

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 21ST, 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 14th, 2015.
- V. Action Items
 - A. Approve or disapprove Resolution #2015-058 Authorizing Application for Rural Economic Action Plan (REAP) Grant from Indian Nations Council of Governments (INCOG)
 - B. Discussion and possible action regarding Eastern Oklahoma Development District (EODD) REAP Grant for District One
 - C. Discussion and possible action regarding ODOT Emergency Claims for Wagoner County District Three (191st Street)
 - D. Discussion and possible action regarding ODOT Emergency Claims for Wagoner County District Three (Baker Road)
 - E. Discussion and possible action regarding change order for Stream Bank Stabilization project.
 - F. Approve or disapprove Lease between OMES and Wagoner County Treasurer for Postal Meter
 - G. Approve or disapprove District Three request to designate Bo Bacinett and Char Stevens as Requisitioning Officers for Accounts T-2(3), CBRI(3) and C43(3)
 - H. Approve or disapprove the following Utility Permit(s):
 1. #3055-15 Applicant: Porter Public Works Authority for District Three
 2. #1021-15 Applicant: Oklahoma Natural Gas for District One
 3. #3056-15 Applicant: Rural Water #5 for District Three.
 4. #3057-15 Applicant: Rural Water #5 for District Three
 5. #3058-15 Applicant: Rural Water #5 for District Three
 6. #3059-15 Applicant: Rural Water #5 for District Three
- VI. Old Business
 - A. Discussion and possible action regarding ice machine at Fair Board.
 - B. Discussion and possible award of Bid #2016-16 Six Month Bids for County Commissioners.
 - C. Approve or disapprove signing painting contract with Boomer Ideas Painting as approved on December 7th, 2015.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove the following invoice(s):
 1. Texas County Juvenile Detention Center invoice in the amount of \$146.80 for the month of November, 2015
- 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

XII. Legal

- A. Case No. CJ-2015-211 Harbour Portfolio VII, LP vs. Ray and Crystal Thornburg and Wagoner Co., et al
- B. Case No. CJ-2008-262 First Priority Bank vs. Deborah Fisher Dunn and Wagoner Co., et al
- C. Case No. CJ-2008-263 First Priority Bank vs. Deborah Fisher Dunn and Wagoner Co., et al
- D. Case No. CJ-2013-347 Christopher Sowers vs. Wagoner Co., et al
- E. Case No. CV-2015-83 Vertis Watkins Homes, Inc., Journal Entry of Judgment regarding a Decree of Vacation of Easement
- F. Case No. TD-2015-00030 Union Pacific Railroad Notice of Hearing and Application to Corporation Commission

XIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove the following blanket purchase order(s): #3719, #3720, #3764 through #3769, #3776, and #3788.
- C. Approve or disapprove calendar claims.

XIV. Recess