

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, NOVEMBER 9TH, 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 November 2<sup>nd</sup>, 2015.
- V. Action Items
  - A. Approve or disapprove appointment of Amanda Goepfinger to Fair Board for District Two
  - B. Approve or disapprove application for FY15-16 SLA Grant for Emergency Management
  - C. Approve or disapprove Generator Scheduled Maintenance Agreement between E-911 and Commercial Power Solutions, L.L.C.
  - D. Discussion and possible action regarding participation of the City of Wagoner on the Harris 800mhz Radio System
  - E. Approve or disapprove Communities of Excellence Agreement for October 1, 2015 through June 30, 2016, between Wagoner County Health Department and Coweta Public Schools.
  - F. Approve or disapprove the following labor waiver(s):
    1. Stock pile road materials off County Right-of-Way at 27200 E. 111<sup>th</sup> St. South, Coweta, Oklahoma, property owner Tom Martin for District Three
- VI. Old Business
  - A. Discussion and possible action regarding documents for purchase of property
  - B. Approve or disapprove Communities of Excellence Agreement for October 1, 2015 through June 30, 2016, between Wagoner County Health Department and Wagoner Public Schools
- VII. Financial Matters
  - A. Approve or disapprove deposit(s)
  - B. Approve or disapprove Appropriations
  - C. Approve or disapprove Election Board request for reimbursement for the month of October, 2015, in the amount of \$3,931.77
  - D. Approve or disapprove Safety Awards for County employees; to include request for Special Payroll
- 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 October, 2015.
- G. Court Clerk for the month of October, 2015.
- H. County Clerk for the month of October, 2015.
- I. E-911 for the month of October, 2015.
- J. Election Board for the month of October, 2015.
- K. Fire Department(s) Appropriation Ledgers for the month of October, 2015.
- L. Health Department for the month of October, 2015.
- M. Juvenile Drug Court for the month of October, 2015.
- N. Planning & Zoning for the month of October, 2015.
- O. Sheriff for the month of October, 2015.
- P. Treasurer for the month of October, 2015.
- Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of October, 2015.
- R. Okay Fire Department for the month of October, 2015.
- S. Stone Bluff Fire Department for the month of October, 2015.
- XII. Legal
  - A. Case No. CJ-2015-211 Harbour Portfolio VII, LP vs. Ray and Crystal Thornburg and Wagoner Co. et al
  - B. Case No. CJ-2013-347 Christopher Sowers vs. Wagoner County
  - C. Case No. 15-80493 U.S. Bankruptcy Court vs. Emerald Falls, LLC and Wagoner Co. et al
- XIII. Purchase Orders
  - A. Approve or disapprove cancellation of Purchase Orders, to include Warrant #000309 which was lost by vendor
  - B. Approve or disapprove the following blanket purchase order(s): #2968, #2969, #2971, #2972, #2973, #3030 and #3031
  - C. Approve or disapprove calendar claim
- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 §(B)1; 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. 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. 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

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Lori Hendricks  
Wagoner County Clerk