

MINUTES OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 24, 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 June 20, 2024.

- I. The meeting was called to order by Commissioner Kelley at 9:01 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 Hanning to approve the consent agenda except for items G., 2. 4. and, 6. 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 June 17, 2024.
 - B. Approve or disapprove deposit(s)
 - C. Approve or disapprove Payroll
 - D. Approve or disapprove Highway Appropriations
 - E. Approve or disapprove the following transfer of appropriation requests:
 1. \$27,708.31 from Early Diversion Program Account #7212-1-1900-1100 to Mental Health Court Account #7207-1-1900-2005 for the reimbursement of Mental Health Court Payroll.
 2. \$700.00 from County Clerk Salary Account #0001-1-1000-1110 to County Clerk Travel Account #0001-1-1000-1310 for shortfall in Travel Account.
 3. \$735.00 from Treasurer M&O Account #0001-1-0600-2005 to Treasurer Travel Account #0001-1-0600-1310 for shortfall in Travel Account.

- F. Approve or disapprove the following invoice(s):
1. Juvenile Detention Transportation Claim Invoice – #73–MAY–24–01 – in the amount of \$101.88 for Transportation Services provided in May 2024.
 2. Juvenile Detention Transportation Claim Invoice – #73–APR–24–01 – in the amount of \$233.28 for Transportation Services provided in April 2024.
 3. Juvenile Detention Transportation Claim Invoice – #73–MAR–24–01 in the amount of \$101.88 for Transportation Services provided in March 2024.
 4. Kimley Horn – #061333600–0524 in the amount of \$51,500.00 for Engineering Services related to 273rd Widening Project.

G. 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

H. Approve or disapprove cancellation of the following purchase order(s): #0876, #1920, #2242, #3041, #5411, #6226, #6462, #6671, #6916, #6922, #7192, #7624, and #7625; to include the cancellation of warrant #1790.

I. Approve or disapprove blanket purchase order(s): #7851, #7883, and #7905.

J. Approve or disapprove calendar claims.

IV. No action was taken regarding Items Removed from Consent Agenda

V. Action Items

A. A motion was made by Commissioner Hanning to approve a 2% increase for the employer contribution of employer/employee

contributions to OPERS to include possible resolution to change rates. After some discussion, Commissioner Hanning withdrew his motion and a second motion was made by Commissioner Edwards and seconded by Commissioner Hanning to table. The motion was approved with the following votes cast: Hanning, aye, Edwards, aye, Kelley, aye. This item was later revisited and a motion was made by Commissioner Hanning and seconded by Commissioner Edwards to increase the County's Contributions by 2% to OPERS. The motion was approved with the following votes cast: Hanning, aye, Edwards, aye, Kelley, no.

- B. A motion was made by Commissioner Kelley to hire Ed Owens to write specs and go out for bids for the waterproofing of the exterior of the courthouse. After some discussion, Commissioner Kelly withdrew his motion and a second motion was made by Commissioner Kelley and seconded by Commissioner Hanning to table. 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 Edwards to table the Management Contract between the Board of Commissioners and the Stone Bluff Senior Citizen Board for the operation of the Center. 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 FY2025 Criminal Justice Administrative Services Contract between Wagoner County Mental Health Court and the Oklahoma Department of Mental Health and Substance Abuse Services. The motion was approved with the following votes cast: Hanning, aye, Edwards, aye, Kelley, aye.
- E. A motion was made by Commissioner Edwards and seconded by Commissioner Hanning to approve FY2025 X-Ray Service Agreement between the Wagoner County Health Department and the Wagoner Community Hospital. 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 Edwards to approve Muskogee Fence in the amount of \$2,850.00 for the installation of chain link fencing to secure the equipment and accessibility of the Election Board Office. 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 repairs to boiler(s) in the jail. 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 table County Roof Projects to include progress updates. 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 Kelley and seconded by Commissioner Hanning to accept the presentation of FY 2024–2025 Estimate of Needs 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 were none.

X. Announcements – There were none.

- XI. A motion was made by Commissioner Hanning and seconded by Commissioner Edwards to adjourn at 10:17 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 1st day of July 2024.

TIM KELLEY, CHAIRMAN

JAMES HANNING, VICE-CHAIRMAN

CHRIS EDWARDS, MEMBER

BOCC/LH/jc

ATTEST: LORI HENDRICKS
WAGONER COUNTY CLERK