

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 11TH, 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 May 4th, 2015.
- V. Action Items
 - A. Discussion and possible action regarding quotes for installation of guard rail in District Two.
 - B. Approve or disapprove ThyssenKrupp Elevator Corporation QUI Proposal & Response Form in the amount of \$1,460.00.
 - C. Approve or disapprove Total Assessment Solutions Contract (TASC) for Assessor's Office.
 - D. Approve or disapprove Resolution #2015-027 Treasurer's Office to surplus miscellaneous office equipment to the Wagoner County Sheriff.
 - E. Approve or disapprove the following Labor Waiver(s):
 1. Clean out ditch, install tin horn off County Right-of-Way at 11711 S. 252nd E. Ave., Coweta, Oklahoma, property owner Shirley Falls for District Three.
 - F. Approve or disapprove the following Utility Permit(s):
 1. #1007-15 Applicant: Rural Water District #5 for District One
 2. #2004-15 Applicant: Valor Telecom for District Two
- VI. Old Business
 - A. Approve or disapprove FY2016 Detention Transportation Agreement with State of Oklahoma Office of Juvenile Affairs.
 - B. Approve or disapprove signing A-Best Proposal in the amount of \$13,843.00 for a new Courthouse roof above Sheriff's Office, which was approved on March 9th, 2015.
 - C. Approve or disapprove signing A-Best Proposal in the amount of \$1,366.00 for repair of roof above jail, which was approved on March 9th, 2015.
 - D. Discussion and possible action regarding A-Best Proposal/quote for repair of roof above Sheriff's Secretary Office in the amount of \$13,129.00.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Appropriations.
 - C. Approve or disapprove County Clerk reimbursement to General Fund Account 20-2 with ACCO Insurance Loss payment in the amount of \$7,017.63; to include Resolution #2015-028.
 - D. Approve or disapprove the following Transfer(s):
 1. From Election Board Part Time Help Account 22-1B to M&O Account 22-2 in the amount of \$1,400.00; and from Election Board Travel Account 22-1C to M&O Account 22-2 in the amount of \$600.00; for a total amount transferred of \$2,000.00.
 2. From Treasurer's Resale Account C21 to Sheriff's Service Fee Account C06 in the total amount of \$541.52.
 3. From E-911 M&O Account C27-2 to Sheriff's Service Fee Account C06 in the total amount of \$106.39.

- E. Approve or disapprove the following invoice(s):
 - 1. Muskogee Regional Juvenile Detention Center in the amount of \$721.37 for the month of April, 2015.
 - 2. Osage Co. Detention Center in the amount of \$405.75 for the month of April, 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(s)
 - B. Emergency Management
 - C. Engineer
 - D. Planning & Zoning
 - E. E-911
 - F. Assessor for the months of April, 2015.
 - G. Court Clerk for the month of April, 2015.
 - H. County Clerk for the month of April, 2015.
 - I. E-911 for the month of April, 2015.
 - J. Election Board for the month of April, 2015.
 - K. Fire Department(s) Appropriation Ledgers for the month of April, 2015.
 - L. Health Department for the month of April, 2015.
 - M. Juvenile Drug Court for the month of April, 2015.
 - N. Planning & Zoning for the month of April, 2015.
 - O. Sheriff for the month of April, 2015.
 - P. Treasurer for the month of April, 2015.
 - Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of April, 2015.
 - R. Stone Bluff Fire Department for the month of April, 2015.
- XII. Legal
 - A. Case No. CJ-2014-455 Arvest Bank vs. Susan G. Koke and Wagoner County, et al.
- XIII. Purchase Orders
 - A. Approve or disapprove the following blanket purchase order(s): #6835, #6874, #6877 through #6882, #6956 and #6957.
 - B. Approve or disapprove calendar claims.
- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 § (B)1 and (B)3 for discussion and possible action regarding the following:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 employee Brian Walker
 - B. Discussing the purchase or appraisal of real property
- XV. Consider reconvening into open session.
- XVI. Discussion and possible action regarding the following:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 employee Brian Walker
 - B. Discussing the purchase or appraisal of real property
- XVII. Recess

Lori Hendricks
Wagoner County Clerk