

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 15TH, 2015

Location: Commissioners Meeting Room

Time: 9:00 AM.

- I. Call to Order
- II. Roll Call
- III. Prayer and Pledge of Allegiance
- IV. Approve or disapprove minutes of commission meeting held June 8th, 2015.
- V. Action Items
 - A. Approve or disapprove ODOT Form 324A for 2016 Freightliner Dump Truck with Hydraulics, plow and spreader for District One.
 - B. Approve or Disapprove ODOT Lease/Purchase Agreement no. 733055 for 2016 Freightliner Truck w/dump bed for District Three (3) in the amount of \$122,510.26.
 - C. Approve or Disapprove ODOT Lease/Purchase Agreement no. 731054 for 2016 Freightliner Truck w/dump bed, snow plow and spreader for District One (1) in the amount of \$131,840.00
 - D. Open and possible award of Bid #2015-15 Janitorial Services for Health Department.
 - E. Approve or Disapprove contract between Wagoner County Health Department and Suddenlink Business for FY 15-16.
 - F. Approve or disapprove ACCO-SIF FY2015-16 Workman's Compensation Insurance Renewal Quote; to include Resolution #2015-036, with payment Option One or Two.
 - G. Approve or Disapprove Resolution #2015-035 Wagoner County Commissioner to surplus One (1) House on lot, Legal Description: West fifty feet of East 150 feet of South ½ of Block 512, Wagoner, OK to be sold by sealed bid.
 - H. Receive Investment Policy and Statutorily Approved Investment Entities as presented by County Treasurer Dana Patten; to include approval or disapproval of adoption of Policy.
 - I. Discussion and possible action regarding official depository account authorization.
 - J. Approve or disapprove Utility Permit # 3020-15, Applicant Valor Telecommunications of Texas LLC for District Three (3).
 - K. Approve or disapprove Detention Services Agreement between Osage County Juvenile Detention Center and the Board of County Commissioners of Wagoner County.
 - L. Approve or disapprove Detention Services Agreement between Sequoyah Enterprises Inc and Board of County Commissioners of Wagoner County.
 - M. Approve or disapprove Contract between Texas County and Wagoner County for Services at Texas County Juvenile Detention Center.
 - N. Approve or disapprove designation of Michelle Taylor and County Clerk or designee as requisitioning officers for E-911 accounts C27, C27-1A, C27-1C, and C-27-2.
 - O. Approve or disapprove customer service agreement between Unifirst and Wagoner County Emergency Management.
 - P. Approve or disapprove labor waiver to open drainage ditch near tinhorn on 240 road between 670 and 680 roads, property owner Halls Ranch for District Two.
- VI. Old Business
 - A. Discussion and possible action regarding adoption of Wagoner County Media Policy.
 - B. Discussion and possible award of Bid #2015-13 Fire and Rescue Equipment for Rolling Hills Fire Department.
 - C. Discussion and possible award of Bid #2015-14 Six (6) Month Bid for County Commissioners

- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove the following invoices:
 - 1. Eastern Oklahoma Youth Services Inc. (for Pittsburg Co.) for the month of May in the amount of \$116.25.
 - 2. Tulsa County Juvenile Bureau for the month of May in the amount of \$1,804.00
 - 3. Craig County Regional Detention center for the month of May in the amount of \$289.34
 - 4. Muskogee County Regional Juvenile Detention Center for the month of May in the amount of \$721.37
- 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. Rolling Hills Fire Department Run Report for April 2015.
- XII. Legal
 - A. Case # CJ-2014-455 Arvest Bank vs. Susan G. Koke and Wagoner County et al.
 - B. Case # CJ-2013-450 LSF9 Master Participation Trust vs. James T. Linam and Wagoner County et al.
 - C. Case # CJ-2014-33 Bank of America vs. Chester J. Jennings Jr and Wagoner County et al.
 - D. Case # CJ-2015-89 RCB Bank vs. Miss Gloria's Angel Care Inc 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): # 7519, #7533 through #7535,
 - 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