

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 22ND, 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 June 15th, 2015.
- V. Action Items
 - A. Approve or disapprove Annual Maintenance contract for copier between OSU Extension and Drake Systems.
 - B. Approve or disapprove Application for Temporary Appropriations for Wagoner County Board of Health.
 - C. Approve or disapprove renewal of Lease Purchase Agreements.
 - D. Discussion and possible action regarding Fair Board Show Works program renewal/purchase for fair entries
 - E. Discussion and possible action regarding maintenance and repair of fairground facility to include:
 1. Changing locks on fair barn and building as well as repair of doors and locks
 2. Public address system repair and upgrade for county fair barn and building
 3. Clean out ditch behind fairgrounds to include repair of concrete and culvert.
 4. Fencing on fairground property.
 5. Maintenance of fairgrounds flagpole and flag.
 - F. Approve or disapprove Mayor of Town of Okay request to designate Terry Gorman and Donni Baker as Requisition Officers for Account C35-Okay F.D.
 - G. Approve or disapprove Contract between Beckham County Regional Detention Center and Wagoner County, at the rate of \$29.35 per juvenile per day.
 - H. Approve or disapprove ACCO-SIG FY2015-16 Wagoner County Property and Liability Insurance Renewal Quote; to include Resolution #2015-037, with payment Option One or Two.
 - I. Approve or disapprove ACCO-SIG FY2015-16 Wagoner County Economic Development Authority Property & Liability Quote; to include Resolution #2015-038, with payment Option One or Two.
 - J. Approve or disapprove ACCO-SIG FY2015-16 Wagoner County Public Buildings Authority Property & Liability Quote; to include Resolution #2015-039, with payment Option One or Two.
 - K. Approve or disapprove the following Utility Permits:
 1. #1009-15 Applicant ONG for District One
 2. #1010-15 Applicant ONG for District One
 3. #3021-15 Applicant ONG for District Three
 4. #3022-15 Applicant ONG for District Three
- VI. Old Business
 - A. Discussion and possible award of Bid# 2015-14 Six (6) Month Bid for County Commissioners.
 - B. 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.
 - C. Discussion and possible award of Bid #2015-15 Janitorial Services for Health Department.

- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Payroll
 - C. Approve or disapprove Highway Appropriations
 - D. Approve or disapprove Juvenile Detention Transportation Claim for the month of May, 2015 in the amount of \$623.55
 - E. Approve or disapprove Health Department Transfer from Account MD "Catch" to Child Health Account MD-4 in the amount of \$76,669.66.
 - F. Approve or disapprove Court Clerk Transfer from Court Clerk M&O Account 14-2 to Court Clerk Travel Account 14-1C in the amount of \$500.00.
- 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
 - F. Tullahassee Fire Department Run Reports for March, April, and May 2015.
- XII. Legal
 - A. Case # CIV-13-0095-FGS-SPS Stanley V. Rice vs. Wagoner County
 - B. Case # CJ-2008-339 First Priority Bank vs. Kary Scroggins and Wagoner County et al.
 - C. Case # CJ-2008-333 First Priority Bank vs. Kary Scroggins and Wagoner County et al.
- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders; to include Warrant #000907.
 - B. Approve or disapprove the following blanket purchase order(s): #7599, #7601, #7640, #7656, #7660 through #7662, #7673.
 - C. Approve or disapprove calendar claims.
- XIV. Executive Session – Consider Execution Session Pursuant to Title 25, O.S. §307(B)1 and § (B) 4 for discussion and possible action regarding the following:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining of resignation of County Inspector Dale Green
- XV. Consider reconvening into open session.
- XVI. Discussion and possible action regarding the following:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining of resignation of County Inspector Dale Green
- XVII. Recess

Lori Hendricks
Wagoner County Clerk