

**MINUTES OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, FEBRUARY 25, 2019**

Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room. Chairman Chris Edwards; Vice Chairman James Hanning; and, County Clerk Lori Hendricks were present. Member Tim Kelley was absent. Advance notice of the meeting was posted on bulletin boards at the Wagoner County Courthouse and on the county website on February 22, 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, absent.
- III. Prayer was led by Judy Elliott and Pledge of Allegiance was led by Sandy Hodges.
- IV. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve minutes of commission meeting held February 19, 2019. The motion was approved with the following votes cast:  
Hanning, aye; Edwards, aye.
- V. Action Items
  - A. No action was taken regarding updating the microwave towers.
  - B. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to table action regarding Services Agreement between Sheriff and JTK Imaging. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
  - C. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Wagoner County Development Authority Financial and Compliance Audit for June 30, 2018 and 2017 to include approval of representation letter from Gray Blodgett & Co. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
  - D. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to table action regarding Tuttle and Associates consulting. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
- VI. Old Business
  - A. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning for Chris Potter to get quotes 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.
  - B. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve \$1,817.28 to be paid from 20-2 for utility charges for traffic signal at US69 and Whitehorn Cove road. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
- VII. Financial Matters
  - A. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve deposit(s). The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
  - B. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Highway Appropriations. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
  - C. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Payroll. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
  - D. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the following invoice(s):

1. Invoice dated February 12, 2019 from Craig County Detention Center in the amount of \$1,950.00 for juvenile detention.

The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.

- VIII. New Business: There was none
- IX. Public Comment: There was none.
- X. Announcements: There were none.
- XI. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning 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

The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.

- XII. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to forward the following legal items to the district attorney:
  - A. Case No. 18-12794 (KG) Checkout Holding Corp bankruptcy.

The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.

- XIII. Purchase Orders
  - A. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve cancellation of the following purchase orders: #4941. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
  - B. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve the following blanket purchase order(s): #5135, #5156, #5179 through #5183, #5185, #5203, #5229, #5245, #5253, #5254. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.
  - C. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve calendar claims. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.

- XIV. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to recess at 9:28 a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye.

Presented and approved by the Wagoner County Commission on this 4<sup>th</sup> day of March 2019.

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CHRIS EDWARDS, CHAIRMAN

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JAMES HANNING, VICE-CHAIRMAN

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TIM KELLEY, MEMBER

ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK

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