

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, MAY 26<sup>TH</sup>, 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 11<sup>th</sup>, 2015.
  
- V. Action Items
  - A. Approve or disapprove Warranty for FY2015-16 between Telco Supply Company and Wagoner County Health Department.
  - B. Discussion and possible action regarding notifications from Pioneer Telephone Cooperative, Inc.
  - C. Approve or disapprove FY2015-16 Agreement Contract with Tulsa County Juvenile Bureau/Detention Home, at the rate of \$44.00 per juvenile per day.
  - D. Approve or disapprove FY2015-16 Agreement Contract with Muskogee Youth Services, at the rate of \$23.27 per juvenile per day.
  - E. Discussion and possible action regarding the purchase of fencing for J/P #28963, Indian Road Surface Transportation Project.
  - F. Discussion and possible action regarding construction permits in the tornado affected area.
  - G. Discussion and possible action regarding Senior Citizen Center(s) donations.
  - H. Approve or disapprove Corps of Engineers License No. DACW56-3-271, Renewal of Expired License No. DACW56-3-10-119, Road Maintenance Gravel Pit to include Certificate of Authority.(Edwards)
  - E. Approve or disapprove the following Utility Permit(s):
    1. #2005-15 Applicant: Oklahoma Natural Gas for District Two
  
- VI. Old Business
  - A. Discussion and possible action regarding adoption of Wagoner County Media Policy.
  - B. Discussion and possible action regarding new membership application with Northeastern Oklahoma Regional Alliance (NORA).
  
- VII. Financial Matters
  - A. Approve or disapprove deposit(s)
  - B. Approve or disapprove Payroll
  - C. Approve or disapprove Highway Appropriations
  - D. Approve or disapprove County Treasurer's Resale Property Financial Report
  - E. Approve or disapprove Juvenile Detention Transportation Claim for the month of April, 2015 in the amount of \$911.18.
  
- 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
  
- XII. Legal
  - A. State District Court Case No. CJ-2013-192 and Federal Bankruptcy Court Case No. 15-80493, First Fidelity Bank vs. Emerald Falls, LLC and Wagoner County, et al.
  - B. Case No. CJ-2014-33, Bank of America, N.A. vs. Chester and Teresa Jennings and Wagoner County, et al.
  - C. Case No. CIV-13-0095-FHS-SPS, Stanley Rice vs. Wagoner County, et al.
  - D. Case No. CJ-2008-333, First Priority Bank vs. Kary Scoggins and Wagoner County, et al.
  - E. Case No. CJ-2008-339, First Priority Bank vs. Kary Scoggins 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): #7084, #7102 through #7107, #7109, #7111 through #7115, #7117 through #7124, #7143, #7144, #7151, #7172, #7186 through #7190, #7203, #7205, #7206, and #7214.
  - C. Approve or disapprove calendar claims.
  
- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 § (B)3 (B)1 and (B)4 for discussion and possible action regarding the following:
  - A. Discussing the purchase or appraisal of real property
  - B. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Planning and Zoning employees.
  - C. Confidential communication between a public body and its attorney concerning a pending claim or action.
  
- XV. Consider reconvening into open session.
- XVI. Discussion and possible action regarding the following:
  - A. Discussing the purchase or appraisal of real property
  - B. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Planning and Zoning employees.
  - C. Confidential communication between a public body and its attorney concerning a pending claim or action.
  
- XVII. Adjourn

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Lori Hendricks  
Wagoner County Clerk