

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 1, 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. District Attorney Jack Thorp and Assistant District Attorney 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 March 29, 2019.

- I. The meeting was called to order by Commissioner Edwards at 9:01 am.
- 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 Jack Thorp.
- IV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve minutes of commission meeting held March 25, 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 Edwards and seconded by Commissioner Hanning to approve Help-In-Crisis request to Proclaim April Child Abuse Awareness Month. 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 Help-In-Crisis request to Proclaim April Sexual Assault Awareness Month. 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 deny John Wealer of Rausch Coleman request to use Tply instead of OSB on exterior of homes. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
 - D. No action was taken regarding Wagoner Planning Commission Board recommendation to allow medical marijuana in the AG district with a conditional use permit pending Board of County Commissioners approval.
 - E. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve formation of a committee to be headed by Commissioner Kelley to interview potential construction management companies for planning and zoning project. 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 the following labor waiver(s):
 1. Dump dirt and rock, install tin horn, and slope bank off of county right of way at 70877 S 270 Rd. Scott Duncan, property owner. District 2.
 2. Clean out ditch, clean fence row, and slope bank off of county right of way at 29620 E 121st St S. Alice Criner, property owner. District 2.
 3. Dump dirt off of county right of way at 12905 So 241st E Ave. Charlotte Lindsey, property owner. 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 Edwards and seconded by Commissioner Hanning to table action regarding Agreement between Bluemark Energy and Wagoner County.

- B. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve purchase of uninterruptible power supply for E911 server room. 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 Edwards 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 Secretary Salary reimbursement claim for March 2019 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: There was none.
- X. Announcements: Judy Elliott announced that the microwave project was well underway including ice bridges above the towers. Lori Hendricks relayed a message from Heath Underwood, the Emergency Management Director, that he was pleased with the Expo results and expressed thanks to all the participants. Lori also gave accolades to Heath and to the Chamber of Commerce.
- XI. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to receive the following reports except item D:
- 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 Kelley to forward the following legal items to the District Attorney:
- A. Case No. CJ-2019-5 JPMC Specialty Mortgage LLC vs Gena D Peters et al 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 cancellation of the following warrants: #496 and #2250. 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): #5837, #5838, #5893, #5916 through #5919, #5961 through #5972, #5974 through #5983, #5985 through #5987, #5990 through #5992, #6008, #6018 through #6020. 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 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 enter Executive Session at 9:40a.m. – Consider Executive Session pursuant to 25 O.S. §307 §(B)(1), to discuss the employment, including the annual salary and compensation, of the following Wagoner County 911 Office employees:

Blake Shepherd
Tyler Puckett
Raven Goetzcke
Jackie Murray

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 reconvene into Open Session at 10:15a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

XVI. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to increase the E911 budget to \$47,428.17 from 7605-1-2000-2005 to cover raises. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

XVII. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to recess at 10:25a.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 8th day of April 2019.

CHRIS EDWARDS, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

TIM KELLEY, MEMBER

BOCC/LH/sb