

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 9TH, 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 May 2nd, 2016.

- V. Action Items
 - A. Approve or disapprove Resolution #2016-026 Wagoner County participation in Federal-aid Project RRCS-273D(033)CS, J/P 3589(16) (Edwards)
 - B. Discussion and possible action regarding construction of interrogation room for Sheriff's office.
 - C. Approve or disapprove the following labor waiver(s):
 1. Clean out ditch, slope bank off County Right-of-Way at 71753 S. 230 Rd., Wagoner, Oklahoma; property owner James Fulk for District Two
 2. Clean out ditch, slope bank off County Right-of-Way at 71555 S. 230 Rd., Wagoner, Oklahoma; property owner Charles Hoffman for District Two

- VI. Old Business
 - A. Discussion and possible action regarding quotes received for roof repair of Wagoner Health Department building
 - B. Discussion and possible action potential client for Highway 51 property for a Vo-Tech Center
 - C. Approve or disapprove Resolution #2016-022 Planning and Zoning Change from AG to RS-1 (Case No. 6-16 Block One Communities, LLC)
 - D. Discussion and possible award of Bid #2016-24 GTR Asphalt Laydown for District Three

- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Appropriations
 - C. Approve or disapprove Transfer from Assessor's Travel Account 17-1C to M&O Account 17-2 in the amount of \$4,000.00; and, to Capital Outlay Account 17-3 in the amount of \$6,000.00; for a total amount transferred of \$10,000.00
 - D. Approve or disapprove appropriate Transfer from Commissioner's Use Tax Account C-42 to Emergency Management Salary Account C-42-03-1A; to cover salary for Assistant Emergency Director

- 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 April, 2016.
- G. Court Clerk for the month of April, 2016.
- H. County Clerk for the month of April, 2016.
- I. E-911 for the month of April, 2016.
- J. Election Board for the month of April, 2016.
- K. Fire Department(s) Appropriation Ledgers for the month of April, 2016.
- L. Health Department for the month of April, 2016.
- M. Juvenile Drug Court for the month of April, 2016.
- N. Planning & Zoning for the month of April, 2016.
- O. Sheriff for the month of April, 2016.
- P. Treasurer for the month of April, 2016.
- Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of April, 2016.
- R. Redbird Fire Department
- S. Stone Bluff Senior Citizens
- T. Toppers Fire Department

XII. Legal

- A. Case No. 16-80392-TRC United States Bankruptcy Court vs. Emerald Falls and Wagoner Co., et al
- B. Case No. CS-16-174 City of Tulsa vs. Kenneth E. and Linda Brashear and Wagoner Co., et al

XIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove the following blanket purchase order(s): #6813, #6846, #6869, #6872, #6900, #6901, #6903, #6904, #6905, #6929, #6930, and #6931
- C. Approve or disapprove calendar claims.

XIV. Recess

Lori Hendricks
Wagoner County Clerk