

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 27TH, 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 20th, 2015.
- V. Action Items
 - A. Discussion and possible action regarding Disaster Emergency Proclamation to include Resolution #2015-046.
 - B. Approve or disapprove Resolution #2015-045 District Two to surplus Friedrich air conditioner w/heat pump, Serial #LCBR09327, to be junked.
 - C. Approve or disapprove Amendment #1 County Bridge and Road Improvement Fund Engineering Contract for Job/Piece 28506 (05) (with Leidos Engineering, LLC formerly known as SAIC Energy, Environment & Infrastructure, LLC and the Benham Companies, LLC/Engineer) for de-obligation of unused funds.
 - D. Approve or disapprove of sale of County-owned property to-wit: Sun City IV Lot 7 Blk 7 to Fernando Vargas and Diana Granillo for the total amount of \$7,175.00 including costs and fees.
 - E. Approve or disapprove waiver to County Policy for additional overnight stay for ACCO Summer Conference.
- VI. Old Business
 - A. Discussion and possible action regarding County owned house which was donated by Wells Fargo.
 - B. Discussion and possible action regarding Courthouse/Jail roof repair.
 - C. Approve or disapprove Interlocal Agreement between the County and City of Tulsa concerning county bridge and road repair.
 - D. Approve or disapprove re-signing cover sheet for construction plans for job piece 29393, Bull Creek Bridge for District Two.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Payroll.
 - C. Approve or disapprove Highway Appropriations.
 - D. Approve or disapprove transfer from Adult Drug Court Salary C38-1A to Adult Drug Court Travel Account C38-1C in the amount of \$4,000.00.
 - E. Approve or disapprove the following invoice(s):
 1. County Officers and Deputies Association for Annual Membership Dues (FY2015-16) in the amount of \$592.00, to include Purchase Order #490.
 2. INCOG Dues for FY2015-16 in the amount of \$18,916 and Green Country Stormwater Alliance in the amount of \$4,000 for a total amount of \$22,916.

- 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 June and July, 2015.
- XII. Legal
 - A. Case #CJ-2008-339 First Priority Bank vs. Kary Scoggins and Wagoner County, et al.
- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders; to include Warrant #000902 (replaced with Warrant #1048); and, to include Warrant #000006 (duplicate).
 - B. Approve or disapprove the following blanket purchase order(s): #602, #611 through #613, #616 through #618, #637 through #657, #689 through #694, #699, #701, and #714.
 - C. Approve or disapprove calendar claims.
- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 § (B)1, (B)3, and (B)4 for discussion and possible action regarding the following:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining of resignation of Planning and Zoning Employee Scott Brians.
 - B. Discussing the purchase or appraisal of real property.
 - C. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
- 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 Scott Brians.
 - B. Discussing the purchase or appraisal of real property.
 - C. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.
- XVII. Adjourn.

Lori Hendricks
Wagoner County Clerk