

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 22ND, 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 16th, 2016.
- V. Action Items
 - A. Recognize Youth Leadership Wagoner County
 - B. Approve or disapprove reappointment of Greg Meyers to the Wagoner County Fair Board for District One
 - C. Receive United States Department of the Interior Bureau of Indian Affairs Forest Management Plan Geographic Boundary and Service Area Map for Cherokee Nation
 - D. Receive Oklahoma State Treasurer Unclaimed Property Report
 - E. Approve or disapprove construction plans for CIRB project Job Piece #25489 (Indian Road)
 - F. Approve or disapprove labor waiver to clean out ditch, clean fence row, slope bank, and dump stumps off County Right-of-Way at location East of Oak Grove Road along the North side of 61st Street (276 E. 61st St), Broken Arrow, Oklahoma; property owner is Jeffery Newton for District One
- VI. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Payroll
 - C. Approve or disapprove Highway Appropriations
 - D. Approve or disapprove Juvenile Detention Transportation Claim for the month of January, 2016 in the amount of \$438.12
- 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. CIV-13-0095-FHS-SPS Stanley Rice vs. Wagoner County, et al
 - B. Case No. CV-2016-17 Milton and Denise Jones vs. Unknown Successors of James E. Brooks and Wagoner County, et al
 - C. Case No. CJ-2015-314 Robert Lee Osburn vs. Wagoner County, et al

XII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove the following blanket purchase order(s): #5018, #5019, #5101, #5113, #5114, #5131 and #5132
- C. Approve or disapprove calendar claims.

XIII. Recess

Lori Hendricks
Wagoner County Clerk