

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 2, 2024

The Board of Wagoner County Commissioners met in the Commissioners Meeting Room. Chairman, Chris Edwards, Vice-Chairman, Tim Kelley, Member James Hanning, 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 December 29, 2023.

- I. The meeting was called to order by Commissioner Edwards at 9:00 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 Lori Hendricks.
- III. A motion was made by Commissioner Kelley seconded by Commissioner Hanning to approve the Consent Agenda. 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 December 27, 2023.
 - B. Approve or disapprove deposit(s)
 - C. Approve or disapprove Resolution #2024-003 County Clerk to reimburse the general fund with refund check from Red Cypress
 - D. Approve or disapprove Resolution 2024-004 County Clerk to reimburse the general fund with refund check from LREC.
 - E. Approve or disapprove the following invoices:
 1. CEC Engineering #202312052 – \$60, 405.00 for Engineering Services related to Porter/ Anchor Road Project.
 2. Myers Engineering #222038-18 – \$6,946.00 for Engineering Services related to Porter/ Anchor Road Project.
 3. Goldberg Group Architects #7 – \$4,056.00 for Feasibility Study Services.
 4. Kimley Horn #061333600-1123 – \$21,000.00 for 273RD Widening Project Services.
 - F. Reports
 1. Cash Voucher weekly report
 2. Emergency Management weekly report
 3. Engineer weekly reports
 4. Planning & Zoning weekly reports

5. E-911 weekly reports
 - G. Approve or disapprove the cancellation of purchase orders #2677 and #3615.
 - H. Approve or disapprove calendar claims.
- IV. No Items were Removed from Consent Agenda. No action was taken.
- V. Action Items
- A. A motion was made by Commissioner Edwards and seconded by Commissioner Kelley to appoint Commissioner Kelley as the Chairman and Commissioner Hanning as the Vice-Chairman for year 2024. The motion was approved with the following votes cast: Edwards, aye, Hanning, aye, Kelley, aye.
 - B. No action was taken regarding the Wagoner County Jail Inspection per O.S. 57 § 1.
 - C. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Resolution #2024-001 Holiday Schedule for 2024. The motion was approved with the following votes cast: Edwards, aye, Hanning, aye, Kelley, aye.
 - D. A motion was made by Commissioner Hanning and seconded by Commissioner Kelley to approve, with the recommended changes, the authorization of Amendment No. 1 to the Interlocal Agreement between Wagoner County and the City of Broken Arrow for Identification of Responsibilities and Duties regarding the Operations, Maintenance, Construction, and Financial Obligations of Public Right-of-Ways. The motion was approved with the following votes cast: Edwards, aye, Hanning, aye, Kelley, aye.
 - E. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to approve Resolution #2024-002 – Support of the Sunset at Broken Arrow Economic Development Project Plan; approve and authorize the apportionment of County Sales Tax Increments within increment District NO. 5, City of Broken Arrow; and containing other provisions related thereto. The motion was approved with the following votes cast: Edwards, aye, Hanning, aye, Kelley, aye.
 - F. A motion was made by Commissioner Kelley and seconded by Commissioner Hanning to Table the Presentation of the Expansion of Services by Tomahawk Strategies. The motion was approved with the following votes cast: Edwards, aye, Hanning, aye, Kelley, aye.

- G. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve Amendment No. 1 to CEC contract for engineer services on Okay-Porter (Anchor) Rd. project including a \$10,670.00 change to account for historic artifacts found in initial environmental survey. The motion was approved with the following votes cast: Edwards, aye, Hanning, aye, Kelley, aye.
- H. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to approve Resolution #2023-146 Direction from the Board of County Commissioners to have Planning & Zoning staff initiate a code investigation for the Wagoner Metropolitan Area Planning Commission zoning code related to the evaluation of and update to the permitted uses table to include the potential development of regulations pertaining to lighting for commercial. 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 Edwards and seconded by Commissioner Kelley to approve a marketing firm for economic development. 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 – There were none.

- X. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to Recess at 11:25 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 8th day of January 2024.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK