MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 21, 2020

Board of Wagoner County Commissioners met in the Wagoner County Courthouse Commissioners Meeting Room. Chairman James Hanning; Vice Chairman Chris Edwards; 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 January 17, 2020.

I. The meeting was called to order by Commissioner Hanning at 9:06 am.

II. Roll was called with the following responses: Hanning, present; Edwards, present; Kelley, present.

III. Prayer was led by Sheriff Elliott and Pledge of Allegiance was led by Commissioner Hanning.

IV. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve minutes of commission meeting held January 13, 2020. 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 Kelley and seconded by Commissioner Edwards to table action regarding presentation by Paula Jones, Wagoner Postmaster. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

B. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to designate the Clerk’s office as Designated Employee Representative. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

C. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Resolution 2020-005 District 2 surplus of 1994 Freightliner truck D302-0224, 2003 Dump Truck D302-0227, and 2007 Dump Truck D302-0228. 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 Brown Family Funeral Home request for pauper’s burial assistance for Bruce Edward Martin. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

E. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Resolution 2020–006 Vacation of Right of Way over the North 25 feet of the North 215 feet of the West 500 feet of Government Lot 10 in Section 6, Township 19 North, Range 15 East of the Indian Base and Meridian, Wagoner County, State of Oklahoma, Less and Except the West 24.75 feet thereof. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

F. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve the following Utility Permit(s):

1. #1000–20 Applicant: Oklahoma Natural Gas. E 21st St. District 1.
5. #3000–20 Applicant: Rural Water District No. 5. 337th E Ave. District 3.

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

VI. Financial Matters
A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards 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 Edwards to approve the following invoice(s):

1. Invoice #3003339577 from USDA-APHIS in the amount of $7,633.99.

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

VII. New Business: There was none.

VIII. Public Comment: There was none.

IX. Announcements: There were none.

X. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to receive the following reports except 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.

XI. 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–20–13 Elizabeth Marie Rodriguez v. Board of County Commissioners et al.

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 Edwards to approve cancellation of the following purchase orders: #2544, #3056 to include the following warrants: #470 and #639. 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 Edwards to approve the following blanket purchase order(s): #4366, #4416, #4419, #4438, #4440, #4474, #4476. 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 Edwards 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 Hanning and seconded by Commissioner Edwards to recess at 9:30 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 27th day of January 2020.

__________________________  ______________________________
JAMES HANNING, CHAIRMAN  CHRIS EDWARDS, VICE-CHAIRMAN

__________________________
TIM KELLEY, MEMBER

__________________________
ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

BOCC/LH/sb