

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 21ST, 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 14th, 2016.

- V. Action Items
 - A. Discussion and possible action regarding DAV building
 - B. Discussion and possible action regarding repairs in the County Clerk's Office
 - C. Discussion and possible action regarding Gray, Blodgett & Company, PLLC Audit of Wagoner County Development Authority Financial Statements for the years ending June 30, 2015 and 2014; to include: a draft of audited financial statements; the management representation letter for signature(s); and, a copy of the adjusting journal entries for approval or disapproval.
 - D. Approve or disapprove Renewal Agreement between Community Sentencing and Landmark Business Systems for annual maintenance.
 - E. Discussion and possible action regarding relocation of Courthouse mailboxes
 - F. Approve or disapprove the following Utility Permit(s):
 1. #2007-16 Applicant: Porter Public Works Authority for District Two
 2. #3013-16 Applicant: Valor Telecom for District Three
 3. #3014-16 Applicant: Oklahoma Natural Gas for District Three
 4. #3015-16 Applicant: Oklahoma Natural Gas for District Three
 - G. Approve or disapprove the following labor waiver(s):
 1. Clean fence row, slope bank off County Right-of-Way at EW 710 and NS 240 Road, Wagoner, Oklahoma; property owner Kenneth C. Ellison, for District Two
 2. Dump dirt off County Right-of-Way at 12215 S. 257th E. Ave., Coweta, Oklahoma; property owner Paul Kraemer, for District Three
 3. Dump dirt off County Right-of-Way at 11964S. 257th E. Ave., Coweta, Oklahoma; property owner Bret Thompson, for District Three

- VI. Old Business
 - A. Open and possible award of Bid #2016-22 Generator for Health Department
 - B. Discussion and possible action regarding mold issues in jail

- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Discussion and possible action regarding shortfall in General Government Maintenance and Operations Account (20-1); to include appropriate Transfer
 - C. Approve or disapprove request from Mallett Funeral Home Pauper's Burial Assistance in the amount of \$250.00 for Charles Ray Davis, 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): #5659, #5660 #5706, #5709, #5761, #5762, #5794, #5801, #5802, and #5803
 - 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 Maintenance Department employees.
- XIV. Consider reconvening into Open Session.
- XV. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining of Maintenance Department employees.

- XVI. Recess

Lori Hendricks
Wagoner County Clerk