

**MINUTES OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, MARCH 4, 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 Attorney Kim Hall was also present. Advance notice of the meeting was posted on bulletin boards at the Wagoner County Courthouse and on the county website on March 1, 2019.

- I. The meeting was called to order by Commissioner Edwards at 9:00a.m.
- II. Roll was called with the following responses: Hanning, present; Edwards, present; Kelley, present.
- III. Prayer was led by Commissioner Edwards and Pledge of Allegiance was led by Commissioner Hanning.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve minutes of commission meeting held February 25, 2019. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, abstain.
  
- V. Action Items
  - A. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve signing bond for jail camera project pending District Attorney review. 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 table action regarding Resolution #2019-018 Change of zoning from AG to RS-1 #WCZ 6-19 Timbercreek Real Est. Development. 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 Two (2) Lease Purchase Agreements with John Vance Motors for sheriff cars. 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 Lease Purchase Agreement with Cap Fleet Upfitters for sheriff car. 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 approve the following Utility Permit(s):
    1. #3004-19 Applicant: RWD#5. 161<sup>st</sup>. District 3.  
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 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; Kelley, aye.
  - B. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to end agreement with Tuttle and Associates consulting. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
  
- VII. Financial Matters
  - A. No action was taken regarding deposit(s)

- VIII. New Business: There was none.
- IX. Public Comment: There was none.
- X. Announcements: Courthouse closure will be announced on the County website and by communication from elected officials.
- XI. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to receive the following reports except for item B:
- 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; Kelley, 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. CIV-18-230-RAW Robert Colbert v. Wagoner County
  - B. Case No. CV-18-114 City of Broken Arrow vs. CWP et al and BOCC
  - C. Case No. CV-2018-37 Anthony and Sheri D Lowe vs Nancy Kay Meyer and Dana Patten and BOCC
- The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XIII. Purchase Orders
- A. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the following blanket purchase order(s): #5269 through #5305, #5316 through #5318, #5447. 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 calendar claims. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- XIV. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to recess at 9:22 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 11<sup>h</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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