

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 14, 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 September 8th, 2015.
- V. Action Items
 - A. Approve or disapprove District Three request to designate Shoni Johnson and Tracy Rector as Receiving Officers for Accounts T-2(3), C43(3) and CBRI(3).
 - B. Open and possible award of Bid #2016-07 Rock Salt for Commissioners.
 - C. Approve or disapprove the following Utility Permit(s);
 1. #1016-15 Applicant: Oklahoma Natural Gas for District One.
 2. #2016-15 Applicant: Windstream for District Two.
- VI. Old Business
 - A. Discussion and possible action regarding ODOT County Road and Equipment Revolving Fund.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove additional funding transfer from Commissioners Use Tax Account C-42 to Emergency Management Salary Account C-42-03-1A in the amount of \$15,017.86; Emergency Management Travel Account C42-03-1C in the amount of \$1,950.00; Emergency Management M&O Account C42-03-2 in the amount of \$6,250.00; Engineer Salary Account C42-01-1A \$37,090.65; Engineer Travel Account C42-01-1C in the amount of \$2,075.00; Engineer M&O Account C-42-01-2 in the amount of \$2,216.49; and Judges Secretaries Account C42-02-1A in the amount of \$20,400.00; for a total transfer amount of \$85,000.00.
 - C. Approve or disapprove the following invoice:
 1. Craig County Regional Detention Center for the month of August, 2015, in the amount of \$221.26.
- 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. Planning & Zoning
 - C. E-911
 - D. Assessor for the months of August, 2015.
 - E. Court Clerk for the month of August, 2015.
 - F. County Clerk for the month of August, 2015.
 - G. E-911 for the month of August, 2015.
 - H. Election Board for the month of August, 2015.

- I. Fire Department(s) Appropriation Ledgers for the month of August, 2015.
 - J. Health Department for the month of August, 2015.
 - K. Juvenile Drug Court for the month of August, 2015.
 - L. Planning & Zoning for the month of August, 2015.
 - M. Sheriff for the month of August, 2015.
 - N. Treasurer for the month of August, 2015.
 - O. Treasurer Allocation of Alcoholic Beverage Tax for the month of August, 2015.
 - P. Toppers Fire Department for the month of August, 2015.
 - Q. Tullahassee Fire Department for the month of August, 2015.
- XII. Legal
- A. Case No. CJ-2015-221 Arvest Bank vs. Gerald R. and Courtney P. Ritter and Wagoner Co. et al.
- XIII. Purchase Orders
- A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove the following blanket purchase order(s): #1651, #1652, #1660, and #1686.
 - C. Approve or disapprove calendar claims.
- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 § (B)1 and (B)3 for discussion and possible action regarding the following:
- A. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Wagoner County Employees; to include Courthouse Maintenance Supervisor Bo Bacinett.
 - B. Discussing the purchase or appraisal of real property.
- XV. Consider reconvening into Open Session.
- XVI. Discussion and possible action regarding the following:
- A. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Wagoner County Employees; to include Courthouse Maintenance Supervisor Bo Bacinett.
 - B. Discussing the purchase or appraisal of real property.
- XVII. Recess

Lori Hendricks
Wagoner County Clerk