

**NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, FEBRUARY 29TH, 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 22<sup>nd</sup>, 2016.
  
- V. Action Items
  - A. Discussion and possible action regarding quotes received by Maintenance Department for uniform shirts, etc.
  - B. Discussion and possible action regarding Courthouse sewer issues
  - C. Discussion and possible action regarding purchase of Laydown Machine for District One(Hanning)
  - D. Approve or disapprove Resolution #2016-013 County Clerk to surplus three (3) computers to be given to the Wagoner County Election Board.
  - E. Discussion and possible action regarding Agreement between Wagoner County Economic Development Authority and Tower Alliance; to include all documents for sale of Communications Easement
  - F. Approve or disapprove Resolution #2016-014 Planning and Zoning to change zoning at the request of Applicant David Neff (WCZ #2-16), from AG to RS 22.5 on a 35 acre tract located at 61<sup>st</sup> and 257<sup>th</sup> E. Ave., Broken Arrow, Oklahoma; to-wit: a part of the SE/4 of Sec. 34, T-19-N, R-15-E
  - G. Approve or disapprove ODOT Lease/Purchase Agreement for Asphalt Zipper in the amount of \$174,070.00 for District Three
  - H. Discussion and possible action regarding renewal of County introduction videos for website
  - I. Open and possible award of Bid #2016-21 Law Enforcement Equipment for Sheriff Office Vehicles
  - J. Discussion and possible action regarding mold issues in jail
  - K. Approve or disapprove County Engineer's report regarding Bridge Inspection; to include Bridge Inspection Invoice
  - L. Approve or disapprove additional funds for Project Overrun, Project JP#23432(04), STP-173D(117)RR; to include invoice from ODOT in the amount of \$4,812.07
  - M. Receive Eastern Oklahoma Development District (EODD) FY 2016 REAP Program Notice to Proceed regarding site preparation for new site for Oak Grove Fire Department new station in the amount of \$51,410
  - N. Approve or disapprove the following Utility Permit(s):
    - 1. #3016-16 Applicant: Valor Telecom for District Three
    - 2. #2002-16 Applicant: Valor Telecom for District Two
  - O. Approve or disapprove the following labor waiver(s):
    - 1. Clean out ditch, clean fence row, slope bank and pile brush off County Right-of-Way at 231<sup>st</sup> and 241<sup>st</sup> (on East side of road), Porter, Oklahoma; property owner James E. Ray, for District Three

2. Clean out ditch, clean fence row, slope bank, replace barbed wire fence and park County equipment at 111<sup>th</sup> East of 225<sup>th</sup>, Broken Arrow, Oklahoma; property owner Benedict J. Middleton, Broken Arrow, Oklahoma, for District Three

VI. Financial Matters

- A. Approve or disapprove deposit(s)
- B. Approve or disapprove the following invoice:
  1. City of Broken Arrow for portion of Right-of-Way Acquisition and Utilities Relocation regarding Midway Road in the amount of \$47,922.82, as per Inter-local Cooperation Agreement

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-2015-93 Bank of America, N.A. vs. Donald Ray Hanson and Wagoner County, et al
- B. Case No. CJ-2015-211 Harbour Portfolio VII, LP vs. Ray G. and Crystal D. Thornburg and 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): #5141, #5145, #5222, #5232, #5259, #5260, #5262 through #5267, #5288 through #5290, #5294, #5295, #5297 through #5313, #5358 through #5360
- C. Approve or disapprove calendar claims.

XIII. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 §(B)1 for discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 employees.

XIV. Consider reconvening into Open Session.

XV. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining of E-911 employees.

XVI. Adjourn

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Lori Hendricks  
Wagoner County Clerk