

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, SEPTEMBER 8<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 31<sup>st</sup>, 2015.
- V. Action Items
  - A. Discussion and possible action regarding joint FY2015–16 Budget meeting with Excise Board.
  - B. Discussion and possible action regarding ODOT County Road and Equipment Revolving Fund.
  - C. Approve or disapprove Annual Memorandum of Agreement (MOA) between Wagoner County and Cherokee Nation.
  - D. Approve or disapprove County Clerk’s request to designate Misty Pickard and Janet Castillo as Receiving Officers for Accounts C05, C31, 10–1A thru 10–3, 24–1A thru 24–3.
  - E. Approve or disapprove the following labor waiver(s):
    - 1. Clean fence row off County Right–of–way at intersection of 270 Rd. and 710 Rd., fence on South side of 710 for ¼ mile, more or less, property owner Edgar Jeffers for District Two.
    - 2. Remove tin horn and concrete debris; relocate riprap off County Right–of–Way, at a location approximately 50’ West of new pipe, back to the East at base of new pipe, property owner Craig Little, Catoosa, Oklahoma for District One.
- VI. Old Business
  - A. Approve or disapprove Utility Permit #3035–15 Applicant: K–V Contracting LLC for District Three.
- VII. Financial Matters
  - A. Approve or disapprove deposit(s)
  - B. Approve or disapprove Appropriations
  - C. Discussion and possible action regarding additional funding FY15–16 for Cash Accounts.
  - D. Discussion and possible action regarding payment to OPERS for additional year of service for retired employee J. E. Stout.
  - E. Approve or disapprove Election Board request for reimbursement for the month of August, 2015 in the amount of \$3,931.77.
  - F. Approve or disapprove Juvenile Detention Transportation Claim for the month of August, 2015 in the amount of \$350.00.
- 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
  - B. Emergency Management
  - C. Engineer

- D. Planning & Zoning
  - E. E-911
  - F. Stone Bluff Fire Department for August, 2015
- XII. Purchase Orders
- A. Approve or disapprove cancellation of Purchase Orders.
  - B. Approve or disapprove the following blanket purchase order(s): #1522, #1533 through #1536, #1552 through #1557.
  - C. Approve or disapprove calendar claims.
- XIII. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 § (B)3 for discussion and possible action regarding the following:
- A. Discussing the purchase or appraisal of real property.
- XIV. Consider reconvening into Open Session.
- XV. Discussion and possible action regarding the following:
- A. Discussing the purchase or appraisal of real property.
- XVI. Recess

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Lori Hendricks  
Wagoner County Clerk