

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 13TH, 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 October 5th, 2015.
- V. Action Items
 - A. Approve or disapprove out of State travel for Emergency Manager Heath Underwood to attend Four Corners Emergency Management Conference in Branson, Missouri on December 9th, 10th, and 11th, 2015.
 - B. Approve or disapprove observance and Proclamation regarding Domestic Violence Awareness Month; to include use of Courthouse property on 10-14-2015 or 10-15-2015.
 - C. Open and possible award of Bid #2016-09 Class 1 Engine Truck for Okay Fire Department.
 - D. Approve or disapprove ODOT Access Road Agreement with Wagoner County regarding State Project No. SAP-273D(011), Job/Piece No. 30975(04).(Edwards)
 - E. Approve or disapprove Lease Agreement between Xerox and Sheriff's Office.
 - F. Approve or disapprove Flat Rock Fire Department request to designate Mitzi Cox and Pat Miller as Receiving Officer for Account C35-Flat Rock F.D.; and, to designate James Crist and Cindy Snodgrass as Requisition Officers for Account C25-Flat Rock F.D.
 - G. Approve or disapprove Communities of Excellence Agreement between Wagoner County Health Department and Porter Consolidated Schools.
 - H. Approve or disapprove Interlocal Agreement between Wagoner County and City of Coweta.(Edwards)
 - I. Approve or disapprove Resolution #2015-051 to Create General Fund Account to Receive Contributions for Juvenile Enforcement and Juvenile Drug Programs.
 - J. Approve or disapprove the following Utility Permit(s):
 1. #3039-15 Applicant: Valor Telecommunications for District Three
 2. #1017-15 Applicant: AT&T for District One
 3. #2018-15 Applicant: Oklahoma Natural Gas for District Two
- VI. Old Business
 - A. Discussion and possible action regarding AEP line improvements, Fife Creek and Lone Star Road.
 - B. Discussion and possible action regarding replacement of Courthouse Awnings.
 - C. Approve or disapprove Agreement between United States Department of Agriculture and Wagoner County for October 1st, 2015 to September 30th, 2016, for the amount of \$19,000.00.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Appropriations
 - C. Approve or disapprove temporary transfer(s) from Cash Account(s) to cover shortfall in the General Fund.
 - D. Approve or disapprove transfer from Economic Development to Econ Dev-OSU Ext. Account C37-Ext. in the amount of \$80,721.05; to OSU-Salary Account 09-1A in the amount of \$17,667.00; to OSU-Travel Account 09-1C in the amount of \$1,420.95; for a total amount of \$99,809.00.

- E. Approve or disapprove National Association of Counties (NACO) membership dues for 01-01-2016 through 12-31-2016 for the total amount of \$1,288.00.
- F. Approve or disapprove invoice from Craig County Regional Detention Center for the month of September, 2015 in the amount of \$595.70.
- 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. Assessor for the months of September, 2015.
 - G. Court Clerk for the month of September, 2015.
 - H. County Clerk for the month of September, 2015.
 - I. E-911 for the month of September, 2015.
 - J. Election Board for the month of September, 2015.
 - K. Fire Department(s) Appropriation Ledgers for the month of September, 2015.
 - L. Health Department for the month of September, 2015.
 - M. Juvenile Drug Court for the month of September, 2015.
 - N. Planning & Zoning for the month of September, 2015.
 - O. Sheriff for the month of September, 2015.
 - P. Treasurer for the month of September, 2015.
 - Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of September, 2015.
 - R. Stone Bluff Fire Department for the month of September, 2015.
 - S. Tullahassee Fire Department for the month of September, 2015.
- XII. Legal
 - A. Case No. CJ-2015-105 First Bank of Owasso vs. Affordable Homes, LLC and Wagoner Co., et al.
 - B. Case No. CJ-2015-221 Arvest Bank vs. Gerald R. Jr. and Courtney P. Ritter and Wagoner Co., et al.
 - C. Case No. CJ-2015-0329 Arvest Bank vs. Chue Chang 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): #2212 through #2216, #2246, #2274, 2321, #2322, #2323, #2325, #2330, and #2343.
 - 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

Lori Hendricks
Wagoner County Clerk