

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 30TH, 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 23rd, 2015.

- V. Action Items
 - A. Discussion and possible action regarding ODOT County Road Machinery and Equipment Revolving Fund authorization.
 - B. Discussion and possible action regarding asphalt milling services on 111th between Oneta and Midway Road for District Three.
 - C. Approve or disapprove Planning and Zoning Resolution #2015-055 WCZ-2-15-Applicant: Jim Barnard, to change zoning from AG to CG on 6.01 Acre tract; and a change of zoning from AG to IL on 6 acre tract at a location on the NW corner of 241st East Ave and 141st Street, Coweta, Oklahoma, for a manufacturing facility.
 - D. Approve or disapprove Supplement Agreement Number 1 for Personal Services Contract Number CIRB-173C(146)RB between Wagoner County and Meshek & Associates, PLC
 - E. Discussion and possible action regarding Courthouse leaks.
 - F. Discussion and possible action regarding Agreement between the Fair Board and the Coweta Round-up Club.
 - G. Discussion and possible action regarding request to paint Courtroom 4; to include quotes.
 - H. Open and possible award of Bid #2016-15 Asphalt Lay Down for District One
 - I. Approve or disapprove the following Utility Permit(s):
 1. #3050-15 Applicant: Oklahoma Natural Gas for District Three
 2. #3051-15 Applicant: Oklahoma Natural Gas for District Three

- VI. Old Business
 - 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; to include use of funds for sales tax education
 - D. Discussion and possible action regarding InterLocal Agreement between Wagoner County and City of Wagoner for District Two.(Edwards)
 - E. Discussion and possible action regarding InterLocal Agreement between Wagoner County and City of Wagoner/Public Works Authority for District Two.(Edwards)
 - F. Discussion and possible action regarding Maintenance Agreement for jail generator; to include quotes.

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

- B. Approve or disapprove Special Payroll for Sheriff's Office.

- 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-2015-0378 JPMorgan Chase Bank vs. William, Amber and Joy L. Carnley and Wagoner County, et al

- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders; to include Warrant #001089
 - B. Approve or disapprove the following blanket purchase order(s): #3228, #3230 through #3237, #3298, 3382, and #3391
 - C. Approve or disapprove calendar claims

- XIV. Adjourn

Lori Hendricks
Wagoner County Clerk