

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 2ND, 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 26th, 2015.

- V. Action Items
 - A. Approve or disapprove final FY15-16 Budget documentation from County Budget Maker Bill Turner
 - B. Approve or disapprove Training Agreement between Wagoner County Clerk and Indian Capital Technology Center (ICTC)
 - C. Open and possible award of Bid #2016-10 Asphalt Overlay for District One
 - D. Open and possible award of Bid #2016-12 Fire Helmets for Okay Fire Department
 - E. Approve or disapprove County Email Maintenance Renewal with RoweTec from December 2015- November 2016; to include payment of Invoice #1045 in the amount of \$6,520.00
 - F. Approve or disapprove Communities of Excellence Agreement from October 1, 2015 through June 30, 2016, between Wagoner County Health Department and Wagoner Public Schools
 - G. Approve or disapprove Resolution #2015-053 Wagoner County Clerk to Surplus One (1) File Cabinet, Inventory #F104-56, to be scrapped
 - H. Approve or disapprove Resolution #2015-054 Final Plat for Highland Creek Phase I, located in Sec. 28, T-18-N, R-15-E, a subdivision of Wagoner County
 - I. Approve or disapprove the following labor waiver(s):
 - 1. Park County Equipment at 11989 S. 257th E. Ave., Coweta, Oklahoma, property owner Edward Brumble for District Three
 - 2. Park County Equipment at 25518 E. 111th St., Broken Arrow, Oklahoma, property owner Chasity Levi for District Three
 - J. Approve or disapprove the following Utility Permit:
 - 1. #2020-15 Applicant: Valor Telecommunications for District Two

- VI. Old Business
 - A. Discussion and possible action regarding County employee insurance plans as presented by AmeriBank
 - B. Approve or disapprove Lease Agreement between Xerox and Sheriff's Office
 - C. Discussion and possible action regarding documents for purchase of property
 - D. Approve or disapprove corrected documents regarding sale of County owned property which was approved September 28th, 2015, to-wit: E2 and W2 of Lots 11 and 12, Blk 12, Orcutt Addition to Coweta

- VII. Financial Matters
 - A. Approve or disapprove deposit(s)

- 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. Legal
 - A. Case #CJ-2015-314, Robert Lee Osburn vs. Wagoner County

- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders; to include Cancellation of Warrants #000853, #000854, #00059, #000867, #000870 through #000877
 - B. Approve or disapprove the following blanket purchase order(s): #2768, #2774, #2800, #2821 through #2827, #2855, #2861, #2879, and #2880 through #2883
 - C. Approve or disapprove calendar claims

- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 §(B)1; §(B)2; and §(E)1,2,3,4 for discussion and possible action regarding the following:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 Coordinator
 - B. Discussing negotiations concerning E-911 employees and representatives of employee groups
 - C. Information technology of the public body as to the design or functional schematics, concerning E-911 equipment, that demonstrates the relationship or connections between devices or systems, system configuration information, security monitoring and response equipment placement and configuration, and the specific location or placement of systems, components or devices

- XV. Consider reconvening into Open Session.
- XVI. Discussion and possible action regarding the following:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 Coordinator
 - B. Discussing negotiations concerning E-911 employees and representatives of employee groups
 - C. Information technology of the public body as to the design or functional schematics, concerning E-911 equipment, that demonstrates the relationship or connections between devices or systems, system configuration information, security monitoring and response equipment placement and configuration, and the specific location or placement of systems, components or devices

- XVII. Recess

Lori Hendricks
Wagoner County Clerk