

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 9TH, 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 February 2nd, 2014.
- V. Action Items
 - A. Approve or disapprove Resolution #2015-010, Transfer 3 drawer filing cabinet from County Commissioners Meeting Room to District Three.
 - B. Approve or disapprove Resolution #2014-011, County Gridiron Contest Participation (ACCO).
 - C. Discussion and possible action regarding Resolution #2015-012, Requesting Removal of Burying Beetle from Endangered Species.(Kelley)
 - D. Approve or disapprove County Engineer Monty Proctor's out of State travel request to attend National Association of County Engineers professional Conference in Daytona Beach, Florida, April 18th through April 23rd, 2015, approximate amount of \$2,066.05.
 - E. Open and possible award of Bid #2015-08 Used Motor Grader for District Two.
 - F. Approve or disapprove the following labor waiver(s):
 1. Clean fence row, install tin horn, slope bank off County Right-of-Way at South 230 Rd. (West side) Wagoner, Oklahoma, property owner Nicholas James Fulk for District Two.
 2. Clear beaver dams, dirt and debris off County Right-of-Way at Copper Fox Subdivision at 71st and 302nd, Broken Arrow, Oklahoma for Steve Schwab with Yorktown Company for District One.
- VI. Old Business
 - A. Discussion and possible action regarding quote from A-Best Roofing for jail roof repair.
 - B. Discussion and possible action regarding Courthouse and Election Board Building roof.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Appropriations
 - C. Approve or disapprove Election Board transfer from Part Time Help Account 22-1B to M&O Account 22-2 in the amount of \$1,750.00 and to Travel Account 22-1C in the amount of \$750.00, for a total transfer amount of \$2,500.00.
 - D. Approve or disapprove Juvenile Detention Transportation Claim for January, 2015, in the amount of \$315.25.
- 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 January, 2015.
 - G. Court Clerk for the month of January, 2015.
 - H. County Clerk for the month of January, 2015.
 - I. E-911 for the month of January, 2015.
 - J. Election Board for the month of January, 2015.
 - K. Fire Department(s) Appropriation Ledgers for the month of January, 2015.
 - L. Health Department for the month of January, 2015.
 - M. Juvenile Drug Court for the month of January, 2015.
 - N. Planning & Zoning for the month of January, 2015.
 - O. Sheriff for the month of January, 2015.
 - P. Treasurer for the month of January, 2015.
 - Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of January, 2015.
 - R. Stone Bluff Fire Department for the month of January, 2015.
- XII. Legal
- A. Case No. CJ-2013-410 Robert Lee Osburn vs. Wagoner County.
- XIII. Purchase Orders
- A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove the following blanket purchase order(s): #4871, #4908, #4922 and #4923, #4956, #4957, and #4959.
 - 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. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 Staff.
 - B. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action.
- XV. Consider reconvening into open session.
- XVI. Discussion and possible action regarding the following:
- A. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 Staff.
 - B. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action.
- XV. Recess

Lori Hendricks
Wagoner County Clerk