

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 7TH, 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 29th, 2016.

- V. Action Items
 - A. Approve or disapprove Resolution #2016-015 To Purchase Asphalt Machine; to include Purchase Contract with ODOT through County Road Machinery and Revolving Fund
 - B. Approve or disapprove Termite Renewal Service Agreement/Invoice with Acme Exterminators, Inc., for DAV Building in Coweta, Oklahoma; in the amount of \$130.00
 - C. Approve or disapprove Contract Agreement between UniFirst and District Three
 - D. Receive resignation letter from Fair Board Member Lea Ann Brown
 - E. Approve or disapprove the following Utility Permit(s):
 1. #2003-16 Applicant: Rural Water District #5 for District Two
 2. #3011-16 Applicant: Rural Water District #5 for District Three
 3. #3012-16 Applicant: Oklahoma Natural Gas for District Three
 4. #1003-16 Applicant: Rural Water District #5 for District One
 5. #2004-16 Applicant: Rural Water District #5 for District Two
 - F. Approve or disapprove the following labor waiver(s):
 1. Clean out ditch, clean fence row, slope bank, replace fence and park County equipment off County Right-of-Way at 111th between 225th and 241st, Broken Arrow, Oklahoma; property owner Alan Kelley, for District Three
 2. Clean out ditch, clean fence row, dump dirt, install tin horn, slope bank and replace fence off County Right-of-Way at 111th West of 241st, Broken Arrow, Oklahoma, property owner Mike Carroll, for District Three
 3. Clean out ditch, clean fence row, slope bank and park County equipment at 23217 East 111th St. South, Broken Arrow, Oklahoma, property owner Timothy T. Cox, for District Three
 4. Clean fence row off County Right-of-Way at 3820 W. 650 Rd, Wagoner, Oklahoma, property owner Phillip Foster for District Two
 5. Clean out ditch, clean fence row, slope bank off County Right-of-Way at S. 230 Rd between 710 Rd and 720 Rd, Wagoner, Oklahoma, property owner Brett Greer for District Two

- VI. Old Business
 - A. Discussion and possible action regarding Courthouse sewer issues
 - B. Discussion and possible action regarding mold issues in jail
 - C. Discussion and possible action regarding Agreement between Wagoner County Economic Development Authority and Tower Alliance; to include all documents for sale of Communications Easement

- D. Approve or disapprove ODOT Lease/Purchase Agreement for Asphalt Zipper in the amount of \$174,070.00 for District Three
 - E. Discussion and possible award of Bid #2016-21 Law Enforcement Equipment for Sheriff Office Vehicles
- VII. Financial Matters
- A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Appropriations
 - C. Approve or disapprove Election Board request for reimbursement for the month of February, 2016, in the amount of \$3,901.48
 - D. Approve or disapprove Tulsa County Juvenile Bureau Invoice #268-1162016 in the amount of \$3,872.00
 - E. Approve or disapprove request from Wright-Brown Funeral Home for Pauper's Burial Assistance in the amount of \$250.00 for Randy Dobbins, an indigent person
- 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
- XII. Purchase Orders
- A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove the following blanket purchase order(s): #5420, #5456, #5480, #5426, #5427
 - C. Approve or disapprove calendar claims.
- XIII. Recess

Lori Hendricks
Wagoner County Clerk