

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, APRIL 18TH, 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 11<sup>th</sup>, 2016.
- V. Action Items
  - A. Discussion and possible action regarding quotes received for waterproofing/sealing of Courthouse building
  - B. Approve or disapprove Detention Services Agreement FY16-17, between Sac and Fox Nation and Wagoner County; at the rate of \$21.11 per juvenile per day
  - C. Approve or disapprove the following Utility Permit(s):
    1. #1004-16 Applicant: Rural Water District #5 for District One
    2. #2009-16 Applicant: Valor Telecom for District Two
  - D. Approve or disapprove the following labor waiver(s):
    1. Clean out ditch, clean fence row, slope bank and clean up dirt pile from installation of tin horn off County Right-of-Way at 73183 S. 230 Road. Wagoner, Oklahoma; property owner Nicholas James Fulk for District Two
    2. Dump dirt off County Right-of-Way at 82265 S. 337<sup>th</sup> E. Ave., Broken Arrow, Oklahoma; property owner Dwight Keel for District One
    3. Clean out ditch, slope bank off County Right-of-Way at 23839 E. 720 Road, Wagoner, Oklahoma; property owner Tim Sutton for District Two
- VI. Old Business
  - A. Discussion and possible action regarding quotes received for remodel in Sheriff's Office (Edwards)
  - B. Discussion and possible award Bid #2016-23 Extrication Equipment for Whitehorn Cove Fire Department
- VII. Financial Matters
  - A. Approve or disapprove deposit(s)
  - B. Approve or disapprove transfer from Engineer's M&O Account C42-01-2 to Engineer's Travel Account C42-01-1C in the amount of \$500.00
  - C. Discussion and possible action regarding additional funding for Emergency Management; to include appropriate transfer(s)
  - D. Approve or disapprove Juvenile Detention Transportation Claim for March, 2016, in the amount of \$424.50.
  - E. Approve or disapprove the following invoice(s):
    1. Craig County Regional Detention Center for the month of March, 2016, in the amount of \$272.32
- 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. Okay Fire Department
  - G. Tallahassee Fire Department
  - H. Toppers Fire Department
- XII. Legal
  - A. Case No. CV-16-38 Mary Ann and Frank Briscoe vs. Wagoner County, et al
- XIII. Purchase Orders
  - A. Approve or disapprove cancellation of Purchase Orders.
  - B. Approve or disapprove the following blanket purchase order(s): #6267, #6268, #6283 through #6286, #6288, #6290, #6291, #6338, #6339, #6384, #6393, and #6394
  - C. Approve or disapprove calendar claims.
- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 §(B)1 for discussion and possible action regarding:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Sheriff Department employees.
  - B. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Emergency Management Director
- XV. Consider reconvening into Open Session
- XVI. Discussion and possible action regarding:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining of Sheriff Department employees
  - B. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Emergency Management Director
- XVII. Recess

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Lori Hendricks  
Wagoner County Clerk