

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 25TH, 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 19th, 2016.

- V. Action Items
 - A. Approve or disapprove Coweta Metro Area Planning Commission request to appoint Chester Ulrich as a Board Member
 - B. Discussion and possible action regarding ODOT Memorandum of Understanding Concerning Critical Findings, Local Postings, & Bridge Closing Recommendations
 - C. Approve or disapprove Resolution #2016-008 Reimburse General Fund (refund check from Oklahoma Employees Retirement Fund)
 - D. Approve or disapprove Resolution #2016-009 Planning & Zoning request to surplus the following:
 1. One (1) Copy Star Copier ID# ZL47032142

- VI. Old Business
 - A. Approve or disapprove Change Order for Bid#2016-08 Ambulance for Coweta Fire Department
 - B. Discussion and possible action regarding ODOT Supplemental and Modification Agreement No. 1 for Project No. CIRB-173C(146)RB; State Job No. 25489(04)(05)(06)(07)
 - C. Discussion and possible award of Bid #2016-19 One Ton Truck for District Two

- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Payroll
 - C. Approve or disapprove Highway Appropriations
 - D. Approve or disapprove the following invoice(s):
 1. Tulsa County Juvenile Bureau Invoice #268-1162016 dated January 12, 2016 in the amount of \$7,128.00

- 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
 - F. Toppers Fire Department

XII. Legal

- A. Case No. CV-2016-3 Application of Carl Rex Fletcher for a Decree Vacating Alleyway
- B. Case No. CJ-2015-105 First Bank of Owasso vs. Affordable Homes, LLC and Wagoner Co., et al
- C. Case No. CJ-2016-0022 LSF8 Master Participation Trust vs. Angela M. Harrison and Wagoner County, et al
- D. Cause No. TD-2015-00030 Applicant: Union Pacific Railroad Amended Notice of Hearing regarding ODOT request for approval to install flashing light with gate arms on E. 750 Road, Wagoner County

XIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders; to include Warrant #000059 (duplicate payment)
- B. Approve or disapprove the following blanket purchase order(s): #4400, #4441 through #4444, and #4459
- C. Approve or disapprove calendar claims.

XIV. Adjourn

Lori Hendricks
Wagoner County Clerk