

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 3RD, 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 27th, 2015.
- V. Action Items
 - A. Open and possible award of Bid #2016-02 Lignin-Based Soil Stabilizer for Commissioners.
 - B. Approve or disapprove Whitehorn Cove Fire Department request to designate John Hallford and Craig Minton as Receiving Officers for Account C35-Whitehorn F.D.
 - C. Approve or disapprove Okay Fire Department appointment of Payden Metzger as the Fire Department Trustee to the Wagoner County Fire Trust Authority.
 - D. Approve or disapprove Contract between the Oklahoma Department of Mental Health and Substance Abuse Services and Cherokee/Wagoner/Adair County Drug Court FY2015-16.
 - E. Approve or disapprove the following Labor Waivers:
 1. Clean out ditch off County Right-of-Way at 12172 S. 257th E. Ave., Coweta, Oklahoma, property owner Margie Lamberson for District Three.
 2. Park County equipment off County Right-of-Way at 12928 S. 257th E. Ave., Coweta, Oklahoma, property owner Misty Dodson, for District Three.
 - F. Approve or disapprove the following Utility Permit(s):
 1. #1014-15 Applicant: Rural Water District #5 for District One.
 2. #1015-15 Applicant: Oklahoma Natural Gas for District One.
 3. #2013-15 Applicant: Oklahoma Natural Gas for District Two.
 4. #3030-15 Applicant: Valor Telecom for District Three.
- VI. Old Business
 - A. Approve or disapprove 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.
 - B. Approve or disapprove Addendum to the Detention Services Agreement Contract between Tulsa County Juvenile Detention Home and Wagoner County.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove transfer from Mental Health Court Account C44 to Adult Drug Court Salary Account C38-1A in the total amount of \$10,270.83.
 - C. Approve or disapprove the following invoice(s):
 1. Eastern Oklahoma Development District Annual Membership Dues FY2015-16 in the amount of \$6,724.00.
- 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

XII. Legal

- A. Case #CJ-2015-105 First Bank of Owasso vs. Affordable Homes, LLC and Wagoner County, et al.
- B. Case #CS-2015-0222 Citibank, N.A. vs. Ronald D. Cornwell 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): #746, #747, #820, #854, and #862 through #865.
- 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 employee Bo Bacinett; and E-911 Coordinator Judy Elliott.
- 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 employee Bo Bacinett; and E-911 Coordinator Judy Elliott.
- 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. Recess.

Lori Hendricks
Wagoner County Clerk