

**NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, JANUARY 11TH, 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 January 4<sup>th</sup>, 2016.
- V. Action Items
  - A. Recognize Leadership Wagoner County members; to include request for pictures with Commissioners
  - B. Discussion and possible action regarding funding for Wagoner County Juvenile Officer
  - C. Discussion and possible action regarding ODOT Purchase Contract for 2016 Freightliner for District Two (Edwards)
  - D. Approve or disapprove contracts/documents for Right-of-Way for Salt Creek project (Hanning)
  - E. Discussion and possible action regarding Department of Army License No. DACW56-3-16-050 for period from September 1, 2015 through August 31, 2020 (Edwards)
  - F. Approve or disapprove Mayor Brad Matthews of Town of Okay request to designate Payden Metzger and Adam Jones as Requisition Officers
  - G. Approve or disapprove striping at 51<sup>st</sup> and Oneta Road (Hanning)
  - H. Approve or disapprove ODOT County Road Action Report adding 478.25 feet (0.09 miles) on E. 138<sup>th</sup> Street South located West of S. 235<sup>th</sup> E. Avenue in Coweta, Oklahoma, Wagoner County District Three
  - I. Approve or disapprove the following Utility Permit(s):
    1. #1001-16 Applicant: Rural Water District #5 for District One
    2. #3001-16 Applicant: Porter Public Works Authority for District Three
    3. #3002-16 Applicant: Porter Public Works Authority for District Three
  - J. Approve or disapprove the following Labor Waiver(s):
    1. Clean out ditch, clean fence row, dump wood chips and cut and remove trees for the scope of Salt Creek Bridge off County Right-of-Way at SW Corner of 6<sup>th</sup> and 305<sup>th</sup>, Catoosa, Oklahoma; property owner Jim C. Walton (Purple Tracts, LLC) for District One
    2. Clean out ditch, clean fence row, dump wood chips and cut and remove trees for the scope of Salt Creek Bridge off County Right-of Way at SW Corner of 6<sup>th</sup> and 305<sup>th</sup>, Catoosa, Oklahoma; property owners Amy R. and John B. Carter, Jr. for District One
- VI. Old Business
  - A. Discussion and possible award of Bid #2016-13 2016 One Ton 4X4 Cab and Chassis for Stone Bluff Fire Department
- VII. Financial Matters
  - A. Approve or disapprove deposit(s)
  - B. Approve or disapprove Appropriations
  - C. Approve or disapprove Special Payroll for District One
  - D. Approve or disapprove Election Board request for reimbursement for the month of December, 2015, in the amount of \$3,931.77.
- 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 December, 2015.
  - G. Court Clerk for the month of December, 2015.
  - H. County Clerk for the month of December, 2015.
  - I. E-911 for the month of December, 2015.
  - J. Election Board for the month of December, 2015.
  - K. Fire Department(s) Appropriation Ledgers for the month of December, 2015.
  - L. Health Department for the month of December, 2015.
  - M. Juvenile Drug Court for the month of December, 2015.
  - N. Planning & Zoning for the month of December, 2015.
  - O. Sheriff for the month of December, 2015.
  - P. Treasurer for the month of December, 2015.
  - Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of December, 2015.
  - R. Tallahassee Fire Department for the month of December, 2015.
- XII. Legal
  - A. Case No. CJ-2013-347 Christopher Sowers vs. Wagoner County
  - B. Case No. CIV-13-0095-FHS-SPS Stanley Rice vs. Wagoner County
  - C. Case No. CJ-2015-314 Robert Lee Osburn vs. Wagoner County
- XIII. Purchase Orders
  - A. Approve or disapprove cancellation of Purchase Orders; to include Warrant #000807, which was a duplicate payment
  - B. Approve or disapprove the following blanket purchase order(s): #4038, #4046, #4084 through #4090, #4112, #4113, #4125, #4128, #4135, and #4188 through #4190
  - 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 E-911 employees.
- XV. Consider reconvening into Open Session.
- XVI. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 employees.
- XVII. Recess

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Lori Hendricks  
Wagoner County Clerk