

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 6TH, 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 29th, 2015.

- V. Action Items
 - A. Approve or disapprove Resolution #2015-040 District One to Surplus the following to be sold to District Three:
 1. One (1) 2004 Freightliner Dump Truck VIN#1FVHBXAK24DM55053
 2. One (1) 2006 Flink Plow Serial #11PA38
 3. One (1) 2006 Flink Spreader Serial #90009CUYNS
 - B. Approve or disapprove ODOT Form 324A for One (1) 2015 Komatsu Hydraulic Excavator w/Compactor in the amount of \$132,107.00 for District Three.
 - C. Approve or disapprove the following Utility Permit(s):
 1. #3024-15 Applicant: Oklahoma Natural Gas for District Three.
 2. #3025-15 Applicant: Windstream for District Three.

- VI. Old Business
 - A. Approve or disapprove Annual Maintenance contract for copier between OSU Extension and Drake Systems
 - B. Approve or disapprove Contract between JaniKing and Wagoner County Health Department for janitorial services. (Bid # 2015-15 awarded 06-22-2015)

- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Discussion and possible action regarding additional Temporary Appropriation for Insurance Benefits Unemployment Account 23-6.
 - C. Approve or disapprove Transfer from Emergency Management NSU Grant Account C32-NSU Gr. To Emergency Management Grant Account C32-G.

- 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-2015-221 Arvest Bank vs. Gerald R. Jr. and Courtney P. Ritter and Wagoner County, et al.
 - B. Case #CV-2015-59 Anthony R. Lowe and Wheri D. Lowe vs. Unknown Successors of Bob S. and Betty Morrison 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): #7833, #285, #303.
 - 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; Stormwater Manager Scott Brians; and Emergency Manager Heath Underwood.
 - 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; Stormwater Manager Scott Brians; and Emergency Manager Heath Underwood.
 - B. Discussing the purchase or appraisal of real property.
- XVII. Recess.

Lori Hendricks
Wagoner County Clerk