

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 8, 2024

The Board of Wagoner County Commissioners met in the Commissioners Meeting Room. Chairman, Tim Kelley, Vice-Chairman, James Hanning, Member Chris Edwards, and County Clerk, Lori Hendricks were present. Assistant District Andy Williams was also present. Advance notice of the meeting was posted on the Wagoner County Courthouse bulletin boards and the County website on January 5, 2024.

- I. The meeting was called to order by Commissioner Kelley at 9:03 a.m. The roll was called with the following responses: Hanning, present, Edwards, present, Kelley, present.
- II. Prayer was led by Commissioner Edwards and Pledge of Allegiance was led by Commissioner Hanning.
- III. A motion was made by Commissioner Kelley seconded by Commissioner Hanning to approve the Consent Agenda except for item G.2. The motion was approved with the following votes cast: Edwards, aye, Hanning, aye, Kelley, aye.
 - A. Approve or disapprove minutes of commission meeting held on January 2, 2024.
 - B. Approve or disapprove deposit(s)
 - C. Approve or disapprove appropriations
 - D. Approve or disapprove Statutory Election Board Secretary Salary Reimbursement Claim for December 2023.
 - E. Approve or disapprove Okay Fire Department's request to appoint Jake Capps and Eric Brown as Receiving Officers over account #1321-2-8205-2005.
 - F. Approve or disapprove transfer from the General Fund 0001 to Courthouse Building & Maint. Fund 1306 in the amount of \$1,300,000.00 to reimburse the temporary transfers.
 - G. Reports
 1. Cash Voucher weekly report
 2. Emergency Management weekly report
 3. Economic Development Director Weekly Report
 4. Weekly Inmate Headcount Report for the week of 1-2-2024
 5. Engineer weekly reports
 6. Planning & Zoning weekly reports
 7. E-911 weekly reports

8. County Clerk Monthly Report for December 2023
 9. Assessor Monthly Report for December 2023
 10. Court Clerk Monthly Report for December 2023
 11. Court Clerk Monthly Preservation report for December 2023
 12. Allocation of Alcoholic Beverage Tax for December 2023
 13. Rolling Hills Fire Dept. Run Report for December 2023
 14. Whitehorn Cove Fire Department Annual Report for 2023
 15. Planning and Zoning Financial Report for December 2023
 16. Health Department Monthly Report for December 2023
 17. Sheriff Department Monthly Report for December 2023
- H. Approve or disapprove cancellation of the following purchase order(s): #2216, and #3498.
- I. Approve or disapprove the following blanket purchase order(s): #4328, #4329, #4332, #4333, #4359, #4387 thru 4394, #4442 thru #4444.
- J. Approve or disapprove calendar claims.
- IV. Consideration of Items Removed from Consent Agenda
- V. Action Items
- A. No action was taken regarding the grant for AI road inventory software and its possible applicable funds to pay for current or future software purchase.
 - B. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to receive the final report for Jail Feasibility Study. The motion was approved with the following votes cast: Edwards, aye, Hanning, aye, Kelley, aye.
 - C. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve the payment of invoice dated 1/2/2024 from Macintosh Co. Sheriff in the amount of \$10,320 for inmate detention December 2023; to be paid from CARES Fund 1565. The motion was approved with the following votes cast: Edwards, aye, Hanning, aye, Kelley, aye.
 - D. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve at the next inspection \$ 650.00 for the replacement of batteries in generator for the jail. The motion was approved with the following votes cast: Edwards, aye, Hanning, aye, Kelley, aye.

VI. Old Business

- A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the Expansion of Services by Tomahawk Strategies to be paid from Commissioner Use Tax Account #1301-1-8020-2005. The motion was approved with the following votes cast: Edwards, aye, Hanning, no, Kelley, aye.
- B. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to approve the purchase of a Kardex Machine for the Election Board in the amount of \$73,560 from Commissioner Use Tax Account #1301-1-8020-2005. The motion was approved with the following votes cast: Edwards, aye, Hanning, aye, Kelley, aye.

VII. New Business – There was none.

VIII. Public Comment – There were none.

IX. Announcements – The Sheriff announced there is a lot of sickness in the jail and it has been placed under quarantine with only essential personnel working at this time.

X. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to Recess at 10:20 a.m. The motion was approved with the following votes cast: Edwards, aye, Hanning, aye, Kelley, aye.

Presented and approved by the Wagoner County Commission on this 16th day of January 2024.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

BOCC/LH/gp