

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, OCTOBER 5<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 September 28<sup>th</sup>, 2015.
- V. Action Items
  - A. Discussion and possible action regarding AEP line improvements, Fife Creek and Lone Star Road.
  - B. Discussion and possible action regarding Juvenile Drug Program. (Edwards)
  - C. Approve or disapprove Agreement between United States Department of Agriculture and Wagoner County for October 1<sup>st</sup>, 2015 to September 30<sup>th</sup>, 2016, for the amount of \$19,000.00.
  - D. Approve or disapprove Agreement for Enhanced Emergency Number Service between Oklahoma Communications System, Inc. and Wagoner County.
  - E. Approve or disapprove the following labor waiver(s):
    1. Dump dirt and dump rock off County Right-of-Way at 13280 S. 257<sup>th</sup> E. Ave., Coweta, Oklahoma; property owner Valentina Timoshenko for District Three.
- VI. Old Business
  - A. Discussion and possible action regarding replacement of Courthouse Awnings.
- VII. Financial Matters
  - A. Approve or disapprove deposit(s)
  - B. Approve or disapprove Election Board request for reimbursement for September, 2015, in the amount of \$3,931.77.
  - C. Approve or disapprove transfer from County Bridge & Road Improvements Account CBRI to County Bridge & Road Improvements District One (1) Account CBRI(1) in the amount of \$1,597.501.
- 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

- XII. Legal
  - A. Case # CJ-2015-0319 Ditech Financial LLC f/k/a Green Tree Servicing LLC vs. Donna Wager and Wagoner Co., et al.
  - B. Case # CJ-2014-455 Arvest Bank vs. Susan G Koke and Wagoner County, et al.
  
- XIII. Purchase Orders
  - A. Approve or disapprove cancellation of Purchase Orders.
  - B. Approve or disapprove the following blanket purchase order(s): #2078 through #2080, #2082 through #2085, #2087 through #2091, #2184, #2185, #2200, #2201, and #2197 through #2199.
  - 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. Recess

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Lori Hendricks  
Wagoner County Clerk