

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, JUNE 8<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 meetings held May 26<sup>th</sup> and June 1<sup>st</sup>, 2015.
  
- V. Action Items
  - A. Approve or disapprove Resolution #2015-033 Election Board request for County Clerk to Reimburse to General Fund for FY2015-16.
  - B. Open and possible award of Bid #2015-13 Fire and Rescue Equipment for Rolling Hills Fire Department.
  - C. Open and possible award of Bid #2015-14 Six (6) Month Bid for County Commissioners.
  - D. Approve or disapprove ODOT Form 324A for 2016 Freightliner Dump Truck with Hydraulics for District Three.
  - E. Approve or disapprove District Three request to designate Shoni Johnson and Makayla Wren as Receiving Officers for Accounts T-2(3), C43(3) and CBRI(3).
  - F. Approve or disapprove the following Labor Waiver(s):
    1. Drill test holes for piers on the Salt Creek Bridge site, clear trees, prepare site at Salt Creek Bridge off County Right-of-Way at 8<sup>th</sup> and 305<sup>th</sup> E. Ave., property owner John Robson for District One.
  
- VI. Old Business
  - A. Discussion and possible action regarding adoption of Wagoner County Media Policy.
  - B. Approve or disapprove Service Contract between Trash Taxi Roll Off Services and Wagoner County.
  
- VII. Financial Matters
  - A. Approve or disapprove deposit(s)
  - B. Approve or disapprove Appropriations
  - C. Approve or disapprove transfer from Emergency Management Travel Account C42-03-1C to Emergency Management M&O Account C42-03-2 in the total amount of \$1,500.00.
  - D. Discussion and possible action regarding Commissioners Travel, General Government Salary and Emergency Management Salary shortfalls for FY2014-15; to include appropriate transfers.
  - E. Discussion and possible action regarding Resolution #2015-034 Application for Temporary Appropriations for Wagoner County for FY2015-2016.
  - F. Discussion and possible action regarding Temporary Appropriations FY2015-16 for Cash Accounts; to include the appropriate transfers.
  
- 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 May, 2015.
  - G. Court Clerk for the month of May, 2015.
  - H. County Clerk for the month of May, 2015.
  - I. E-911 for the month of May, 2015.
  - J. Election Board for the month of May, 2015.
  - K. Fire Department(s) Appropriation Ledgers for the month of May, 2015.
  - L. Health Department for the month of May, 2015.
  - M. Juvenile Drug Court for the month of May, 2015.
  - N. Planning & Zoning for the month of May, 2015.
  - O. Sheriff for the month of May, 2015.
  - P. Treasurer for the month of May, 2015.
  - Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of May, 2015.
  - R. Stone Bluff Fire Department for the month of May, 2015.
  - S. Okay Fire Department for the period of 03-12-15 through 05-04-15.
- XII. Legal
  - A. Case No. CJ-2015-0175 US Bank vs. Estate of David F. Biggs and Wagoner Co., et al.
  - B. Case No. CJ-2008-262 First Priority Bank vs. Deborah Fisher Dunn and Wagoner Co., et al.
  - C. Case No. CJ-2008-263 First Priority Bank vs. Deborah Fisher Dunn and Wagoner Co., et al.
  - D. Case No. CJ-2008-333 First Priority Bank vs. Kary Scoggins and Wagoner Co., et al.
  - E. Case No. CJ-2008-339 First Priority Bank vs. Kary Scoggins and Wagoner Co., et al.
  - F. Case No. CJ-2015-93 Bank of America vs. Donald Ray and Doris Hanson and Wagoner Co., et al.
- XIII. Purchase Orders
  - A. Approve or disapprove cancellation of Purchase Orders.
  - B. Approve or disapprove the following blanket purchase order(s): #7358 through #7363, #7384 through #7392, #7418, #7425, #7438 through #7440, #7448, #7471.
  - 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

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Lori Hendricks  
Wagoner County Clerk