

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 14TH, 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 December 7th, 2015.

- V. Action Items
 - A. Discussion and possible action regarding employee new hire and termination reporting requirements.
 - B. Discussion and possible action regarding remodeling request for Election Board Building.
 - C. Discussion and possible action regarding Courthouse trees.
 - D. Approve or disapprove Health Department request to designate Janice Hefner and Roger Schilling as Receiving Officers for Accounts MD-1A thru MD-3 and MD Child Health; and to designate Dera Shipman and William Pierson as Requisition Officers for Accounts MD-1A thru MD-3 and MD Child Health
 - E. Discussion and possible action regarding Wagoner County Planning Commission Equipment Proposal.
 - F. Approve or disapprove the following Utility Permit(s):
 1. #3053-15 Applicant: Rural Water District #5 for District Three
 2. #3054-15 Applicant: Windstream for District Three
 - G. Approve or disapprove the following labor waiver(s):
 1. Put extra gravel on tin horn off County Right-of-Way at 28200 East 101st E. Ave., Broken Arrow, Oklahoma; property owner David Stockton for District One.
 2. Dump dirt and rock off County Right-of-Way at 13352 S. 257th E. Ave., Coweta, Oklahoma; property owner Gary Adkins for District Three.
 3. Dump dirt off County Right-of-Way at 25040 E. 118th St., Broken Arrow, Oklahoma; property owner Robert J. Ryan for District Three.

- VI. Old Business
 - A. Discussion and possible action regarding Maintenance Agreement between Wagoner County and Clifford Power for jail generator.
 - B. Discussion and possible action regarding ice machine at Fair Board.

- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Election Board request for reimbursement for November, 2015 in the amount of \$3,931.77.
 - C. Approve or disapprove Juvenile Detention Transportation Claim for November, 2015 in the amount of \$1,390.50.
 - D. Approve or disapprove invoice from Communityworks, LLC (Pottawatomie County) juvenile detention for the month of November, 2015 in the amount of \$827.56.

- 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 month of November, 2015.
- G. Court Clerk for the month of November, 2015.
- H. County Clerk for the month of November, 2015.
- I. E-911 for the month of November, 2015.
- J. Election Board for the month of November, 2015.
- K. Fire Department(s) Appropriation Ledgers for the month of November, 2015.
- L. Health Department for the month of November, 2015.
- M. Juvenile Drug Court for the month of November, 2015.
- N. Planning & Zoning for the month of November, 2015.
- O. Sheriff for the month of November, 2015.
- P. Treasurer for the month of November, 2015.
- Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of November, 2015.

XII. Legal

- A. Case No. CJ-2015-93 Bank of America vs. Donald Ray Hanson and Wagoner Co., et al
- B. Case No. 15-80493 US Bankruptcy Court vs. Emerald Falls, LLC 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(s): #3591, #3647, #3650, #3673, #3680 through #3682
- C. Approve or disapprove calendar claims.

XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 §(B)1 for discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Maintenance Employees.

XV. Consider reconvening into Open Session.

XVI. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Maintenance Employees.

XVII. Recess

Lori Hendricks
Wagoner County Clerk