

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 11TH, 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 April 4th, 2016.
- V. Action Items
 - A. Approve or disapprove sale of County owned property, to-wit: Sun City I Lot 8 Blk 6, Broken Arrow, Oklahoma; to Raul Gonzalez Leyva for \$7,675.00 including costs and fees
 - B. Discussion and possible action regarding Streambank Stabilization Tire Removal Contract extension.
 - C. Approve or disapprove Resolution #2016-019 Toppers Fire Department to surplus 1982 GMC Pumper/Tanker, VIN#1GDM7D1E8CV566246, to be traded by sealed bid
 - D. Open and possible award Bid #2016-23 Extrication Equipment for Whitehorn Cove Fire Department
 - E. Approve or disapprove the following Utility Permit(s):
 - 1. #3019-16 Applicant: Valor Telecom for District Three
 - 2. #3020-16 Applicant: Rural Water #5 for District Three
 - F. Approve or disapprove the following labor waiver(s):
 - 1. Dump dirt off County Right-of-Way at 25960 E. 111th, Coweta, Oklahoma; property owner Fred Chrisman for District Three
- VI. Old Business
 - A. Discussion and possible action regarding quotes received for remodel in Sheriff's Office (Edwards)
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Appropriations
 - C. Approve or disapprove Transfer of Appropriations from INCOG REAP Stone Bluff Fire Hydrants Account C25 to Stone Bluff Fire Sales Tax Account C35 Stone Bluff, in the amount of \$6,665.04
- 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 March, 2016.
 - G. Court Clerk for the month of March, 2016.
 - H. County Clerk for the month of March, 2016.
 - I. E-911 for the month of March, 2016.

- J. Election Board for the month of March, 2016.
 - K. Fire Department(s) Appropriation Ledgers for the month of March, 2016.
 - L. Health Department for the month of March, 2016.
 - M. Juvenile Drug Court for the month of March, 2016.
 - N. Planning & Zoning for the month of March, 2016.
 - O. Sheriff for the month of March, 2016.
 - P. Treasurer for the month of March, 2016.
 - Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of March, 2016.
 - R. Okay Fire Department
 - S. Toppers Fire Department
- XII. Legal
- A. Case No. CJ-2016-114 RCB Bank vs. Karen Renae McGee and Wagoner County, et al
 - B. Case No. 6:16-cv-00115-SPS Gary Clark vs. Robert Colbert and Wagoner County, et al
 - C. Case No. CV-16-33 Multi-County Grand Jury/State of Oklahoma vs. Robert Steven Colbert
- XIII. Purchase Orders
- A. Approve or disapprove cancellation of Purchase Orders; to include Warrant #000202 (not needed)
 - B. Approve or disapprove the following blanket purchase order(s): #6177, #6208, #6236, #6239, #6247
 - C. Approve or disapprove calendar claims.
- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 §(B)1 and §(B)4 for discussion and possible action regarding:
- A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Sheriff Department employees.
 - B. 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
- XV. Consider reconvening into Open Session
- XVI. Discussion and possible action regarding;
- A. Employment, hiring, appointment, promotion, demotion, disciplining of Sheriff Department employees
 - B. 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
- XVII. Recess

Lori Hendricks
Wagoner County Clerk