

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 26TH, 2024

The Board of Wagoner County Commissioners met in the Commissioners Meeting Room. Chairman, Tim Kelley, Vice-Chairman, James Hanning, Member, Chris Edwards, and First Deputy County Clerk, Amanda Alsip 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 August 23rd, 2024.

- I. The meeting was called to order by Commissioner Kelley at 9:02 a.m.
- II. Prayer was led by Commissioner Edwards and Pledge of Allegiance was led by Commissioner Hanning.
- III. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to approve the Consent Agenda. 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 August 19th, 2024, and August 22ND, 2024.
 - B. Approve or disapprove Election Board's request to designate Laura Gardenhire and Samantha Call as Receiving Officers for all Election Board accounts.
 - C. Approve or disapprove 324A claim for ONG relocations at 101st St, State Project 29395.
 - D. Approve or disapprove Deed of Dedication, James O. Neal, Jr. and Karen Sue Neal, Trustees of the Neal Family Revocable Trust dated March 6, 2006.
 - E. Approve or disapprove Resolution #2024-079 Wagoner County Clerk to Reimburse General Fund with Refund Check from OMES.
 - F. Approve or disapprove deposit(s).
 - G. Approve or disapprove payroll.
 - H. Approve or disapprove highway appropriations.
 - I. 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
- J. Approve or disapprove cancellation of the following purchase order(s): FY2024 #0268, #0305 thru #0310, #0797, #0882, #0928, #1566, #1646, #2123, #2970, #3585, #3800, #4607, #4595, #5376, #5536, #5894, #5991, #6520, #6672, #6674, #7193, #7204, #7217, #7219, #7220, #7583, #7819, #7895, #7897, and FY2025 #0371, #0391, and #1452.
- K. Approve or disapprove the following blanket purchase order(s): #1472, #1476, #1507, #1509, #1510, #1517, #1518, #1519, #1522, #1530, #1536, #1537 thru #1540, #1557, #1558, #1560, #1561, #1562, #1566 thru #1574, #1576, #1577, #1578, #1580, #1581, #1582, #1589, #1592, #1593, #1598, #1599, #1603, #1641 thru #1646, #1648, #1649, #1652, #1653, #1654, #1655, #1692, #1693, and #1700.
- L. Approve or disapprove calendar claims.
- IV. No action was taken regarding consideration of Items Removed from Consent Agenda
- V. Action Items
- A. A motion was made by Commissioner Kelley and seconded by Commissioner Edwards to appoint Commissioner Hanning to the City of Broken Arrow Housing Taskforce. 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 Hanning to approve Annual Memorandum of Agreement between Wagoner County and Cherokee Nation. 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 additional funding not to exceed \$45,000.00 from Economic Development Appropriations for a new septic system at Wagoner County Recreational Park. The motion was approved with the following votes cast: Hanning, aye, Edwards, aye, Kelley, aye.
- D. No action was taken regarding 324A claim for ONG relocations at 101st St, State Project 29395. 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 Hanning to table for ADA review regarding Lease Agreement between Coweta Round-up Club and Wagoner County. 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 Hanning and seconded by Commissioner Edwards to approve sale of county owned property more specifically described as:
 - 1. Lake Crest III Lots 30, 31, 32 Blk 10.
 - 2. Lake Crest III Lots 31, 32 Blk 11.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 table action regarding Resolution #2024-074: ODOT County Road Machinery and Equipment Revolving Fund for FY2025. 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 Hanning to approve ECC quote in the amount of \$531,379.14 to be paid from Courthouse Renovation Account for renovations to the jail. The motion was approved with the following votes cast: Hanning, aye, Edwards, aye, Kelley, aye.
- D. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table action regarding County Roof Projects to include progress updates. The motion was approved

with the following votes cast: Hanning, aye, Edwards, aye, Kelley, aye.

- VII. New Business – A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve EODD REAP Grant application be designated towards Marques signs for Oak Grove Fire Department. The motion was approved with the following votes cast: Hanning, aye, Edwards, aye, Kelley, aye.
- VIII. Public Comment-There was none.
- IX. Announcements – Misty Burke announced her Father-in-Law and previous County Deputy passed away. Services will be held at Shipman on Thursday the 29th at 10 a.m. Commissioner Kelley announced Monday is a holiday, and the new roundabout in Broken Arrow is now open.

- X. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to Recess at 9:34 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 September, 2024.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK

BOCC/LH/jc