Clerk Employee Amanda Hickman.
The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to reconvening into Open Session at 10:15am. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XVI. No action was taken regarding:
- A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of County Engineer Rachael Cooper.
 - B. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of County Clerk Employee Amanda Hickman.
- XVII. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to Recess at 10:16am. 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 25th day of February 2019.

CHRIS EDWARDS, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER

BOCC/LH/aa