

**NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, JANUARY 4TH, 2016**

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 28<sup>th</sup>, 2015.
- V. Action Items
  - A. Discussion and possible action regarding selection of Chairman and Vice-Chairman for Wagoner County Board of Commissioners for 2016.
  - B. Approve or disapprove Resolution #2016-01, County Holidays for 2016, as approved on November 30<sup>th</sup>, 2014.
  - C. Approve or disapprove Resolution #2016-02, Disaster Emergency Proclamation regarding flooding in Wagoner County
  - D. Approve or disapprove ODOT Form 324A Claim for Right-of-Way acquisition reimbursement regarding Indian Road Project
  - E. Approve or disapprove contracts for Right-of-Way for Salt Creek project
  - F. Approve or disapprove lease agreement with Lakeland Office Systems for a large format scanner/printer for County Clerk
  - G. Discussion and possible action regarding Wagoner County Jail Inspection per O.S. 57 § 1.
  - H. Approve or disapprove the following Utility Permit(s):
    1. #2021-15 Applicant: Valor Telecom for District Two
    2. #3060-15 Applicant: Valor Telecom for District Three
  - I. Approve or disapprove the following labor waiver(s):
    1. Clean out ditch, clean fence row, dig rock, dig shale, dump debris, dump dirt, dump rock, dump wood chips, install tin horn, slope bank and stock-pile road materials at 30272 E. 6<sup>th</sup> Street, Catoosa, Oklahoma for District One
    2. Clean out ditch, clean fence row, dig rock, dig shale, dump debris, dump dirt, dump rock, dump wood chips, install tin horn, slope bank and stock-pile road materials at 732 S. 305<sup>th</sup> E. Ave., Catoosa, Oklahoma for District One
- VI. Old Business
  - A. Discussion and possible action regarding Ice Machine at Fair Board
  - B. Discussion and possible award of Bid #2016-17 Skid Unit for Wagoner Fire Department
- VII. Financial Matters
  - A. Approve or disapprove deposit(s)
  - B. Approve or disapprove Special Payroll for the Sheriff
  - C. Discussion and possible action regarding additional funding for Emergency Management
- 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; to include Warrant #001315
- B. Approve or disapprove the following blanket purchase order(s): #3942, #3979, #3980, #3998, #4002, #4011 through #4015
- C. Approve or disapprove calendar claims.

XIII. Recess

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Lori Hendricks  
Wagoner County Clerk