

**NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY NOVEMBER 24TH, 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 17<sup>th</sup>, 2014.
- V. Action Items
  - A. Receive Annual Inspection Reports from SignalTek.
  - B. Approve or disapprove Agreement between Wagoner County Fair Board and Coweta Round-up Club.
  - C. Approve or disapprove the following utility permit(s):
    1. #2020-14 Applicant: ONG for District Two.
    2. #3039-14 Applicant: Rural Water District #5 for District Three.
    3. #3040-14 Applicant: Valor Telecommunications of Texas, LLC. For District Three.
    4. #3041-14 Applicant: Rural Water District #5 for District Three.
  - D. Approve or disapprove the following labor waiver(s):
    1. Clean out ditch on 51<sup>st</sup> Street, East of Ben Lumpkin Road, Coweta, Oklahoma; property owner J. Lamar Yoder, for District One.
    2. Clean out ditch, clean fence row and slope bank at 181<sup>st</sup>, approximately .5 miles west of 385<sup>th</sup> E. Ave on north side, Coweta, Oklahoma; property owner Estate of Mary W. Childress, for District Three.
- VI. Old Business
  - A. Approve or disapprove signing Board of County Commissioners Regular Meeting Schedule for 2015 as approved on 11-17-2014.
  - B. Discussion and possible action regarding Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB) Surface Transportation Program (STP) for FY2019.
- VII. Financial Matters
  - A. Approve or disapprove deposit(s)
  - B. Approve or disapprove Payroll
  - C. Approve or disapprove Highway Appropriations
  - D. Approve or disapprove 2014 Safety Awards for County Employees.
  - E. Approve or disapprove Juvenile Detention Transportation Claim for October, 2014 in the amount of \$648.12.
- 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. Purchase Orders
  - A. Approve or disapprove cancellation of Purchase Orders.
  - B. Approve or disapprove the following blanket purchase order(s): #3276, #3317, #3333 through #3338, #3378, #3385, #3391, #3392, and #3415 through #3418.
  - C. Approve or disapprove calendar claims.
  
- XIII. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 § (B)1 and (B)7 for discussion and possible action regarding the following:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 employees.
  - B. Upgrade to 800 radio system including security protocol and fire department protocol where disclosure of this information would violate confidentiality requirements of state or federal law.
  
- XIV. Consider reconvening into open session.
- XV. Discussion and possible action regarding the following:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 employees.
  - B. Upgrade to 800 radio system including security protocol and fire department protocol where disclosure of this information would violate confidentiality requirements of state or federal law.
  
- XVI. Adjourn

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Lori Hendricks  
Wagoner County Clerk