

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 31ST, 2016

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 May 23rd, 2016.

- V. Action Items
 - A. Approve or disapprove ODOT County Road Action Report adding 519.30 feet (0.10 miles) on E. 65th Street South, located East of S. 289th East Avenue in Broken Arrow, Oklahoma, Wagoner County District One
 - B. Approve or disapprove Contract between Treasurer and TM Consulting
 - C. Approve or disapprove Community Care Senior Health Plan HMO Group Health Services Agreement.
 - D. Approve or disapprove Emergency Management request to designate Receiving Officers for Accounts C32-1A thru C32-2, C32 NSU Grant, C32G, C32 LEPC, C32-R, C42-03-1A thru C42-03-2, C43-03-1C thru C43-03-2
 - E. Approve or disapprove Resolution #2016-030 Okay Fire Department to Surplus the following:
 - 1. One (1) 1978 Ward Fire Truck VIN#801371
 - 2. One (1) 1987 GMC Brigadier 350 Pumper/Tanker Truck VIN#1GDT9C4C2HV532675
 - F. Approve or disapprove the following Utility Permit(s):
 - 1. #2012-16 Applicant: Rural Water District #5 for District Two
 - 2. #3026-16 Applicant: Oklahoma Natural Gas for District Three
 - G. Approve or disapprove the following labor waiver(s):
 - 1. Clean out ditch, clean fence row, dig rock, dig shale, dump debris, dump dirt, dump rock, install tin horn, slope bank, stock pile road materials, fix water runoff and clean gravel off County Right-of-Way at 33248 E 652 Dr. Chouteau, OK 74337; property owner Christopher S Ward for District two.
 - 2. Clean out ditch, dump dirt, dump wood chips, slope bank off County Right-of-Way at 33960 Eagle Circle, Wagoner OK; property owner Ron Ashbrener for District two.

- VI. Old Business
 - A. Approve or ;disapprove installation of cloud-based remote-monitoring system in Courthouse elevator
 - B. Discussion and possible award of Bid #2016-27 Equipment for Brush Truck for Stone Bluff Fire Department
 - C. Discussion and possible award of Bid #2016-28 Engine Truck for Okay Fire Department

- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove cancellation of Transfer of \$5,000.00 from Election Board Salary Account 22-1A to M&O Account 22-2 in the amount of \$4,500.00 and to Travel Account 22-1C in the amount of \$500.00; and, Transfer \$3,900.00 from Election Board Part-Time Help Account 22-1B to M&O Account 22-2, which was approved on 05-23-2016

- C. Approve or disapprove Transfer of \$6,500.00 from Election Board Salary Account 22-1A with \$6,200 to Election Board M&O 22-2 and \$300 to Election Board Travel 22-1C; and Transfer \$1,500.00 from Election Board Part Time Help to Election Board Election Board M&O 22-2.

- 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
 - B. Emergency Management
 - C. Engineer
 - D. Planning & Zoning
 - E. E-911

- XII. Legal
 - A. U.S. Bank, N.A. vs. David Biggs Trust and Wagoner County, et al
 - B. Case No. 16-60040 (DRJ) United States Bankruptcy Court vs. Linn Energy, LLC and Wagoner Co., et al

- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove the following blanket purchase order(s): #7319 through 7338, #7354, #7363 through #7368, #7372, #7373, #7390 through #7397, #7399, and 7415.
 - C. Approve or disapprove calendar claims.

- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 §(B)4 for discussion and possible action regarding:
 - A. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest

- XV. Consider reconvening into Open Session

- XVI. Discussion and possible action regarding:
 - A. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest

- XVII. Adjourn

Lori Hendricks
Wagoner County Clerk