

**NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, NOVEMBER 16TH, 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 9<sup>th</sup>, 2015.
- V. Action Items
  - A. Approve or disapprove Memorandum of Agreement between Creek Nation and Wagoner County regarding Oneta Road.(Kelley)
  - B. Discussion and possible action regarding Maintenance Agreement for jail generator; to include quotes.
  - C. Discussion and possible action regarding request to paint Courtroom #2 and their offices; to include quotes.
  - D. Approve or disapprove Computer Network Care and Maintenance Agreement between Beasley Technology, Inc. and the Wagoner County Assessor
  - E. Approve or disapprove Administrative Services Agreement – Retiree Billing and Business Associate Agreement between Flexible Benefit Administrators, Inc and Wagoner County.
  - F. Approve or disapprove appointment of Don Maxey to Planning and Zoning Board.(Edwards)
  - G. Open and possible award of Bid #2016-11: Stream Bank Stabilization for District Three
  - H. Open and possible award of Bid #2016-13: 2016 Cab & Chassis for Stone Bluff Fire Department
  - I. Open and possible award of Bid #2016-14: Tanker/Tender for Okay Fire Department
  - J. Approve or disapprove the following Utility Permit(s):
    1. #3046-15 Applicant: Oklahoma Natural Gas for District Three
    2. #3047-15 Applicant: Oklahoma Natural Gas for District Three
    3. #3048-15 Applicant: Windsteam for District Three
  - K. Approve or disapprove the following Labor Waiver(s):
    1. Dump debris off County Right-of-Way at 26211 E. 118<sup>th</sup> Street South, Coweta, Oklahoma, property owner David Hendricks, for District Two
    2. Dump debris, dirt and rock off County Right-of-Way at 10230 N. 55<sup>th</sup> St. E., Wagoner, Oklahoma, property owner Chad Clark, for District Two
- VI. Old Business
  - A. Approve or disapprove appointment of Amanda Goepfinger to Fair Board for District Two
- VII. Financial Matters
  - A. Approve or disapprove deposit(s)
  - B. Approve or disapprove Juvenile Detention Transportation Claim for October, 2015 in the amount of \$1,367.73
  - C. Approve or disapprove the following invoice(s):
    1. Eastern Oklahoma Youth Services, Inc. (Pittsburg Co.) for juvenile detention for the month of October, 2015, in the amount of \$255.75

2. Texas County Juvenile Detention Center for the month of October, 2015, in the amount of \$176.16
3. Craig Co. Regional Detention Center for the month of October, 2015, in the amount of \$680.80

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. Okay Fire Department Run Reports
- G. Tallahassee Fire Department Run Reports

XII. Legal

- A. Case No. CJ-2014-455 Arvest Bank vs. Susan G. Koke and Wagoner Co., et al
- B. Case No. CJ-2008-263 First Priority Bank vs. Deborah Fisher Dunn and Wagoner Co., et al
- C. Case No. CJ-2008-262 First Priority Bank vs. Deborah Fisher Dunn and Wagoner Co., et al
- D. Case No. CJ-2015-335 Vanderbilt Mortgage & Finance, Inc. vs. Jerry and Lajuana Jenkins 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: #3108
- C. Approve or disapprove calendar claims.

XIV. Recess

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Lori Hendricks  
Wagoner County Clerk