

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 23RD, 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 17th, 2015.
- V. Action Items
 - A. Discussion and possible action regarding quotes received for replacement of carpet in County Clerk's Office.
 - B. Approve or disapprove ODOT Form 324A for one (1) 2015 Freightliner Dump Truck with Hydraulics, Plow and Spreader for District Three.
 - C. Approve or disapprove Resolution #2015-016 Rolling Hills Fire Department to surplus One (1) 1987 Ford F800 Truck, VIN#1FDXK87U6HVA01941, to be sold to Wagoner County Fire Trust Authority.
 - D. Approve or disapprove Resolution #2015-017 Wagoner County Fire Trust Authority to surplus One (1) 1987 Ford F800 Truck, VIN#1FDXK87U6HVA01941, to be transferred/donated to Wagoner County Emergency Management.
 - E. Approve or disapprove Community Sentencing request to designate Janet Watkins and Amber Lampkins as Receiving Officers for Accounts C23 and C24.
 - F. Discussion regarding Creek Nation Road Inventory.(Kelley)
 - G. Approve or disapprove the following Labor Waiver:
 1. Dump dirt off County Right-of-Way at 16622 S. 305th E. Ave., Coweta, Oklahoma, property owner George Frost for District Three.
 - H. Approve or disapprove the following Utility Permit(s):
 1. #1003-15 Applicant: Oklahoma Natural Gas for District One.
 2. #1004-15 Applicant: Rural Water District #5 for District One.
 3. #3008-15 Applicant: Oklahoma Natural Gas for District Three.
- VI. Old Business
 - A. Approve or disapprove Resolution #2015-018 ODOT Selection of Consulting Engineer (for feasibility study) for Fife Creek J/P#28504(04).
 - B. Discussion and possible action regarding funding for Intergovernmental Agreement (tire dump clean-up project) between Oklahoma Department of Environmental Quality and Wagoner County District Three; to include Non-Collusion Certification, which was approved on 01-20-2015.
 - C. Discussion and possible action regarding Courthouse and Election Board Building roof.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Payroll
 - C. Approve or disapprove Highway Appropriations
 - D. Approve or disapprove Assessor's transfer from Capital Outlay Account 17-3 to Visual Inspection M&O Account 17-2 in the total amount of \$5,000.00.
 - E. Approve or disapprove the following invoice(s):
 1. Tulsa County Juvenile Bureau in the amount of \$1,144.00 for the month of January, 2015

- 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. Tullahassee Fire Dept. for the month of January, 2015
- XII. Legal
 - A. Case #CJ-2008-333, First Priority Bank vs. Kary Scoggins, Halo Properties, The Levy Properties and Wagoner County, et al.
 - B. Case #CJ-2008-339, First Priority Bank vs. Kary Scoggins, Halo Properties, The Levy Properties and Wagoner County, et al.
 - C. Case No. CJ-2015-0024, 21st Mortgage Corporation vs. Kelli D. and Marvin L. Baucom 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): #5126, #5127, #5156 through #5159, #5161, #5162, #5164, #5173, #5176, #5178, #5183, #5185, #5188, #5190 through #5202, #5207, #5243 and #5244.
 - C. Approve or disapprove calendar claims.
- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 (B)4 for discussion and possible action regarding the following:
 - A. 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. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action.
- XVII. Adjourn

Lori Hendricks
Wagoner County Clerk