

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Tuesday, January 22nd, 2013

The Board of Wagoner County Commissioners met with Chris Edwards, Chairman; Tim Kelley, Vice-Chairman; James Hanning, Member; Lori Hendricks, County Clerk; and Char Stevens, Secretary. 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 January 18th, 2013.

Location: Wagoner County Courthouse, Commissioner's Meeting Room

- I. The meeting was called to order by Commissioner Edwards at 9:00 a.m.
- II. Roll Call – Roll was called with the following responses: Hanning, present; Kelley, present; and Edwards, present.
- III. The Prayer was led by Larry Wilkinson and the Pledge of Allegiance was led by Charlie Burns.
- IV. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve minutes of Commission Meeting held January 14th, 2013. 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 Kelley to table approval or disapproval of Wagoner County Travel Policy, to allow time for review by elected County Officials. 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 Amended Resolution #2013-003, for District Two to surplus the following vehicles for sale or auction:
 1. One (1) 1992 International Tractor Truck, VIN#2HSFHDRR9NCO62287
 2. One (1) 1994 Frieghtliner Truck, VIN#1FUYDSEB8RH433036The 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 adopt and mandate usage of Employee Status

Change Form to be used for any change including rate of pay. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

- D. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve the following Labor Waiver:
Clean out ditch, clean fence row, install tin horn, slope bank and install 5-Strand Barbed Wire Fence (Owner to supply two (2) rolls 4-point-12 ga. barbed wire), and T-posts are to be spaced at 16 feet; Paul Hughes, property owner, for District Three. 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 Election Board request to designate the following as Receiving Officers:
1. Kim Dorr and Anastasia Fletcher for Accounts 22-1A thru 22-3.
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 Hanning to approve signing contract with EODD for Hazard Mitigation Plan. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- G. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve renewal of SLA Grant paperwork for Emergency Management. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- H. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Transfer of Funds from 09-1A OSU Extension Salary to 09-3 OSU Extension Capital Outlay in the amount of \$3300.00 for the purchase of computer updates. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.
- I. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Communities of Excellence contract between Wagoner County Health Department and Porter Public Schools.

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

VI. Old Business

A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve Interlocal Agreement between City of Broken Arrow, City of Coweta and Wagoner County. 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 Kelley 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 following invoice:

1. Sequoyah Enterprises, Inc. (for Talihina County Juvenile Detention) for the month of December, 2012 in the amount of \$116.30.

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

Commissioner Kelley thanked all the elected officials for support of the Cattlemen's Fundraiser, where over \$5,000.00 was raised.

XI. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to receive the following Reports, except E.:

A. Planning and Zoning for the week of January 14th, 2013.

B. Emergency Management for the week of January 14th, 2013.

C. Engineer for the week January 14th, 2013.

D. E-911 for the week of January 14th, 2013.

E. Cash Voucher Expense Report.

F. Wagoner County Health Department for the month of December, 2013.

G. Stone Bluff Senior Citizens Center for January, 2013.

H. Oak Grove Fire Department for the month of December, 2012.

I. Toppers Fire Department for the month of December, 2012.

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

After receiving item E. Cash Voucher Expense Report, this item was revisited, and a motion was made by Commissioner Hanning and seconded by Commissioner Edwards to receive the report. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

XII. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to forward the following Legal items to the District Attorney:

1. Case #CJ-2012-235, Derek Walker v. Wagoner County.
2. Case #CJ-2008-263, First Priority Bank v. Deborah Fisher Dunn and Wagoner County, et al.

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 Edwards and seconded by Commissioner Kelley 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 Hanning to approve the following Blanket Purchase Order(s): #4401, #4471 through #4486, #4540. 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 calendar claims. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

XIV. A motion was made at 9:43a.m. by Commissioner Hanning and seconded by Commissioner Kelley to consider going into Executive Session pursuant to Title 25, O.S. §307(B)1 for discussion and possible action regarding the following:

- A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Brian Haley, S.T.E.P Program Drill Sergeant.

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

XV. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to reconvene into open session at 10:38a.m. The motion was approved with the following votes cast: Hanning, aye; Edwards, aye; Kelley, aye.

XVI. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to table action regarding the following (so that the Wagoner County School Superintendent could be present):

- A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Brian Haley, S.T.E.P Program Drill Sergeant.

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

XVII. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to Recess at 12:18p.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 28th day of January, 2013.

CHRIS EDWARDS, CHAIRMAN

TIM KELLEY, VICE-CHAIRMAN

JAMES HANNING, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK
