

**NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, OCTOBER 19TH, 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 13<sup>th</sup>, 2015.
- V. Action Items
  - A. Discussion and possible action; to include Resolution #2015-052 Choice for County Bridge Inspection Contracts for ODOT.
  - B. Approve or disapprove the following Labor Waivers:
    1. Clean out ditch, dump dirt, slope bank and take dirt from the embankment and fill in the ditch off County right-of-way at 29429 E. 760 Rd., Wagoner, Oklahoma, property owner Billy Burt, for District Two.
    2. Clean out ditch, and dump dirt and debris off County right-of-way 34211 E. 686 Drive, Wagoner, Oklahoma, property owner Harold Haws, for District Two.
  - C. Approve or disapprove the following Utility Permit(s):
    1. #2019-15 Applicant: Cox Communications for District Two.
    2. #3041-15 Applicant: Integrity Development Group for District Three.
- VI. Old Business
  - A. Approve or disapprove Interlocal Agreement between Wagoner County and City of Coweta.(Edwards)
  - B. 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.
- VII. Financial Matters
  - A. Approve or disapprove deposit(s)
  - B. Discussion and possible action regarding step-raise for employees passing OLETS.
  - C. Approve or disapprove Juvenile Transportation Claim in the amount of \$2,177.88 for the month of September, 2015.
  - D. Approve or disapprove temporary transfer(s) from Cash Account(s) to cover shortfall in the General Fund.
  - E. Approve or disapprove the following invoice(s):
    1. Tulsa County Juvenile Bureau in the amount of \$2,640.00 for the month of September, 2015
    2. Texas County (Guymon) Juvenile Detention Center in the amount of \$381.68 for the month of September, 2015
- 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 No. CJ-2015-89 RCB Bank vs. Miss Gloria's Angel Care, Inc. and Wagoner County, et al.
  - B. Case No. CJ-2015-0332 Ditech Financial, LLC vs. Donald Gene Floyd 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): #2355 through #2360
  - C. Approve or disapprove calendar claims.
  
- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 §(B)1 for discussion and possible action regarding the following:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of County employees.
  
- XV. Consider reconvening into Open Session.
  
- XVI. Discussion and possible action regarding the following:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of County employees.
  
- XVII. Recess

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Lori Hendricks  
Wagoner County Clerk