

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 2ND, 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 23rd, 2015.
- V. Action Items
 - A. Discussion and possible action regarding Fair Board request for payment in the amount of \$750.00 for replacement of sewage pump.(Kelley)
 - B. Approve or disapprove Treasurer's Request to designate Tina Stamps, Lori Casey and Nomie McMahan as Receiving Officers for Accounts 06-1A thru 06-3, C21, C21EX, C07, CUMT.
 - C. Approve or disapprove Treasurer's Request to designate Cathy Graham and Stacey Fosburg as Requisition Officers for Accounts 06-1A thru 06-3, C21, C21EX, C07, CUMT.
 - D. Discussion and possible action regarding replacing and adding monitoring system to the sidelights at Yonkers tower Site.
 - E. Open and possible award of Bid #2015-09 Sale of Surplus Equipment for District One.
 - F. Approve or disapprove the following Utility Permit:
 1. #3009-15 Applicant: Oklahoma Natural Gas for District Three.
- VI. Old Business
 - A. Approve or disapprove Contract between Wagoner County and Town of Okay relating to Law Enforcement Services.
 - B. Discussion and possible action regarding quotes received for replacement of carpet in County Clerk's Office.
 - 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 Treasurer's request to transfer from Treasurer's Resale Account C-21 to Treasurer's Salary Account 06-1A in the amount of \$15,950.04 and Treasurer's M&O Account 06-2 in the amount of \$50.01, for a total transfer amount of \$16,000.05.
 - C. Approve or disapprove Election Board request for reimbursement for the month of February, 2015 in the total amount of \$3,931.77.
- 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. Stone Bluff Senior Citizens Center

XII. Legal

- A. Case No. CJ-2014-100 JPMORGAN Chase Bank vs. Charles Curtis Thompson, Jr. and Wagoner County, et al.
- B. Case No. CJ-2015-61 LSF8 Master Participation Trust vs. John E. and Shawn D. Birdsall 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): #5258, #5259, #5307, #5312, #5319, #5329 through #5333, #5341, #5368, #5369, #5374, #5375, #5379 through #5384, #5394, and #5396 through #5400.
- 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. Recess

Lori Hendricks
Wagoner County Clerk