

**MINUTES OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, JULY 22<sup>ND</sup>, 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 Attorney Andy Williams was also present. Advance notice of the meeting was posted on the Wagoner County Courthouse bulletin boards and the County website on July 19<sup>th</sup>, 2024.

- I. The meeting was called to order by Commissioner Kelley at 9:01 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 Sandy Hodges.
  
- III. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve consent agenda except for items C., and D.2. The motion was approved with the following votes cast: Hanning, aye, Edwards, aye, Kelley, aye.
  - A. Approve or disapprove minutes of commission meeting held on July 15<sup>th</sup>, 2024.
  - B. Approve or disapprove deposit(s)
  - C. Approve or disapprove appropriations
  - D. Reports
    1. Cash Voucher weekly report
    2. Emergency Management weekly report
    3. Economic Development Director Weekly Report
    4. Weekly Inmate Headcount Report
    5. Maintenance Weekly Reports
    6. Engineer weekly reports
    7. Planning & Zoning weekly reports
    8. E-911 weekly reports

- E. Approve or disapprove cancellation of the following purchase order(s): FY24: #4219, #6539, #6559, #7263, #7432, #7433, #7469, #7521, #7574, and #7832. FY25: #0333, #0672, and #0737.
  - F. Approve or disapprove the following blanket purchase order(s): #0661, #0662, #0663, #0671, #0702, #0716, #0756, and #0789 thru #0792
  - G. Approve or disapprove calendar claims.
- IV. No action was taken regarding Items Removed from Consent Agenda
- V. Action Items
- A. No action was taken regarding guardrail services to include presentation by Tommy Wyley with Advance Workzone.
  - B. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve INCOG REAP Pay Request #8 and HUB Invoice #2 for Taylor Ferry Sewer Study Project in District 2. 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 Hanning to approve road cut in District 2 located on S. 225th Rd. North of E. 690 RD for RWD 6. 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 Hanning to approve letter of support for CREOKS Health Services' proposal for continuum of supported employment services to Wagoner County Jail inmates. 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 Utility Relocation Agreement with Wagoner County Rural Water District #4 for gravity sewer system relocation, state project 29395, 101st Street, ODOT funded

relocation. 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 FY2025 INCOG dues and Green Country Stormwater Alliance in the total amount of \$29,013.00. The motion was approved with the following votes cast: Hanning, aye, Edwards, aye, Kelley, aye.
- G. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table fee proposal for additional services for exterior waterproofing from Ed Owens. 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 Kelley and seconded by Commissioner Hanning to table County Roof Projects to include progress updates. 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 waterproofing the exterior of the courthouse. 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 Kelley to approve the lowest bid, United Engines, in the amount of \$1,910.00 for the annual maintenance agreement for the jail generator. The motion was approved with the following votes cast: Hanning, aye, Edwards, aye, Kelley, aye.

VII. Financial Matters-There were none.

VIII. New Business-There was none.

IX. Public Comment-There were none.

X. Announcements-Commissioner Kelley forwarded EODD REAP Grant to Commissioner Hanning.

- XI. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to enter into Executive Session at 9:14 a.m. pursuant to 25 O.S., Sections 307(B)(1) and 307(B)(4):
- A. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation, of E-911 Coordinator, E-911 Dispatchers and E-911 Staff to include salary and compensation and to include discussion with counsel.
  - B. Discussion, and possible action, upon the advice and request of legal counsel, to discuss all aspects of this litigation with counsel, including (but not limited to) status of case and efforts towards settlement re: Sharon Dalton, as Personal Representative of the Estate of Angela Liggans, deceased, v. Chris Elliott, in his official capacity as Wagoner County Sheriff, Case No. 23-CV-139-RAW-GLJ, filed in the Eastern District of Oklahoma.

Public disclosure of these confidential communications would seriously impair the ability of the Board and its attorney to properly process and defend itself in litigation. Counsel to appear telephonically.

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

- XII. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to reconvene into Open Session at 10:38 am. The motion was approved with the following votes cast: Hanning, aye, Edwards, aye, Kelley, aye.

- XIII. No action was taken regarding the following: Consider/Action Re: Discussion and possible vote on actions related to:
- A. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation, of E-911 Coordinator, E-911 Dispatchers and E-911 Staff to include salary and compensation and to include discussion with counsel.

- B. Discussion and possible action, upon the advice and request of legal counsel, to discuss all aspects of this litigation with counsel, including (but not limited to) status of case and efforts towards settlement re: Sharon Dalton, as Personal Representative of the Estate of Angela Liggans, deceased, v. Chris Elliott, in his official capacity as Wagoner County Sheriff, Case No. 23-CV-139-RAW-GLJ, filed in the Eastern District of Oklahoma.

XIV. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to recess at 10:56 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 29<sup>th</sup> day of July 2024.

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TIM KELLEY, CHAIRMAN

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JAMES HANNING, VICE-CHAIRMAN

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CHRIS EDWARDS, MEMBER

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ATTEST: LORI HENDRICKS  
WAGONER COUNTY CLERK

BOCC/LH/jc