

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 28TH, 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 21st, 2016.
- V. Action Items
 - A. Approve or disapprove Proclamation declaring April as "Child Abuse Awareness Month"
 - B. Discussion and possible action regarding purchasing a power washer for Maintenance Department
 - C. Approve or disapprove Fire Trust Authority request to designate Doug Disler and Jason Howard as Requisition Officers; and, Jay Stamps and David Greeno as Receiving Officers for Account C35 Fire Trust Sales Tax
 - D. Approve or disapprove Lease Purchase Agreement with Bill Knight Ford Fleet Center for a 2016 Ford Truck for Stone Bluff Fire Department
 - E. Discussion and possible action regarding Agricultural Zoning Provision (Kelley)
 - F. Approve or disapprove the following Utility Permit(s):
 1. #2008-16 Applicant: Rural Water District #5, for District Two
 2. #3016-16 Applicant: Oklahoma Natural Gas, for District Three
 - G. Approve or disapprove the following labor waiver(s):
 1. Dump dirt and wood chips off County Right-of-Way at 39609 E. 113th St. South, Coweta, Oklahoma; property owner Shane Replogle for District One
 2. Dump dirt and wood chips off County Right-of-Way at 7904 E. 385th, Broken Arrow, Oklahoma; property owner Shane Replogle for District One
- VI. Old Business
 - A. Approve or disapprove repair of gutters on DAV Building (Kelley)
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Payroll
 - C. Approve or disapprove Highway Appropriations
 - D. Approve or disapprove Resolution #2016-17 Requesting County Clerk to Reimburse General Fund Sherriff Salary Account 04-1A with payment from Election Board for traffic control on Presidential Election Day, in the amount of \$400.00
 - E. Approve or disapprove the following invoice(s):
 1. Tulsa County Juvenile Bureau Invoice No. 268-3142016 in the amount of \$704.00
- VIII. New Business
- IX. Public Comment: Limited to specific items listed on the Agenda. Each speaker is limited to three (3) minutes.
- X. Announcements

