

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 23RD, 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 16th, 2015.
- V. Action Items
 - A. Discussion and possible action regarding 2016 County Holidays.
 - B. Approve or disapprove 2016 Schedule of Meetings for Wagoner County Board of Commissioners.
 - C. Discussion and possible action regarding American Tower Lease Agreement with Economic Development.
 - D. Approve or disapprove appraisal fee for ODOT regarding Salt Creek.(Hanning)
 - E. Discussion and possible action regarding InterLocal Agreement between Wagoner County and City of Wagoner for District Two.(Edwards)
 - F. Discussion and possible action regarding InterLocal Agreement between Wagoner County and City of Wagoner/Public Works Authority for District Two.(Edwards)
 - G. Approve or disapprove Invoice from Bowman's Heating and Air in the amount of \$300.00 for repair of heating and air unit at the DAV building.
 - H. Approve or disapprove Wireless Service Agreement between U.S.Cellular and Wagoner County Sheriff
 - I. Approve or disapprove Stone Bluff Fire Department request to appoint Jason Howard as their representative on the Wagoner County fire Trust Authority.
 - J. Approve or disapprove the following Utility permits:
 1. #1019-15 Applicant: Oklahoma Natural Gas for District One.
 2. #1020-15 Applicant: Oklahoma Natural Gas for District One.
 3. #3049-15 Applicant: Jacob and Laura Harris for District Three.
 - K. Approve or disapprove the following labor waiver:
 1. Park County equipment off County Right-of-Way at 23766 E. 111th St. South, Broken Arrow, Oklahoma, property owner Clayton Calvert for District Three
- VI. Old Business
 - A. Discussion and possible action regarding request to paint Courtroom #2 and their offices; to include quotes.
 - B. Discussion and possible action regarding Maintenance Agreement for jail generator; to include quotes.
 - C. Discussion and possible action regarding Utility Relocation Agreement between Public Service Company of Oklahoma (PSO) and Wagoner County (Fife Creek).
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Payroll
 - C. Approve or disapprove Special Payroll for Safety Awards

- D. Approve or disapprove Highway Appropriations
 - E. Approve or disapprove invoice from Tulsa County Juvenile Bureau for the month of October, 2015, in the amount of \$4,708.00.
- 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 No. CJ-2015-353, 21st Mortgage Corporation vs. Jeff Sullivan and Wagoner County, et al
 - B. Case No. CJ-2013-347, Christopher Sowers vs. Wagoner County, et al
 - C. Case No. CJ-15-430, Arvest Bank vs. John R. Edmonson and Wagoner County, et al
- XIII. Purchase Orders
- A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove the following blanket purchase order(s): #3117, #3122, #3123, #3174, #3183, #3184, #3189, #3213 through #3216, #3221, #3222
 - C. Approve or disapprove calendar claims.
- XIV. Recess

Lori Hendricks
Wagoner County Clerk