

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 4TH, 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 28th, 2016.
- V. Action Items
 - A. Discussion and possible action regarding quotes received for remodel in Sheriff's Office (Edwards)
 - B. Approve or disapprove Resolution #2016-018 Zoning Change WCZ3-16-Newton Design LLC, to change Zoning from AG to C-4 for cabinet shop on E. Admiral Pl., Catoosa, Oklahoma
 - C. Approve or disapprove construction plans for Elevator Road Project CIRB-173(145)RB, J/P # 25488(05), for District 2 (Edwards)
 - D. Approve or disapprove the following Utility Permit(s):
 1. #3017-16 Applicant: Valor Telecommunications for District Three
 2. #3018-16 Applicant: Oklahoma Natural Gas for District Three
 - E. Approve or disapprove the following labor waiver(s):
 1. Clean out ditch off County Right-of-Way at 11203 S. 244th E. Ave, Broken Arrow, Oklahoma; property owner Jack Pike for District Three
 2. Clean out ditch off County Right-of-Way at 11103 S. 244th E. Ave., Broken Arrow, Oklahoma; property owner Gary Pippitt for District Three
 3. Dump debris off County Right-of-Way at 5409 E. 100th St. North, Wagoner, Oklahoma; property owner James L. Gabbard for District Two
 4. Dump dirt off County Right-of-Way at 9737 S. 289th East Ave, Coweta, Oklahoma; property owner Richard Mills for District One
- VI. Old Business
 - A. Approve or disapprove signing Utility Permit #3012-16 which was approved on Mar 7, 2016
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Receive Financial and Compliance Audit for Wagoner County Development Authority from Gray, Blodgett & Company, PLLC, for June 30, 2015 and 2014
 - C. Approve or disapprove Election Board Request for reimbursement for the month of March, 2016, in the amount of \$3,901.48
 - D. Approve or disapprove Juvenile Detention Transportation Claim for the month of February, 2016, in the amount of \$1,028.86
 - E. Approve or disapprove Tulsa County Regional Bureau Invoice #268-382016 in the amount of \$2,464.00
- VIII. New Business
- IX. Public Comment: Limited to specific items listed on the Agenda. Each speaker is limited to three (3) minutes.
- X. Announcements

- 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): #5925 through #5930, #6034, #6035, #6043, #6047, #6124, #6132
 - C. Approve or disapprove calendar claims.

- XIII. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 §(B)4 for confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest;

- XIV. Consider reconvening into Open Session.

- XV. Discussion and possible action regarding confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest;

- XVI. Recess

Lori Hendricks
Wagoner County Clerk