

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 1, 2019

Location: Commissioners Meeting Room

Time: 9:00AM

- I. Call to Order
- II. Roll Call
- III. Prayer and Pledge of Allegiance
- IV. Approve or disapprove minutes of commission meeting held March 25, 2019.
- V. Action Items
 - A. Approve or disapprove Help-In-Crisis request to Proclaim April Child Abuse Awareness Month.
 - B. Approve or disapprove Help-In-Crisis request to Proclaim April Sexual Assault Awareness Month.
 - C. Discussion and possible action regarding John Wealer of Rausch Coleman request to use Tply instead of OSB on exterior of homes.
 - D. Discussion and possible action regarding Wagoner Planning Commission Board recommendation to allow medical marijuana in the AG district with a conditional use permit pending Board of County Commissioners approval.
 - E. Discussion and possible action regarding formation of a committee to interview potential construction management companies for planning and zoning project.
 - F. Approve or disapprove the following labor waiver(s):
 1. Dump dirt and rock, install tin horn, and slope bank off of county right of way at 70877 S 270 Rd. Scott Duncan, property owner. District 2.
 2. Clean out ditch, clean fence row, and slope bank off of county right of way at 29620 E 121st St S. Alice Criner, property owner. District 2.
 3. Dump dirt off of county right of way at 12905 So 241st E Ave. Charlotte Lindsey, property owner. District 3.
- VI. Old Business
 - A. Discussion and possible action regarding Agreement between Bluemark Energy and Wagoner County.
 - B. Discussion and possible action regarding purchase of uninterruptible power supply for E911 server room.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Election Board Secretary Salary reimbursement claim for March 2019 in the amount of \$4,234.42.
- VIII. New Business
- IX. Public Comment: Limited to specific items listed on the Agenda. Each speaker is limited to three (3) minutes.
- X. Announcements
- XI. Reports
 - A. Cash Voucher weekly report
 - B. Emergency Management weekly report
 - C. Engineer weekly reports

- D. Planning & Zoning weekly reports
- E. E-911 weekly reports
- XII. Legal
 - A. Case No. CJ-2019-5 JPMC Specialty Mortgage LLC vs Gena D Peters et al and BOCC.
- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of the following warrants: #496 and #2250
 - B. Approve or disapprove the following blanket purchase order(s): #5837, #5838, #5893, #5916 through #5919, #5961 through #5972, #5974 through #5983, #5985 through #5987, #5990 through #5992, #6008, #6018 through #6020
 - C. Approve or disapprove calendar claims.
- XIV. Executive Session – Consider Executive Session pursuant to 25 O.S. §307 §(B)(1), to discuss the employment, including the annual salary and compensation, of the following Wagoner County 911 Office employees:

Blake Shepherd
Tyler Puckett
Raven Goetzcke
Jackie Murray
- XV. Consider reconvening into Open Session.
- XVI. Discussion and possible action regarding the employment, including the annual salary and compensation, of the following Wagoner County 911 Office employees:

Blake Shepherd
Tyler Puckett
Raven Goetzcke
Jackie Murray
- XVII. Recess

Lori Hendricks
Wagoner County Clerk