

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 1ST, 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 25th, 2016.
- V. Action Items
 - A. Discussion and possible action regarding Planning and Zoning presentation of Preliminary Plat for Eagle Ridge III, located in Sec. 20, T-19-N, R-15-E, a Subdivision in Wagoner County zoned RS-6 (Edwards)
 - B. Approve or disapprove Resolution #2016-010 Project Agreement with ODOT regarding Project Number J2-8504(004)RB, State Job Piece Number 28504(04),(05),(06),(07), Lone Star Road over Fife Creek (Edwards)
 - C. Approve or disapprove Lease Purchase Agreement between Wagoner County and Casco Industries for fire and rescue equipment for Rolling Hills Fire Department.
 - D. Approve or disapprove sale of County owned property, to wit: Tullahassee City; Lot 5 Blk 1, Lot 15 Blk 7, Lot 7 Blk 14, Lot 2 Blk 18, Lot 15 Blk 18, Lot 8 Blk 22; to be sold to Robert Smiddy for the total amount of \$675.00 including costs and fees.
 - E. Approve or disapprove the following Utility Permit(s):
 1. #1002-16 Applicant: Valor Telecom/Windstream for District One
 2. #3004-16 Applicant: Oklahoma Natural Gas for District Three
 - F. Approve or disapprove the following labor waiver(s):
 1. Clean out ditch, dump dirt off County Right-of-Way at Southeast corner of 101st and 289th, Coweta, Oklahoma, property owner Berry W. Hickman for District One
 2. Clean fence row off County Right-of-Way at 25386 E. 740 Road, Wagoner, Oklahoma, property owner Scott Graham for District Two
- VI. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Election Board request for reimbursement for the month of January, 2016, in the total amount of \$3,901.48
- 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

XI. Legal

- A. Case No. CJ-2013-347 Christopher Sowers vs. Wagoner County
- B. Case No. CV-16-5 Mary Ann and Frank Brisco vs. City of Wagoner and Wagoner Co., et al
- C. Case No. CJ-2015-93 Bank of America, N.A. vs. Donald Ray Hanson and Wagoner Co., et al
- D. Case No. CJ-2015-314 Robert Lee Osburn vs. Wagoner County
- E. Case No. CJ-2016-16 Bank of Oklahoma vs. Millie and James Sweetin and Wagoner Co., et al

XII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove the following blanket purchase order(s): #4593, #4609 through #4616, #4631, #4635, #4651, #4652, #4654 through #4664, #4666, #4667, #4669, #4670, #4672, #4674
- C. Approve or disapprove calendar claims.

XIII. Recess

Lori Hendricks
Wagoner County Clerk