MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 27, 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 24, 2020.

I. The meeting was called to order by Commissioner Hanning at 9:02 am.

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 Kelley and seconded by Commissioner Edwards to approve minutes of commission meeting held January 21, 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 Edwards and seconded by Commissioner Hanning to approve Brown Family Funeral Home request for pauper’s burial assistance for Mickey Mantle Holt. 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 approve County Utility Relocation Agreement with RWD No 5 for Indian Road/E 161st St S. 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 Fair Board designation of Tammie Beaty and Kerie Harris as Requisitioning Officers for Accounts 1301-4-4700-2005 Fair Board M & O and 1301-4-8407-2005 Fair Board M & O. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

   D. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Wagoner County Economic Development Authority designation of Margie Rousselot and Jana Jackson as receiving officers for account 1301-1-3100-2005 Special Economic Dev Fund (Use Tax). 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 Edwards to approve Planning and Zoning designation of Erica Mitchell and Harold Lively as receiving officers for accounts 1219-3200-1310 travel and 1219-3200-2005 M&O. 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 OSU Extension designation of Margie Rousselot and Jana Jackson as receiving officers for the following accounts:
      0001-5-0900-1110 Salary
      0001-5-0900-1310 Travel
      0001-5-0900-2005 M&O
      0005-6-0900-4100 Capital Outlay
   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 presentation by Paula Jones, Wagoner Postmaster. 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 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 highway appropriations. 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 payroll. 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: Sheriff Elliott announced that the Oklahoma Safety Grant is now in place and deputies would be available for things such as traffic control during construction projects.

XI. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards 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; Kelley, aye.

XII. Purchase Orders
A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the following blanket purchase order(s): #3991, #4502 through #4505, #4512, #4543, #4552 through #4555, #4557, #4558, #4571, #4587, #4617, #4536, #4664 through #4668, #4679 through #4688, #4702 through #4721, #4723, #4724, #4726 through #4729, #4731 through #4736, #4751, #4755, #4757 through #4761. 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 calendar claims. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

XIII. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to adjourn at 9:14 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 3rd day of February 2020.

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JAMES HANNING, CHAIRMAN    CHRIS EDWARDS, VICE-CHAIRMAN

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TIM KELLEY, MEMBER

BOCC/LH/sb