

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 23RD, 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 16th, 2016.
- V. Action Items
 - A. Approve or disapprove Resolution #2016-028 ACCO SIF Workman's Compensation FY2016-17; to include choice of payment option (One) or (Two)
 - B. Approve or disapprove Resolution #2016-029 Election Board Request for County Clerk Reimburse General Fund for FY2016-2017
 - C. Open and possible award of Bid #2016-27 Equipment for Brush Truck for Stone Bluff Fire Department
 - D. Open and possible award of Bid #2016-28 Engine Truck for Okay Fire Department
 - E. Approve or disapprove the following Utility Permit(s):
 1. #2011-16 Applicant: Rural Water #5 for District Two
 2. #3023-16 Applicant: Valor Telecom for District Three
 3. #3024-16 Applicant: Oklahoma Natural Gas for District Three
 - F. Approve or disapprove the following labor waiver(s):
 1. Clean out ditch, dig rock, dump rock, slope bank, stock pile road materials off County Right-of-Way at 25521 E. 67th St., Broken Arrow, Ok.; property owner Mark A. Watson for District One
 2. Clean fence row off County Right-of-Way at S34-T16N-R17E, 445 North of 241, Porter, Ok.; property owner Leonard Saunders for District Three
 3. Clean fence row off County Right-of-Way at 445 North of 241, Porter, Ok.; property owner Carla Morse Anderson for District Three
- VI. Old Business
 - A. Discussion and possible award of Bid #2016-25 Metal Building for Oak Grove Fire Department
 - B. Discussion and possible award of Bid #2016-26 Pumper/Tanker for Toppers Fire Department
 - 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 action regarding Turtle Creek VI Final Plat which was approved on May 2nd. 2016
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Payroll
 - C. Approve or disapprove Highway Appropriations
 - D. Approve or disapprove Transfer \$5,000.00 from Election Board Salary Account 22-1A to M&O Account 22-2 in the amount of \$4,500.00 and to Travel Account 22-1C in the amount of \$500.00; and, Transfer \$3,900.00 from Election Board Part-Time Help Account 22-1B to M&O Account 22-2
 - E. Approve or disapprove Transfer from Sheriff Travel Account 04-1C to Sheriff Salary Account 04-1A in the amount of \$17,500.00

- F. Discussion and possible action regarding shortfall in the following accounts: E-911 Salary Account C27-1A, Stormwater Management Salary Account 07-1A, Emergency Management Salary Account C-42-03-1A, General Government Salary Account 20-1A, Judges Secretary Salary Account C-42-02-1A, and Juvenile Drug Court Account C-45; to include appropriate Transfers
- G. Approve or disapprove Juvenile Detention Transportation Claim for April, 2016 in the amount of \$757.98
- 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. Legal
 - A. Case No. CJ-2015-61 LSF8 Master Participation Trust vs. John E. and Shawn D. Birdsall and Wagoner County, et al
 - B. Case No. CV-2016-53 William and Lena Blackwell and Lorena Dennis vs. Town of Okay and Wagoner County, et al
 - C. Case No. CV-16-52 Julia Sills 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): #7132, #7133, #7139, #7140, #7142, #7143, #7153, #7154, #7183
 - C. Approve or disapprove calendar claims.
- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 §(B)4 for discussion and possible action regarding:
 - A. 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. 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