

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 8TH, 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 regular and special commission meeting(s) held February 1st, 2016.
- V. Action Items
 - A. Approve or disapprove ODOT Proposed Bridge Plan for Salt Creek; Project No. CIRB-273C(024) RB, State Job No. 28506(04), as presented by Leidos Engineering, LLC for District One (Hanning)
 - B. Discussion and possible action regarding additional funding for Emergency Management, Juvenile Officer, Judges Secretaries and County Engineer; to include appropriate Transfers
 - C. Discussion and possible action regarding FY2016 Oklahoma Department of Emergency Management Program Grant for Wagoner County (Kelley)
 - D. Approve or disapprove Resolution #2016-011 Health Department to surplus (1) Dell GX400 Computer SI 218-47, Serial #78GMN01; to be junked.
 - E. Discussion and possible action regarding Oklahoma Energy Resources Board Right-of-Entry Consent and Release.(Kelley)
 - F. Approve or disapprove the following Utility Permit(s):
 1. #3006-16 Applicant: Oklahoma Natural Gas for District Three
 2. #3005-16 Applicant: Rural Water District #5 for District Three
 3. #3007-16 Applicant: Rural Water District #5 for District Three
 4. #3008-16 Applicant: Rural Water District #5 for District Three
 5. #2001-16 Applicant: Windstream for District Two
- VI. Old Business
 - A. Approve or disapprove revised 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 REAP FY2016 Award Contract Modification Reduction for Oak Grove Department new station
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Appropriations
 - C. Approve or disapprove payment to Muskogee County Regional Juvenile Detention Center for the month of January, 2016, in the amount of \$651.56
- 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 January, 2016.
 - G. Court Clerk for the month of January, 2016.
 - H. County Clerk for the month of January, 2016.
 - I. E-911 for the month of January, 2016.
 - J. Election Board for the month of January, 2016.
 - K. Fire Department(s) Appropriation Ledgers for the month of January, 2016.
 - L. Health Department for the month of January, 2016.
 - M. Juvenile Drug Court for the month of January, 2016.
 - N. Planning & Zoning for the month of January, 2016.
 - O. Sheriff for the month of January, 2016.
 - P. Treasurer for the month of January, 2016.
 - Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of January, 2016.
 - R. Tallahassee Fire Dept. for the month of January, 2016

- XII. Legal
 - A. Case No. CJ-2013-347 Christopher Sowers vs. Wagoner County, et al

- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove the following blanket purchase order(s): #4756, #4777, #4789, #4791, #4810
 - C. Approve or disapprove calendar claims.

- XIV. Recess

Lori Hendricks
Wagoner County Clerk