

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 14TH, 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 March 7th, 2016.
- V. Action Items
 - A. Discussion and possible action regarding possible renewal of Blackboard Connect services
 - B. Discussion and possible action regarding repairs to the Emergency Management Mobile Command Center
 - C. Approve or disapprove appointment of Nathan Shipman to the Wagoner County Fair Board for District Three
 - D. Approve or disapprove Rental Agreement for copiers between Wagoner County Health Department and Standley Systems
 - E. Approve or disapprove request for Treasurer's Office to stay an additional night at upcoming ACCO Conference
 - F. Approve or disapprove Resolution #2016-016 Health Department to Surplus two (2) typewriters
 - G. Approve or disapprove Health Department request to designate Larry Bergner and Dedra Shipman as Requisition Officers; and Janice Hefner and Mark Mason as Receiving Officers
 - H. Open and possible award of Bid #2016-22 Generator for Health Department
 - I. Approve or disapprove the following Utility Permit(s):
 1. #2005-16 Applicant: Rural Water District #5 for District Two
 2. #2006-16 Applicant: Rural Water District #5 for District Two
 - J. Approve or disapprove the following labor waiver(s):
 1. Clean fence row and slope bank off County Right-of-Way at 23229 E. 111th St. South, Broken Arrow, Oklahoma; property owner Jose G. Ramirez for District Three
 2. Dump dirt and rock off County Right-of-Way at 25321 E. 161st St. South, Coweta, Oklahoma; property owner Rex Shieldnight for District Three
- VI. Old Business
 - A. Approve or disapprove Labor Waiver to 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
 - B. Discussion and possible action regarding mold issues in jail
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove the following invoice(s):
 1. Sequoyah Enterprises, Inc. (for user: Talihina in LeFlore Co) Invoice #0016898-IN, Customer #00-0000075, for juvenile detention in the amount of \$395.42
 2. Craig County Regional Detention Center for the month of February, 2016, in the amount of \$527.62

- 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 February, 2016.
 - G. Court Clerk for the month of February, 2016.
 - H. County Clerk for the month of February, 2016.
 - I. E-911 for the month of February, 2016.
 - J. Election Board for the month of February, 2016.
 - K. Fire Department(s) Appropriation Ledgers for the month of February, 2016.
 - L. Health Department for the month of February, 2016.
 - M. Juvenile Drug Court for the month of February, 2016.
 - N. Planning & Zoning for the month of February, 2016.
 - O. Sheriff for the month of February, 2016.
 - P. Treasurer for the month of February, 2016.
 - Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of February, 2016.
 - R. Tallahassee Fire Department for the month of February, 2016.

- XII. Legal
 - A. Case No. CJ-2015-105 First Bank of Owasso vs. Affordable Homes, LLC and Wagoner Co., et al

- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders; to include Warrant #000321 (vendor name incomplete)
 - B. Approve or disapprove the following blanket purchase order(s): #5518, #5523, #5537, #5560, #5567 through #5571, #5615, 5652 and #5656
 - C. Approve or disapprove calendar claims.

- XIV. Recess

Lori Hendricks
Wagoner County Clerk