

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, AUGUST 10<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 August 3<sup>rd</sup>, 2015.
- V. Action Items
  - A. Discussion and possible action regarding recent update and Phase II of the Harris 800 Radio System.
  - B. Receive update from Assessor regarding affect of public service numbers for FY15-16 Budget.
  - C. Approve or disapprove District Two request to designate Brenda Ashbrener and Shoni Johnson as Receiving Officers for Accounts T-2(2), CBRI(2), and C43(2).
  - D. Discussion and possible action for additional funding for Emergency Management.
  - E. Approve or disapprove ODOT Lease/Purchase Agreement No. 733056 for 2015 Komatsu Hydraulic Excavator, Serial No. KMPTOC2490CFA007392 in the amount of \$136,070.21 for District Three.
  - F. Approve or disapprove Annual Soniclear Software Support Renewal for County Clerk, in the amount of \$373.00.
  - G. Approve or disapprove Lease Agreement with Ok Mailing Equipment/Neopost USA for Postage Machine for County Clerk.
  - H. Approve or disapprove Okay Fire Department request to designate Brian Hathaway and Daniel Anderson as Receiving Officers for Account C35-OKAY F.D.; and, to designate Payden Metzger and Wesley Hardy as Requisition Officers for Account C35-OKAY F.D.
  - I. Approve or disapprove the following Utility Permit(s):
    1. #3031-15 Applicant: Rural Water District #5 for District Three.
  - J. Approve or disapprove the following Labor Waiver(s):
    1. Clean out ditch and dump dirt off County Right-of-Way at 36430 East 171<sup>st</sup> Street South, Coweta, Oklahoma, property owner Gary Cantrell for District Three.
- VI. Financial Matters
  - A. Approve or disapprove deposit(s)
  - B. Approve or disapprove Appropriations.
  - C. Approve or disapprove Election Board request for reimbursement for June and July, 2015, for an amount of \$3,931.77, respectively.
- VI. New Business
- VII. Public Comment: Limited to specific items listed on the Agenda. Each speaker is limited to three (3) minutes.
- VIII. Announcements
- IX. Reports
  - A. Cash Voucher(s)
  - B. Emergency Management
  - C. Engineer
  - D. Planning & Zoning
  - E. E-911

- F. Assessor for the months of July, 2015.
  - G. Court Clerk for the month of July, 2015.
  - H. County Clerk for the month of July, 2015.
  - I. E-911 for the month of July, 2015.
  - J. Election Board for the month of July, 2015.
  - K. Fire Department(s) Appropriation Ledgers for the month of July, 2015.
  - L. Health Department for the month of July, 2015.
  - M. Juvenile Drug Court for the month of July, 2015.
  - N. Planning & Zoning for the month of July, 2015.
  - O. Sheriff for the month of July, 2015.
  - P. Treasurer for the month of July, 2015.
  - Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of July, 2015.
  - R. Okay Fire Department for the month of July, 2015.
  - S. Stone Bluff Fire Department for the month of July, 2015.
  - T. Tallahassee Fire Department for the months of June and July, 2015.
- X. Legal
- A. Case #CJ-2014-455 Arvest Bank vs. Susan G. Koke and Wagoner County et al.
  - B. Case #CJ-2015-89 RCB Bank vs. Miss Gloria's Angel Care, Inc. and Wagoner Co., et al.
  - C. Case #CJ-2015-105 First Bank of Owasso vs. Affordable Homes and Wagoner Co., et al.
- XI. Purchase Orders
- A. Approve or disapprove cancellation of Purchase Orders, to include Warrant #001044 (duplicate).
  - B. Approve or disapprove the following blanket purchase order(s): #877, #888, #920, #922, #942, #958, #976, #1006, #1007, and #1008.
  - C. Approve or disapprove calendar claims.
- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 § (B)1 and (B)4 for discussion and possible action regarding the following:
- A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of County Inspector.
  - B. 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 or resignation of County Inspector.
  - B. 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.

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Lori Hendricks  
Wagoner County Clerk