

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 7TH, 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 30th, 2015.

- V. Action Items
 - A. Discussion and possible action regarding leaks at DAV Building
 - B. Discussion and possible action regarding ice machine at Fair Board
 - C. Approve or disapprove ODOT Purchase Contract in the amount of \$169,000.00 for Asphalt Zipper for District Three
 - D. Approve or disapprove Resolution #2015-055 Change Zoning from AG to CG on a 6.01 Acre Tract at 241st E. Ave., and 141st Street, Coweta, Oklahoma; requested by Jim Barnard (WCZ 2-15) for a manufacturing facility
 - E. Approve or disapprove Resolution #2015-056 Change Zoning from AG to IL on a 6 Acre Tract at 241st E. Ave. and 141st Street, Coweta, Oklahoma; requested by Jim Barnard (WCZ 2-15)
 - F. Approve or disapprove Resolution #2015-057 Change Zoning from C-4 to RS-6 for single family housing on a tract of land described as: All of Block 6, Eagle Ridge Subdivision; requested by John Davis (WCZ 3-15)
 - G. Approve or disapprove FY15-16 Wagoner County Alcatel Phone and Network Support Maintenance Agreement with CastleCom in the amount of \$16,831.50
 - H. Discussion and possible action regarding Equipment Rental Agreement between Wagoner County and City of Wagoner/Public Works Authority for District Two.(Edwards)
 - I. Approve or disapprove FY15-16 Agreement between Wagoner County and OSU; to include Budget for 4-H Educator's salary, M&O, and Travel.
 - J. Approve or disapprove FY15-16 Agreement between Wagoner County and OSU; to include Budget regarding base salary for two educators and one secretary.
 - K. Open and possible award of Bid #2016-16 Six Month Bids for County Commissioners
 - L. Approve or disapprove the following Utility Permit(s):
 1. #3052-15 Applicant: Oklahoma Natural Gas for District Three
 - M. Approve or disapprove the following labor waiver(s):
 1. Dump dirt and dump wood chips off County Right-of-Way at 68597 S. 320 Rd, Wagoner, Oklahoma, property owner Jimmie Cox, for District Two

- VI. Old Business
 - A. Discussion and possible action regarding American Tower Lease Agreement with Economic Development; to include use of funds for sales tax education
 - B. Discussion and possible action regarding InterLocal Agreement between Wagoner County and City of Wagoner for District Two.(Edwards)

- C. Discussion and possible action regarding InterLocal Agreement between Wagoner County and City of Wagoner/Public Works Authority for District Two.(Edwards)
 - D. Discussion and possible action regarding Maintenance Agreement for jail generator.
 - E. Discussion and possible action regarding request to paint Courtroom 4; to include quotes
 - F. Discussion and possible award of Bid #2016-15 Asphalt Lay Down for District One
- VII. Financial Matters
- A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Appropriations
 - C. Approve or disapprove Special Payroll for the Sheriff
 - D. Discussion and possible action regarding ACH exposure limit for Wagoner County with First Bank and Trust
 - E. Approve or disapprove Transfer from INCOG REAP Stone Bluff Hydrants Account G25 to Stone Bluff Fire Department Account C-35 Stone Bluff in the amount of \$6,665.04
- 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
 - G. Stone Bluff Fire Department
- XII. Legal
- A. Case No. CJ-2015-0314 Robert Lee Osburn vs. Wagoner County, et al
- XIII. Purchase Orders
- A. Approve or disapprove cancellation of Purchase Orders; to include cancellation of Warrant #000327 (lost by vendor)
 - B. Approve or disapprove the following blanket purchase order(s): #3408 through #3412, #3457 through #3466, #3477, #3478, #3495, #3496, #3513, #3516, #3517, #3536, #3538, and #3557
 - C. Approve or disapprove calendar claims.
- XIV. Recess

Lori Hendricks
Wagoner County Clerk