

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 8TH, 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 December 1st, 2014.
- V. Action Items
 - A. Discussion and possible action regarding appointment of INCOG Board Member; and, appointment of representative to the INCOG General Assembly.
 - B. Open and possible award of Bid #2015-06, Pre-owned Pumper/Tanker for Whitehorn Cove Fire Department.
 - C. Approve or disapprove Final Plat of Turtle Creek Phase V.; to include Resolution #2014-059.
 - D. Approve or disapprove the following Resolution(s)
 1. #2014-060; District One to Surplus One (1) 2000 Freightliner Dump Truck
VIN #1FUYDDYB6YPA65549
 2. #2014-061; District Two to Surplus One (1) 1996 John Deere 770BH Motor Grader
Serial #DW770BH555177
 - E. Discussion and possible action regarding continuation of payments to Wagoner County Senior Citizens Centers.
 - F. Approve or disapprove Contract between Sheriff's Office and City Tele-Coin for inmate phone service.
 - G. Approve or disapprove Advertising Agreement between Health Department and Tehillah Concepts.
 - H. Approve or disapprove the following Labor Waiver(s):
 1. Dump dirt at 18558 S. 349th E. Ave., Coweta, Oklahoma, property owner Justin Edmonds for District Three.
 2. Dump dirt at 18011 S. 385th E. Ave., Porter, Oklahoma, property owner Justin Peck for District Three.
- VI. Old Business
 - A. Approve or disapprove Revised Labor Waiver as follows:
 1. Clean out ditch, and remove dirt on 51st East of Ben Lumpkin, Coweta, Oklahoma, Property Owner J. Lamar Yoder, for District One.
 - B. Approve or disapprove Agreement between Wagoner County Fair Board and Coweta Round-up Club.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Special Payroll(s)
 - C. Approve or disapprove Appropriations
 - D. Approve or disapprove transfer from Courthouse Building and Maintenance Account C-26 to General Fund in the total amount of \$500,000.00.
 - E. Approve or disapprove Election Board Request for reimbursement for the month of November, 2014 in the amount of \$3,931.77.

- F. Approve or disapprove the following invoice(s):
 - 1. Craig County Regional Detention Center in the amount of \$306.36 for the month of November, 2014.
- 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
 - F. Assessor for the month of November, 2014.
 - G. Court Clerk for the month of November, 2014.
 - H. County Clerk for the month of November, 2014.
 - I. E-911 for the month of November, 2014.
 - J. Election Board for the month of November, 2014.
 - K. Fire Department(s) Appropriation Ledgers for the month of November, 2014.
 - L. Health Department for the month of November, 2014.
 - M. Juvenile Drug Court for the month of November, 2014.
 - N. Planning & Zoning for the month of November, 2014.
 - O. Sheriff for the month of November, 2014.
 - P. Treasurer for the month of November, 2014.
 - Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of November, 2014.
 - R. Stone Bluff Fire Department
 - S. Toppers Fire Department
 - T. Red Bird Fire Department
- XII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove the following blanket purchase order(s): #3564 through #3569, #3579 through #3584, #3617, #3620, #3625, #3632, #3652 through #3654, #3664, #3669, #3671, #3675 through #3677, #3710.
 - C. Approve or disapprove calendar claims.
- XIII. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 § (B)1 for discussion and possible action regarding the following:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Facilities Maintenance and Janitorial Supervisor.
- XIV. Consider reconvening into open session.
- XV. Discussion and possible action regarding the following:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Facilities Maintenance and Janitorial Supervisor.
- XVI. Recess

Lori Hendricks
Wagoner County Clerk