

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 16TH, 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 9th, 2015.
- V. Action Items
 - A. Approve or disapprove ODOT Project No. J3-1431(004)RB, State Job No. 3143 (04),(05),(06),(07) Maintenance Financing, and Right-of-Way Agreement regarding Oneta Road (241st E. Ave.); to include Resolution #2015-020.
 - B. Approve or disapprove Resolution #2015-019 Employee Personnel Policy Handbook – Wagoner County.
 - C. Approve or disapprove the following labor waiver(s):
 1. Clean out ditch, park County equipment off County Right-of-Way at 12432 S. 257th E. Ave., Coweta, Oklahoma, property owner Harvey Lamberson, for District Three.
 2. Clean out ditch, clean fence row, dig rock, dig shale, dump dirt, dump rock and stock pile road materials at 32719 E. 101st between 321st –337th/purchasing of shale at \$10.00 a load, property owner Gary Keel, for District One.
- 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 Election Board Building roof.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Election Board transfer from Salary Account 22-1A to M&O Account 22-2 in the amount of \$8,000.00; and to Part Time Help Account 22-1B in the amount of \$1,500.00, for a total transfer amount of \$9,500.00.
 - C. Approve or disapprove transfer from Excise Board Salary Account 21-1A to Excise Board Travel Account 21-1C in the total amount of \$300.00.
 - D. Approve or disapprove the following invoice(s):
 1. Tulsa County Juvenile Bureau in the amount of \$1,540.00 for the month of February, 2015.
 2. Craig County Regional Detention Center in the amount of \$595.70 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. Emergency Management
 - B. Engineer
 - C. Planning & Zoning
 - D. E-911

- XII. Legal
 - A. Case No. CJ-2014-455, Arvest Bank vs. Susan G. Koke and Wagoner County, et al.
 - B. Case No. CJ-2015-0076, LSF8 Master Participation Trust vs. Angela M. Harrison 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): #5586 through #5588, #5638, #5639, #5642, #5668, #5678, and #5706.
 - C. Approve or disapprove calendar claims.

- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 (B)1 for discussion and possible action regarding the following:
 - A. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Maintenance Manager Bo Bacinett.

- 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 Maintenance Manager Bo Bacinett.

- XVII. Recess

Lori Hendricks
Wagoner County Clerk