

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 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 March 2nd, 2015.
- V. Action Items
 - A. Approve or disapprove Agreement with State of Oklahoma Department of Emergency Management for the Sub-Grant of Emergency Management Performance Grant Program Funds.(Kelley)
 - B. Approve Agreement No. 732052 between Wagoner County and ODOT (Road Machinery or Equipment Fund) for a 2015 Freightliner Truck w/dumpbed & snowplow for District Two.
 - C. Approve Agreement No. 732053 between Wagoner County and ODOT (Road Machinery or Equipment Fund) for a 2015 Freightliner Truck w/dumpbed, snowplow and spreader for District Three.
 - D. Approve or disapprove draft Financial Report(s) as of June 30, 2014, prepared by Gray & Blodgett for Wagoner County Development Authority.
 - E. Approve or disapprove Broken Arrow Fire Department's request to designate Phillip Reid and James Annas as Requisition Officers for Account C35-Broken Arrow F.D.
 - F. Approve or disapprove Broken Arrow Fire Department's request to designate Bryan Myrick and Ryan Lawson as Receiving Officers for Account C35-Broken Arrow F.D.
 - G. Discussion and possible action regarding IRS tax deposit penalty in the amount of \$847.10.
- VI. Old Business
 - A. Approve or disapprove Revised Agreement between Oklahoma Turnpike Authority and Wagoner County.(Kelley)
 - B. Discussion and possible action regarding house donated to County by Wells Fargo.(Edwards)
 - C. Discussion and possible award of Bid #2015-09 Sale of Surplus Equipment for District One.
 - D. Approve or disapprove Contract between Wagoner County and Town of Okay relating to Law Enforcement Services.
 - E. Discussion and possible action regarding quotes received for replacement of carpet in County Clerk's Office.
 - F. 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 OSU Extension transfer from OSU Extension Travel Account 09-1C to OSU M&O Account 09-2 in the total amount of \$525.55.
 - D. Approve or disapprove transfer from Commissioner's Use Tax Account C-42 to Juvenile Drug Court Account C-45 MISC in the total amount of \$7,275.00.
 - E. Approve or disapprove the following invoice(s):
 1. Muskogee County Regional Juvenile Detention Center in the amount of \$186.16 for the month of February, 2015.
 2. Eastern Oklahoma Youth Services, Inc. for Pittsburg County in the amount of \$116.26 for the month of February, 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
 - G. E-911
 - H. Assessor for the months of February, 2015.
 - I. Court Clerk for the month of February, 2015.
 - J. County Clerk for the month of February, 2015.
 - K. E-911 for the month of February, 2015.
 - L. Election Board for the month of February, 2015.
 - M. Fire Department(s) Appropriation Ledgers for the month of February, 2015.
 - N. Health Department for the month of February, 2015.
 - O. Juvenile Drug Court for the month of February, 2015.
 - P. Planning & Zoning for the month of February, 2015.
 - Q. Sheriff for the month of February, 2015.
 - R. Treasurer for the month of February, 2015.
 - S. Treasurer Allocation of Alcoholic Beverage Tax for the month of February, 2015.
 - T. Rolling Hills Fire Department for the month of February, 2015.
 - U. Stone Bluff Fire Department for the month of February, 2015.
 - V. Toppers Fire Department for the month of February, 2015.
- XII. Legal
 - A. Case No. CJ-2014-455 Arvest Bank vs. Susan G. Koke and Wagoner County, et al.
 - B. Case No. CJ-2014-33 Bank of America, N.A. vs. Chester J. and Teressa J Jennings and Wagoner County, et al.
 - C. Case No. CJ-2014-0380 Sharp Mortgage Company vs. David M. Salvador and Wagoner County, et al.
- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders, to include Warrant #001864 (which had incorrect routing number) and replaced by Warrant #002005.
 - B. Approve or disapprove the following blanket purchase order(s): #5458, #5487, #5490, #5494, #5535, #5536, and #5552 through #5555.
 - 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