

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, JULY 20<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 July 13<sup>th</sup>, 2015.
  
- V. Action Items
  - A. Approve or disapprove the following Labor Waiver(s):
    - 1. Clean fence row off County Right-of-Way at S.E. corner of 181<sup>st</sup> and 349<sup>th</sup>, Redbird, Oklahoma, property owner Dan Spriggs for District Three.
    - 2. Dump dirt, and dump rock off County Right-of-Way at the corner of 305<sup>th</sup> and 161<sup>st</sup>, Coweta, Oklahoma, property owner George Foster for District Three.
  - B. Open and possible award of Bid #2016-01 Asphalt, to include delivery, for Commissioners.
  - C. Approve or disapprove the following Utility Permit(s):
    - 1. #1013-15 Applicant: Oklahoma Natural Gas for District Two.
    - 2. #3029-15 Applicant: Rural Water District #5 for District Three.
    - 3. #3027-15 Applicant: Cox Communications for District Three.
    - 4. #3028-15 Applicant: Cox Communications for District Three.
  
- VI. Old Business
  - A. 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.
  - B. Discussion and possible award of Bid #2015-12; Sale of House donated to Wagoner County by Wells Fargo.
  
- VII. Financial Matters
  - A. Approve or disapprove deposit(s)
  - B. Approve or disapprove invoice from Tulsa County Juvenile Bureau for the month of June, 2015 in the amount of \$792.00.
  - C. Approve or disapprove transfer from Gray Oaks Road EODD Grant Account G23 to District Two Sales Tax Account C43-2 in the amount of \$4,058.40.
  
- 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. Okay Fire Department for the months of March through June, 2015.
- XII. Legal
- A. Case #CJ-2015-89 RCB Bank vs. Miss Gloria's Angel Care and Wagoner County, et al.
  - B. Case #CJ-2015-0211 Harbour Portfolio VII, LP vs. Ray G. and Crystal D. Thornburg and Wagoner County, et al.
- XIII. Purchase Orders
- A. Approve or disapprove cancellation of Purchase Orders, to include Warrant #000004 (incorrect vendor).
  - B. Approve or disapprove the following blanket purchase order(s): #449 through #452, #462 through #469, #484, #485, #498, #501, #560, #561, #570 and #571.
  - C. Approve or disapprove calendar claims.
- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 § (B)1 (B)3 for discussion and possible action regarding the following:
- A. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer(s) or employee(s) of the Sheriff's Office.
  - B. Discussing the purchase or appraisal of real property.
- XV. Consider reconvening into open session.
- XVI. Discussion and possible action regarding the following:
- A. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer(s) or employee(s) of the Sheriff's Office.
  - B. Discussing the purchase or appraisal of real property.
- XVII. Recess.

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Lori Hendricks  
Wagoner County Clerk