

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 17, 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 10th, 2015.
- V. Action Items
 - A. Approve or disapprove the contract for services involving the Wagoner County Sheriff's Office and the law offices of Michon Hughes.
 - B. Discussion and possible action regarding Elevator Maintenance Agreement with ThyssenKrupp in the amount of \$729.00 per month or \$8,748.00 annually.
 - C. Discussion and possible action regarding funding for Juvenile Drug Court to include approval or disapproval of Juvenile Drug Court Contract for FY2015-16 in the amount of \$39,000.00.
 - D. Approve or disapprove Statement of Understanding and Assurances; to include Resolution #2015-047, Authorizing Application for Financial Assistance from EODD REAP Grant for District One.
 - E. Approve or disapprove District Two request to designate Brenda Ashbrener and Rick Fletcher as Receiving Officers for Accounts T-2(2), CBRI(2) and C43(2).
 - F. Approve or disapprove Planning and Zoning request to designate Monty Proctor and Chasity Levi as Receiving Officers for Accounts C48-1A thru C48-3; and to designate Lisa Miller and County Clerk or Designee as Requisition Officers for Accounts C48-1A thru C48-3.
 - G. Open and possible award of Bid #2016-03 Asphalt Overlay Project for District One.
- VI. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove transfer from Health Department Child Health Account MD-4 to Health Department M&O Account MD-2 in the amount of \$30,000.00.
 - C. Approve or disapprove transfer from Treasurer Excess Resale Account C-21-EX to Treasurers Resale Account C-21 in the amount of \$14,965.22.
 - D. Approve or disapprove the following invoice(s):
 1. Craig County Detention Center for the month of July, 2015 in the amount of \$68.08.
 2. Tulsa County Juvenile Bureau for the month of July, 2015 in the amount of \$2,288.00.
- 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
 - B. Emergency Management
 - C. Engineer
 - D. Planning & Zoning
 - E. E-911
 - F. Treasurers Report for July, 2015.

XI. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders; to include Warrant #00034.
- B. Approve or disapprove the following blanket purchase order(s): #988, #990 through #994, #1065, #1088, #1089, #1096, #1105 through #1109.
- C. Approve or disapprove calendar claims.

XII. Recess

Lori Hendricks
Wagoner County Clerk