

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 6TH, 2014**

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 September 29th, 2014.
- V. Action Items
 - A. Discussion and possible action regarding Contract between Sheriff's Office and Constellation; to include presentation.
 - B. Approve or disapprove reappointment of Larry Allison to Wagoner County Economic Development Authority Board.
 - C. Approve or disapprove Proclamation declaring October 'Domestic Violence Awareness Month' in Wagoner County.
 - D. Approve or disapprove the following Utility Permit(s):
 1. #3031-14, Applicant: Oklahoma Natural Gas for District Three.
 2. #3032-14, Applicant: Rural Water District No. 5 for District Three.
 3. #3033-14, Applicant: Valor Telecommunications of Texas, LLC. for District Three.
 - E. Approve or disapprove the following Labor Waiver:
 1. Clean out ditch, clean fence row, cut and slope bank at 29429 E. 760 Rd., Wagoner, Oklahoma, property owner Billy Burt for District Two.
- VI. Old Business
 - A. Discussion and possible award of Bid #2015-02, Used Tractor for District Three.
 - B. Discussion and possible action regarding Blackboard Connect and possible alternative vendors.
 - C. Discussion and possible action regarding Letter of Intent and Confidentiality Agreement between Economic Development and Joe's Barbecue Group, Inc.
 - D. Discussion and possible action regarding quote to replace garbage disposal(s) in Jail Kitchen.
 - E. Approve or disapprove Cooperative Service Agreement #15-73-40-3952-RA between Wagoner County and United States Department of Agriculture.(Kelley)
- VII. Financial Matters
 - A. Approve or disapprove deposit(s).
 - B. Approve or disapprove Appropriations.
 - C. Approve or disapprove Election Board request for reimbursement for the month of September, 2014 in the amount of \$3,931.77
 - D. Approve or disapprove the following invoice(s):
 1. NACO Membership Dues for 01/01/2015 - 12/31/2015 in the amount of \$1,288.00.
 2. Muskogee County Regional Juvenile Detention Center for the month of September, 2014, in the amount of \$698.10.
- VIII. New Business in accordance with 25 O.S. §311 A.
- 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(s)
 - B. Emergency Management
 - C. Engineer
 - D. Planning & Zoning
 - E. E-911
 - F. Tallahassee Fire Department
 - G. Okay Fire Department
 - H. Stone Bluff Fire Department

- XII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders, to include Warrant No. 000083; Warrant #000107; and, Warrant #002132.
 - B. Approve or disapprove the following blanket purchase order(s): #2385, #2386, #2375, #2391, and #2392.
 - C. Approve or disapprove calendar claims.

- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307(B)2 for discussion and possible action regarding the following:
 - A. Discussing negotiations concerning employees and representatives of employee groups.
- XV. Consider reconvening into open session.
- XVI. Discussion and possible action regarding the following:
 - A. Discussing negotiations concerning employees and representatives of employee groups.

- XVII. Recess.

Lori Hendricks
Wagoner County Clerk