

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 17TH, 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 November 10th, 2014.
- V. Action Items
 - A. Discussion and possible action regarding designating County Holidays for 2015.
 - B. Approve or disapprove Board of County Commissioners Regular Meetings Schedule for 2015.
- VI. Old Business
 - A. Discussion and possible action regarding Blackboard Connect and possible alternative vendors.
 - B. Discussion and possible action regarding County email equipment and service.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove transfer from Insurance Benefits Retirement Account 23-7 to Election Board Salary Account 22-1A in the total amount of \$119.70.
- VIII. New Business in accordance with 25 O.S. §311.
- 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
 - F. Tullahassee Fire Department
- XII. Legal
 - A. Case No. CJ-2014-0380 Sharp Mortgage Co. vs. David M. Salvador and Wagoner County, et al.
- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove the following blanket purchase order(s): #3167, #3176, #3225, #3226, #3243, #3238, #3239, #3269.
 - C. Approve or disapprove calendar claims.

- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307(B)1 and § (B) 4 for discussion and possible action regarding the following:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 employee Charles Jones.
- XV. Consider reconvening into open session.
- XVI. Discussion and possible action regarding the following:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 employee Charles Jones.
- XVII. Recess

Lori Hendricks
Wagoner County Clerk