

**NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, OCTOBER 26<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 October 19<sup>th</sup>, 2015.
  
- V. Action Items
  - A. Discussion and possible action regarding County employee insurance; to include presentation by AmeriBank.
  - B. Discussion and possible action regarding Meshek Contract for Oneta Road Right-of-Way Acquisition.(Kelley)
  - C. Discussion and possible action regarding check in the amount of \$9,685.50 received from CED for Engineering Design & Services.
  - D. Discussion and possible action regarding salt for County. (Hanning)
  - E. Discussion and possible action regarding 5-Year CIRB Bridge Plan. (Hanning)
  - F. Approve or disapprove the following Utility Permit(s):
    1. #1018-15 Applicant: Oklahoma Natural Gas for District One
    2. #3040-15 Applicant: Oklahoma Natural Gas for District Three
    3. #3042-15 Applicant: Rural Water District #5 for District Three
    4. #3043-15 Applicant: Rural Water District #5 for District Three
    5. #3044-15 Applicant: Rural Water District #5 for District Three
    6. #3045-15 Applicant: Valor Telecommunications for District Three
  - G. Approve or disapprove the following labor waiver(s):
    1. Dump dirt and rock off County Right-of-Way at 25155 E. 131<sup>st</sup>, Coweta, Oklahoma, property owner Charles Roberts for District Three.
  
- VI. Old Business
  - A. Approve or disapprove Interlocal Agreement between Wagoner County and City of Coweta.(Edwards)
  
- 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. Emergency Management
  - B. Engineer
  - C. Planning & Zoning
  - D. E-911
  
- XII. Purchase Orders
  - A. Approve or disapprove cancellation of Purchase Orders; to include Warrant #000030 (duplicate payment)
  - B. Approve or disapprove the following blanket purchase order(s): #2472, #2524 through #2530, #2532, #2534, #2535, #2540, #2541, #2551, #2554, #2556 through #2558, #2560, #2561, #2563, #2568 through #2571, #2576, #2578 through #2580, #2592 and #2593.
  - C. Approve or disapprove calendar claims.
  
- XIII. 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 E-911 Coordinator
  
- XIV. Consider reconvening into Open Session.
  
- XV. Discussion and possible action regarding the following:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 Coordinator
  
- XVI. Adjourn

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Lori Hendricks  
Wagoner County Clerk