

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 13TH, 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 July 6th, 2015.
- V. Action Items
 - A. Approve or disapprove Resolution #2015-041 District Two Equipment to be surplus and to be junked:
 1. One (1) HP Computer Workstation Serial Number MXL9010CV8/L2208W
 2. One (1) HP Computer Workstation Serial Number MXL9010CSL/HP L2208W
 - B. Approve or disapprove Resolution #2015-042 Lease Renewal for FY2015-16 with ODOT County Road Machinery and Equipment Revolving Fund; to include signing verification of insurance on equipment.
 - C. Approve or disapprove the following interlocal agreements:
 1. Between the county and City of Broken Arrow concerning county bridge and road repair.
 2. Between the county and City of Tulsa concerning county bridge and road repair.
 - D. Open and possible award of Bid #2015-12; Sale of House donated to Wagoner County by Wells Fargo.
 - E. Discussion and possible action regarding Disaster Emergency Proclamation(s) to include Resolution #2015-043 and #2015-044.
 - F. Approve or disapprove of sale of County-owned property to-wit: Sun City IV Lot 7 Blk 7 to Diana Granillo for the total amount of \$7,175.00 including costs and fees.
 - G. Approve or disapprove FY2015-16 Software License Agreement between Assessor and LandMarkGSI.
 - H. Approve or disapprove ODOT Form 324a regarding Invoice #3107 in the amount of \$6,500.00 from Meshek & Associates, PLC for Project 14WAG03 JP 25489(04) 161st Street/Indian Road.
 - I. Approve or disapprove Labor Waiver to dump dirt off County Right-of-Way at 20637 S. 365th E. Ave., Porter, Okla., property owner Donald Stockton for District Three.
 - J. Approve or disapprove of Juvenile Detention Contracts for FY2015-16 with the following entities:
 1. Tulsa County Juvenile Detention Center at the rate of \$44.00 per juvenile per day.
 2. CommunityWorks, LLC for Cleveland County at the rate of \$24.34 per Juvenile per day.
 3. CommunityWorks, LLC for Pottawatomie County at the rate of \$24.34 per Juvenile per day.
 - K. Approve or disapprove the following Utility Permit(s):
 1. #2010-15 Applicant: Valor Telecomm for District Two
 2. #2011-15 Applicant: Randy Burton for District Two
 3. #3026-15 Applicant: Valor Telecomm for District Three
 4. #2012-15 Applicant: Valor Telecomm for District Two
 5. #1012-15 Applicant: Oklahoma Natural Gas for District One
- VI. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Appropriations.
 - C. Approve or disapprove Juvenile Detention Transportation Claim for the month of June, 2015 in the amount of \$158.90.

- VII. New Business
- VIII. Public Comment: Limited to specific items listed on the Agenda. Each speaker is limited to three (3) minutes.
- IX. Announcements
- X. Reports
 - A. Cash Voucher(s)
 - B. Emergency Management
 - C. Engineer
 - D. Planning & Zoning
 - E. E-911
 - F. Assessor for the months of June, 2015.
 - G. Court Clerk for the month of June, 2015.
 - H. County Clerk for the month of June, 2015.
 - I. County Clerk for the FY2014-15.
 - J. E-911 for the month of June, 2015.
 - K. Election Board for the month of June, 2015.
 - L. Fire Department(s) Appropriation Ledgers for the month of June, 2015.
 - M. Health Department for the month of June, 2015.
 - N. Juvenile Drug Court for the month of June, 2015.
 - O. Planning & Zoning for the month of June, 2015.
 - P. Sheriff for the month of June, 2015.
 - Q. Treasurer for the month of June, 2015.
 - R. Treasurer Allocation of Alcoholic Beverage Tax for the month of June, 2015.
 - S. Toppers Fire Department for the months of March, April and May, 2015.
 - T. Stone Bluff Fire Department for the month of June, 2015.
- XI. Legal
 - A. Case #CJ-2013-347 Sowers, Christopher vs. Wagoner County, et al.
 - B. Case #CJ-2008-339 First Priority Bank vs. Kary Scoggins/Halo & Levy Properties and Wagoner County, et al.
 - C. Case #CIV-13-0095-FHS-SPS Rice, Stanley vs. Wagoner County, et al.
- XII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders; to include lost Warrant #002097 (replaced with Warrant #003217).
 - B. Approve or disapprove the following blanket purchase order(s): #252 through #255, #355, #391, #409 through #411.
 - C. Approve or disapprove calendar claims.
- XIII. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 § (B)3 for discussion and possible action regarding the following:
 - A. Discussing the purchase or appraisal of real property.
- XIV. Consider reconvening into open session.
- XV. Discussion and possible action regarding the following:
 - A. Discussing the purchase or appraisal of real property.
- XVI. Recess.

Lori Hendricks
Wagoner County Clerk