

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, JUNE 1<sup>ST</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 26<sup>th</sup>, 2015.
- V. Action Items
  - A. Approve or disapprove Board of County Commissioners for the Planning and Zoning Office request to designate Lisa Miller and Chasity Levi as Requisition Officers for Accounts C48-1A thru C48-3; and to designate Chasity Levi and Scott Brians as Receiving Officers for Accounts C48-1A thru C48-3.
  - B. Approve or disapprove Board of County Commissioners for the Storm Water Management Office request to designate Lisa Miller and Chasity Levi as Requisition Officers for Accounts 07-1A thru 07-2; and to designate Chasity Levi and Scott Brians as Receiving Officers for Accounts 07-1A thru 07-2.
  - C. Approve or disapprove Resolution #2015-032, Wagoner County District Two, to surplus One (1) 2008 416E Caterpillar Backhoe Serial # SHA04443 to be sold or traded in.
  - D. Approve or disapprove Juvenile Detention Services Agreement between ROCMND Area Youth Service, Inc. (Craig County) and Wagoner County.
  - E. Approve or disapprove Service Contract between Trash Taxi Roll Off Services and Wagoner County District Three (3).
  - F. Discussion and possible action regarding Union Pacific Railroad Police Department and Bixby Police Department being given access to the Wagoner County 800 Radio System.
  - G. Discussion and possible action regarding renovations to Wagoner County Election Board.
  - H. Approve or disapprove the following Utility Permit(s)
    1. #2006-15 Applicant: Valor Telecom for District Two (2)
    2. #1008-15 Applicant: ONG for District One (1)
- 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 Election Board Transfer from Account 22-1B Part Time Help to M&O Account 22-2 in the amount of \$200.00; and from Capital Outlay Account 22-3 to M&O Account 22-2 in the amount of \$1,000.00; for a total transfer amount of \$1,200.00.
  - C. Approve or disapprove Election Board request for salary reimbursement for the month of May, 2015, in the total amount of \$3,931.77.
  - D. Approve or disapprove Tulsa County Juvenile Bureau invoice for the month of April, 2015, in the total amount of \$2,244.00

- 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. Case No. CJ-2013-450 LSF9 Master Participation Trust vs. James T. Linam 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): #7275, #7276, #7308, #7730.
  - C. Approve or disapprove calendar claims.
- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 § (B) 3 for discussion and possible action regarding the purchase or appraisal of real property.
- XV. Consider reconvening into open session.
- XVI. Discussion and possible action regarding the purchase or appraisal of real property.
- XVII. Recess

---

Lori Hendricks  
Wagoner County Clerk