

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, December 31st, 2012

The Board of Wagoner County Commissioners met with Tim Kelley, Chairman; James Hanning, Vice-Chairman; Chris Edwards, Member; Lori Hendricks, County Clerk; and Amanda Alsip, First Deputy County Clerk. Assistant District Attorney Holly Chapman was also present. Advance notice of the meeting was posted on bulletin boards and public entrances of the Wagoner County Courthouse on December 28th, 2012.

Location: Wagoner County Courthouse
Commissioner's Meeting Room

- I. The meeting was called to order by Commissioner Kelley at 9:04am.
- II. Roll Call – Roll was called with the following responses: Hanning, present; Kelley, present; and Edwards, present.
- III. The Prayer was led by Chris Edwards and the Pledge of Allegiance was led by Tim Kelley.
- IV. A motion was made by Commissioner Kelley and Seconded by Commissioner Edwards to table approval or disapproval of the minutes of Commission Meeting held December 20th, 2012 and Special Meeting December 27th, 2012 for copies to be made for all commissioners to review. A motion was then made by Commissioner Kelley and Seconded by Commissioner Hanning to approve the minutes of the meeting held December 27th. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. A motion was then made by Commissioner Hanning and seconded by Commissioner Kelley to approve the minutes of the meeting held December 20th. 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 Hanning to appoint James Hanning to INCOG General Assembly. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. A motion was then made by

Commissioner Hanning and seconded by Commissioner Edwards to appoint Tim Kelley as the alternate to the INCOG General Assembly. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. A motion was then made by Commissioner Kelley and seconded by Commissioner Edwards to retain Richard Kech as the representative to INCOG General Assembly for towns of 3,500 or fewer. 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 table the Lease/Purchase Agreement between Wagoner County Porter Fire Department and Brindlee Mountain Fire Apparatus, LLC. for a Kenworth Pumper Truck in the amount of \$133,600.00 for review by the District Attorney. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye. After review by the DA, a motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the agreement. 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 Edwards to approve advertising for a public hearing regarding the Land and Water Conservation Fund Grant for Wagoner County. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VI. Financial Matters

- 1. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve deposits. 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 Edwards to approve the invoice from Eastern Oklahoma Youth Services, Inc. for the month of November, 2012, in the amount of \$418.50. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

VII. There was no new business.

- VIII. There was no public comment
- IX. County Clerk Lori Hendricks announced that swearing in for newly elected and re-elected officials will be January 2, 2013 at 10:30am in Courtroom One.
- X. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to receive reports. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- A. Planning and Zoning for the week of December 17th and 24th, 2012.
 - B. Emergency Management for the week of December 17th and 24th, 2012.
 - C. Engineer for the week December 17th and 24th, 2012.
 - D. E-911 for the week of December 17th and 24th, 2012.
 - E. Cash Voucher Expense Report for December 24th, 2012.
 - F. Stone Bluff Fire Department for the month of November, 2012.
 - G. Tallahassee Fire Department for the months of October and November, 2012.
- XI. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to forward the following legal matters to the District Attorney.
- 1. Case No. CJ-2012-585, Valsu Investments, Inc., et al v. Alexandr Timoshenko and Wagoner County, et al.
 - 2. Case No. CJ-2012-235, Derek Walker v. Wagoner County.
 - 3. Case No. CJ2012-449, GMAC Mortgage, LLC v. Jeffrey and April Berry and Wagoner Co., 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 Hanning to approve cancellation of Purchase Orders. 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):

#3933, #3935, #3938, #3975, #3980, #3982, #3983, #3994 through #3999, #4014, #4077, #4078, #4099, #4100-4102.

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 the 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 adjourn the meeting at 10:45am. 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 7th day of January, 2013.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK