

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 18TH, 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 11th, 2015.
- V. Action Items
 - A. Approve or disapprove Memorandum of Understanding between Muscogee (Creek) Nation and Wagoner County.
 - B. Discussion and possible action regarding adoption of Wagoner County Media Policy.
 - C. Discussion and possible action regarding Wagoner County Inventory policy to include adoption of Resolution #2015-030.
 - D. Approve or disapprove Resolution #2015-029 Tullahassee Fire Department to surplus One (1) 1979 Ford Tanker, VIN#F82JVDJ5360 to be transferred to Ft. Towson, Oklahoma Fire Department.
 - E. Discussion and possible action regarding Planning and Zoning request for Town of Porter.
 - F. Discussion and possible action regarding new membership application with Northeastern Oklahoma Regional Alliance (NORA).
 - G. Approve or disapprove the following Labor Waiver(s):
 1. Clean out ditch, dump dirt, dump rock, install tin horn, slope bank, and park county equipment off County Right-of-Way at 23608 E. 137th St. S., Coweta, Oklahoma; property owner Kenneth Fields for District Three.
 - H. Approve or disapprove the following Utility Permit(s):
 1. #3019-15 Applicant Valor Telecom for District Three.
- VI. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove the following invoice(s):
 1. Eastern Oklahoma Youth Services, Inc. (for Pittsburg Co.) for the month of April in the amount of \$581.25.
- VII. New Business
- VIII. Public Comment: Limited to specific items listed on the Agenda. Each speaker is limited to three (3) minutes.
- IX. Announcements
- X. Reports
 - A. Cash Voucher(s)
 - B. Emergency Management
 - C. Engineer
 - D. Planning & Zoning
 - E. E-911

- XI. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders, to include Warrant #000232.
 - B. Approve or disapprove the following blanket purchase order(s): #6920, #6975, #6976, #6980, #7028.
 - C. Approve or disapprove calendar claims.

- XII. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 § (B)3 for discussion and possible action regarding the following:
 - A. Discussing the purchase or appraisal of real property
- XIII. Consider reconvening into open session.
- XIV. Discussion and possible action regarding the following:
 - A. Discussing the purchase or appraisal of real property

- XV. Recess

Lori Hendricks
Wagoner County Clerk