

**NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, APRIL 25TH, 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 18<sup>th</sup>, 2016.
  
- V. Action Items
  - A. Discussion and possible action regarding CASA balloon release on April 28<sup>th</sup> at 4:30p.m. from the Courthouse lawn in honor of Child Abuse Awareness Month
  - B. Approve or disapprove Sheriff's request to designate Dan David as Requisition Officer, and to designate Cathy Boswell and Marsha Presson as Receiving Officers for Accounts C43-Sheriff, C04, C06, C06-CS, C06-DONATIONS, C06-VESTS, C15, C40, C56, 04-1A THRU 04-6, G6-OHSO GRANT, and G7 JAG GRANT
  - C. Approve or disapprove ODOT Form 324A for 2016 Truck with Dump Bed for District Two
  - D. Discussion and possible action regarding Asphalt Rollers for the Districts (Kelley)
  - E. Approve or disapprove Stone Bluff Fire Department request to designate Chris Hays and Riki Howard as Receiving Officers for Accounts C35 Stone Bluff F.D.
  - F. Approve or disapprove appointment of Sherrie Grammer and Megan Ridgway to the Wagoner County Fair Board for District Two (Edwards)
  - G. Approve or disapprove Resolution #2016-020 Health Department to Surplus office equipment to be junked
  - H. Approve or disapprove the following Utility Permit(s):
    1. #1005-16 Applicant: Oklahoma Natural Gas Company for District One
  - I. Approve or disapprove the following labor waiver(s):
    1. Clean out ditch, clean fence row, dump rock, slope bank, remove tree and brush, off County Right-of-Way at 46<sup>th</sup> and Midway - Adams Creek Bridge; property owner Lynne Young Czapansky for District One
  
- 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 Payroll
  - C. Approve or disapprove Highway Appropriations
  
- 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. Stone Bluff Senior Citizen's Center
  
- XII. Purchase Orders
  - A. Approve or disapprove cancellation of Purchase Orders; to include Warrant #000911
  - B. Approve or disapprove the following blanket purchase order(s): #6403, #6405, #6446, #6459 through #6461, #6481, #6487 through #6497, #6499 through #6505, #6524 through #6526, #6547 through #6551, and #6553
  - C. Approve or disapprove calendar claims.
  
- XIII. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 §(B)1 and §(B)2 for discussion and possible action regarding:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Emergency Management Director
  - B. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 employees
  - C. Discussing negotiations concerning employees and representatives of employee groups
  
- XIV. Consider reconvening into Open Session
  
- XV. Discussion and possible action regarding;
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Emergency Management Director
  - B. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 employees
  - C. Discussing negotiations concerning employees and representatives of employee groups, regarding maintenance in jail and Sheriff Department(s)
  
- XVI. Adjourn

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Lori Hendricks  
Wagoner County Clerk