

**NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, JUNE 29<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 June 22<sup>nd</sup>, 2015.
- V. Action Items
  - A. Approve or Disapprove engagement letter from budget maker, Bill Turner, for FY2015–2016.
  - B. Approve or disapprove renewal of Health Department Service Contracts for FY2015–16.
  - C. Approve or disapprove Contract between Pitney Bowes and Wagoner County Health Department for FY2015–16.
  - D. Approve or disapprove Contract between Absolute Security, Fire & Design, Inc. and Wagoner County Health Department to monitor the alarm system for FY2015–16.
  - E. Approve or disapprove Contract between Absolute Security, Fire & Design, Inc. and Wagoner County Health Department to monitor the fire alarm system for FY2015–16.
  - F. Approve or disapprove Contract between Guardian Security Systems and Wagoner County Health Department to monitor the fire alarm in the Coweta office for FY2015–16.
  - G. Discussion and possible action regarding County Road Action Report to take 237<sup>th</sup> Street North of 141<sup>st</sup> Street for ¼ mile into District Three Road Inventory.
  - H. Approve or disapprove construction plans for job piece 29393, Bull Creek Bridge for District Two.
  - I. Approve or disapprove Termite Renewal Service Agreement with Acme Exterminators, Inc. in the amount of \$85.00.
  - J. Discussion and possible action regarding failing Zetron consoles with Harris Interoperability Gateway.
  - K. Approve or disapprove Memorandum of Understanding between Muscogee Creek Nation and Wagoner County.
  - L. Approve or disapprove Labor Waiver to Dump dirt off County Right-of-Way at 16188 S. 327<sup>th</sup> E. Ave., Coweta, Ok., Jualice and James Chalakee property owners, for District Three.
  - M. Approve or disapprove the following Utility Permit(s):
    1. #1011–15 Applicant: Rural Water District #5, for District One.
    2. #3023–15 Applicant: Rural Water District #5, for District Three.
    3. #2007–15 Applicant: Rural Water District #2, for District Two.
    4. #2008–15 Applicant: Rural Water District #2, for District Two.
    5. #2009–15 Applicant: Rural Water District #2, for District Two.
- VI. Old Business
  - A. 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.
  - B. 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.
  - C. Approve or disapprove Amended Contract between Western Plains Youth & Family Services/Beckham County Regional Detention Center and Wagoner County, approved on 06–22–2015 at the rate of \$29.35 per juvenile per day.
  - D. Discussion and possible award of Bid# 2015–14 Six (6) Month Bid for County Commissioners.

- E. Discussion and possible action regarding repair of fairground facility to include:
  - 1. Public address system repair and upgrade for county fair barn and building
  - 2. Clean out ditch behind fairgrounds to include repair of concrete and culvert.
  - 3. Fencing on fairground property.
  - 4. Maintenance of fairgrounds flagpole and flag.
- VII. Financial Matters
  - A. Approve or disapprove deposit(s)
  - B. Approve or disapprove Health Department Transfer from Account MD-2 to Child Health Account MD-4 in the amount of \$30,000.
- 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 Reports for May 2015.
- XII. Legal
  - A. 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): #9, #10, #24 through #31, #43, #44, #46, #48 through #51, #53, #57, #79 through #83, #86 through #95, #97, #98, #100, #102 through #105, #107, #109, #111, #113 through #115, #117. #119 through #122, #131, #136 through #140, #148 through #156 and #169 through #176.
  - C. Approve or disapprove calendar claims.
- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 § (B)1 and (B)3 for discussion and possible action regarding the following:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining of resignation of Planning and Zoning Employee Lisa Miller and Stormwater Manager Scott Brians.
  - B. Discussing the purchase or appraisal of real property.
- XV. Consider reconvening into open session.
- XVI. Discussion and possible action regarding the following:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining of resignation of Planning and Zoning Employee Lisa Miller and Stormwater Manager Scott Brians.
  - B. Discussing the purchase or appraisal of real property.
- XVII. Adjourn

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Lori Hendricks  
Wagoner County Clerk