

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, FEBRUARY 16TH, 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 February 8<sup>th</sup>, 2016.
  
- V. Action Items
  - A. Discussion and possible action regarding Out-of-State Travel for Monty Proctor to attend National Association of County Engineers Conference in Tacoma, Washington, April 24-28, 2016 for County Engineer Monty Proctor (approximate cost of \$2,550.00)
  - B. Approve or disapprove Resolution #2016-012 To Execute Project Agreement No. EC-1747G between ODOT and Wagoner County; to include said Agreement for Professional Services
  - C. Approve or disapprove Memorandum of Understanding between Muscogee (Creek) Nation and Wagoner County
  - D. Approve or disapprove ODOT Form 324A regarding Asphalt Zipper for District Three
  - E. Approve or disapprove ODOT Form 324A regarding Appraisal Parcels for CIRB-173C(146)RB (Oneta Road)
  - F. Approve or disapprove reappointment of Jenna Dupree to the Wagoner County Fair Board for District Three
  - G. Open and possible award of Bid #2016-20 Tanker/Tender for Okay Fire Department
  - H. Approve or disapprove the following Utility Permit(s):
    1. #3009-16 Applicant: Rural Water #5 for District Three
  
- VI. Financial Matters
  - A. Approve or disapprove deposit(s)
  - B. Approve or disapprove the following Transfers:
    1. From General Fund to General Government One Cent Sales Tax Account C43 GOV in the total amount of \$400,000.00
    2. From FEMA DR4222 Account FEMA to District 1 One Cent Sales Tax Account C43(1) in the amount of \$47,394.71; and, to District 3 One Cent Sales Tax Account C43(3) in the amount of \$19,724.99; for a total transfer amount of \$67,119.70
  - C. Approve or disapprove the following Invoice #0016855-IN from Sequoyah Enterprises, Inc. (for LeFlore County) for juvenile detention in the amount of \$348.90
  
- VII. New Business
  
- VIII. Public Comment: Limited to specific items listed on the Agenda. Each speaker is limited to three (3) minutes.
  
- IX. Announcements

