

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 19TH, 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 11th, 2016.

- V. Action Items
 - A. Approve or disapprove Intergovernmental Agreement between Oklahoma Environmental Quality and Wagoner County District Three to design and implement an asphalt pavement demonstration project that uses ground tire rubber (GTR)
 - B. Approve or disapprove Resolution #2016-005 Requesting Wagoner County Clerk to Reimburse General Fund with Refund Check
 - C. Approve or disapprove Resolution #2016-006 Notice of Filing Period for Election of Fair Board Members
 - D. Approve or disapprove Resolution #2016-007 Notice of Election of Fair Board Members
 - E. Approve or disapprove network printer lease with Lakeland Office Supply for County Clerk
 - F. Approve or disapprove copier lease with Lakeland Office Supply for Planning and Zoning
 - G. Open and possible award of Bid #2016-18 Asphalt Lay Down for District One
 - H. Open and possible award of Bid #2016-19 One Ton Truck for District Two
 - I. Approve or disapprove Resolution #2016-003 District One to surplus the following equipment:
 1. 2004 John Deere Tractor 6215 Vin# L06215A400387
 2. 2006 John Deere Tractor 6615 Vin# L06615A479539
 - J. Approve or disapprove Resolution #2016-004 District Two to surplus the following equipment
 1. ID# D320-0209 Grader Steel Wheel Roller
 2. ID# D320-0208 Grader Steel Wheel Roller
 3. ID# D320-0207 Grader Steel Wheel Roller
 4. ID# D320-0206 Grader Steel Wheel Roller
 - K. Approve or disapprove Utility Permit #3003-16 Applicant: Oklahoma Natural Gas for District Three
 - L. Approve or disapprove the following Labor Waiver(s)
 1. Clean fence row off County Right-of-Way at E. 690 Rd and S. 220 Rd., West of 220 Rd. on South side of 690 Rd., Wagoner, Oklahoma; property owner Blake Hall for District Two
 2. Clean Out ditch and remove dirt from ditches at 8521 S. 273rd E. Ave., Broken Arrow, Oklahoma; property owner Steve McBride for District One

- VI. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove cancellation of Warrant No. 000215, which was lost.
 - C. Approve or disapprove OJA Detention Transportation Claim for the month of December, 2015, in the amount of \$960.60

- D. Approve or disapprove the following invoice(s):
 - 1. Communityworks, LLC (for Pottawatomie County) for juvenile detention for the month of December, 2015, in the amount of \$194.72
 - 2. Eastern Oklahoma Youth Services, Inc. (for Pittsburg County) for juvenile detention for the month of December, 2015, in the amount of \$139.50
 - 3. Muskogee County Regional Juvenile Detention Center for the month of December, 2015, in the amount of \$46.54
- VII. New Business
- VIII. Public Comment: Limited to specific items listed on the Agenda. Each speaker is limited to three (3) minutes.
- IX. Announcements
- X. Reports
 - A. Cash Voucher
 - B. Emergency Management
 - C. Engineer
 - D. Planning & Zoning
 - E. E-911
 - F. Okay Fire Department
 - G. Sheriff's Commissary Report for 2015
- XI. Legal
 - A. Case No. CJ-2014-455 Arvest Bank vs. Susan G. Koke and Wagoner County, et al
- XII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders; to include Warrant No. 000222, which was a duplicate payment
 - B. Approve or disapprove the following blanket purchase order(s): #4294, #4337 through #4340, #4342 through #4349, #4351, #4352, and #4367 through #4369
 - C. Approve or disapprove calendar claims.
- XIII. Recess

Lori Hendricks
Wagoner County Clerk