

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 28TH, 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 21st, 2015.

- V. Action Items
 - A. Discussion and possible action regarding U.S. Dept. of Agriculture Work Initiation Document for Wildlife Management
 - B. Open and possible award of Bid #2016-17 Skid Unit for Wagoner Fire Department
 - C. Approve or disapprove the following Utility Permit(s):
 1. #1022-15 Applicant: Oklahoma Natural Gas for District One.

- VI. Old Business
 - A. Discussion and possible award of Bid#2016-16 Six Month Bids for County Commissioners
 - B. Discussion and possible action regarding Ice Machine at Fair Board

- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Payroll
 - C. Approve or disapprove Highway Appropriations
 - D. Approve or disapprove Special Appropriation for Account C33 Court Fund Payroll for Court Clerk
 - E. Approve or disapprove the following invoice(s):
 1. Tulsa County Juvenile Bureau Invoice #268-12152015, dated December 1st, 2015, in the amount of \$6,116.00

- 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. Cash Voucher
 - B. Emergency Management
 - C. Engineer
 - D. Planning & Zoning
 - E. E-911

- XII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove the following blanket purchase order(s): #3753, #3755, #3815 through #3821, #3845, #3861 through #3864, 3867, #3868, #3879
 - C. Approve or disapprove calendar claims.

- XIII. 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 Manager.

- XIV. Consider reconvening into Open Session.

- XV. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Maintenance Manager.

- XVI. Adjourn

Lori Hendricks
Wagoner County Clerk