

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 28TH, 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 21st, 2015.
- V. Action Items
 - A. Approve or disapprove payment from CBRI Account for EST Invoice in the amount of \$1,597.50.
 - B. Discussion and possible action regarding ODOT Five Year Road & Bridge Replacement Plan.
 - C. Discussion and possible action regarding replacement of Courthouse Awnings.
 - D. Approve or disapprove Resolution #2015-050 Courthouse Maintenance to surplus one (1) Floor Machine and (1) Floor Scrubber to Wagoner County Sheriff.
 - E. Approve or disapprove Lease/Purchase Agreement between Rolling Hills Fire Department and Casco Industries for Bunker Gear.
 - F. Approve or disapprove Preventative Maintenance Agreement for Audio-Video Equipment between Wagoner County Health Department and Ford AV for 07-19-15 through 07-18-16.
 - G. Approve or disapprove contract between J.D. Young Co and Wagoner County Health Department.
 - H. Approve or disapprove Resolution #2015-048 Establishing Sheriff's Service Fee for Civil Actions.
 - I. Approve or disapprove sale of County owned property, to wit: E2 and W2 of Lot 12, Blk 12 of Orcutt Addition to Coweta, to Morris & Co. Realtors, Inc. for the total amount of \$3,500.00 including costs and fees.
 - J. Approve or disapprove sale of County owned property, to wit: 07-17-16 BEG 1,241.25 feet E and 537 feet N of SW COR of SWSE-E 208.8 feet-N208.8 feet-W208.8-S208.8 feet to POB, to Morris & Co. Realtors, Inc. for the total amount of \$3,678.50 including costs and fees.
- VI. Old Business
 - A. Discussion and possible award of Bid #2016-06 Bunker Gear for Wagoner Fire Department.
 - B. Approve or disapprove Resolution #2015-049 ODOT County Road Machinery and Equipment Revolving Fund.
 - C. Resolution #2015-017 Wagoner County Fire Trust Authority to surplus One (1) 1987 Ford F800 Truck, VIN#1FDXK87U6HVA01941, to be transferred/donated to Wagoner County Emergency Management.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Payroll
 - C. Approve or disapprove Highway Appropriations
- 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. Okay Fire Department for July and August, 2015.

- XII. Legal
 - A. Case No. CJ-2008-339 First Priority Bank vs. Kary Scroggins and Wagoner County, et al.
 - B. Case No. CJ-2008-262 First Priority Bank vs. Deborah Fisher Dunn and Wagoner Co., et al.
 - C. Case No. CJ-2008-263 First Priority Bank vs. Deborah Fisher Dunn and Wagoner Co., et al.
 - D. Case No. CIV-13-0095-FHS-SPS Stanley Rice vs. Wagoner County, et al.
 - E. Case No. CV-2015-90 Jonathan Michael Treseder vs. Terry G. Moss and Wagoner Co., et al.

- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders, to include Warrant Nos. 000434, 000514, and 000540 which were all duplicates; and to include Warrant No. 000278 which was sent to wrong vendor.
 - B. Approve or disapprove the following blanket purchase order(s): #1864 through #1869, #1873 through #1878, #1880 through #1884, #1899 through #1903, #1905, #1908, #1910 through #1914, #1916 through #1921, #1933, #1949, #1959, #1960.
 - C. Approve or disapprove calendar claims.

- XIV. 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.
- XV. Consider reconvening into Open Session.
- XVI. Discussion and possible action regarding the following:
 - A. Discussing the purchase or appraisal of real property.

- XVII. Adjourn

Lori Hendricks
Wagoner County Clerk