

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 12TH, 2015

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 January 5th 2015.
- V. Action Items
 - A. Discussion and possible action regarding Active Shooter presentation by Centurion Consulting Group.(Kelley)
 - B. Approve or disapprove transfer of ODOT County Road Machinery and Equipment Revolving Fund eligibility for FY2015 from District Two to District Three.
 - C. Approve or disapprove FY2015 Emergency Management Performance Grant SLA Application.
 - D. Approve or disapprove Resolution #2015-003 Bull Creek Bridge Replacement Project Agreement JP#29393(04),(05),(06),(07).
 - E. Discussion and possible action for adoption of Resolution #2015-004 Environmental Impact for County road NS-414 Salt Creek Bridge replacement and realignment - ODOT J/P 2850(05).(Hanning)
 - F. Discussion and possible action to execute the Project Agreement for Salt Creek Bridge, Project #J2-8506(004)RB, State Job Piece #28506(04),(05),(06),(07); to include Resolution #2015-005. (Hanning)
 - G. Approve or disapprove Agreement to Provide Professional Consulting between Retail Strategies and Wagoner County Economic Development and City of Coweta.
 - H. Approve or disapprove appointment of Tammy Beaty to Wagoner County Fair Board for District Three
 - I. Approve or disapprove designation of the following Receiving Officers for respective accounts:
 1. Chasity Levi and Monty Proctor for Engineer's Accounts C-42-01-1A thru C42-01-2
 2. Monty Proctor for County Commissioners (General Government) Account CBRI
 3. Bo Bacinett for County Commissioners (General Government) Accounts 08-1A thru 08-3, 20-1A through 20-3, 20-7, C43GOV, C26A, C55, C57
 4. Shoni Johnson and Heath Underwood for Storm Shelter Rebate Account C28
 - J. Approve or disapprove designation of the following Requisition Officers for respective accounts:
 1. County Clerk or Designee for Accounts 08-1A thru 08-3, 20-1A thru 20-3, 20-7. 20-8-1A, 82-1, C28, C43-GOV, C26A, C42, C52, C57, CBRI, T-1, T-2, T6
 2. Sharon Carter and Bo Bacinett for District Three Accounts T-2(3), CBRI(3) and C43(3)
 - K. Approve or disapprove the following Labor Waiver:
 1. Stock pile road materials at 12905 S 257th E. Ave., Coweta, Oklahoma, property owner Pat Thompson for District Three.
- VI. Old Business
 - A. Discussion and possible action regarding Intergovernmental Agreement (tire dump clean-up project) between Oklahoma Department of Environmental Quality and Wagoner County District Three; to include Non-Collusion Certification.
 - B. Discussion and possible action regarding Carl Davis' request to be appointed as Fair Board Member for District Three.

- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Appropriations
 - C. Approve or disapprove transfer from General Fund to Courthouse Building and Maintenance Account C-26 in the total amount of \$500,000.00.
 - D. Approve or disapprove Election Board Request for reimbursement for the month of December, 2014 in the amount of \$3,931.77.
 - E. Approve or disapprove the following invoice(s):
 - 1. Muskogee County Regional Juvenile Detention Center in the amount of \$535.21 for the month of December, 2014.
 - 2. Craig County Regional Detention Center in the amount of \$357.42 for the month of December, 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 months of November and December, 2014.
 - G. Court Clerk for the month of December, 2014.
 - H. County Clerk for the month of December, 2014.
 - I. E-911 for the month of December, 2014.
 - J. Election Board for the month of December, 2014.
 - K. Fire Department(s) Appropriation Ledgers for the month of December, 2014.
 - L. Health Department for the month of December, 2014.
 - M. Juvenile Drug Court for the month of December, 2014.
 - N. Planning & Zoning for the month of December, 2014.
 - O. Sheriff for the month of December, 2014.
 - P. Treasurer for the month of December, 2014.
 - Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of December, 2014.
 - R. Stone Bluff Fire Department
 - S.
- XII. Legal
 - A. Case No. CJ-2013-347, Sowers vs. Wagoner County.
 - B. Case No. CJ-2014-450, BOKF, N.A./Bank of Okla. vs. Cynthia C. and Randal David Millican and Wagoner Co., et al.
 - C. Case No. CJ-2014-100, JPMorgan Chase Bank vs. Charles Curtis Thompson, Jr. and Wagoner Co. et al.
 - D. Case No. CJ-2014-0436, Arvest Bank vs. Robert Mark Chapman and Wagoner County, et al.
 - E. Case No. CJ-2014-455, Arvest Bank vs. Susan G. Koke and Wagoner County, et al.

- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders, to include Warrant #001154.
 - B. Approve or disapprove the following blanket purchase order(s): #4220, #4222 through #4224, #4274, #4304, #4305, #4312.
 - C. Approve or disapprove calendar claims.
- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 § (B)3 for discussion and possible action regarding the following:
 - A. Discussing the purchase or appraisal of real property
- XV. Consider reconvening into open session.
- XVI. Discussion and possible action regarding the following:
 - A. Discussing the purchase or appraisal of real property

- XVII. Recess

Lori Hendricks
Wagoner County Clerk