

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 6TH, 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 31st, 2016.
- V. Action Items
 - A. Discussion and possible action regarding Courthouse sewer issues
 - B. Approve or disapprove renewal of Lease Purchase Agreements
 - C. Approve or disapprove Juvenile Detention Agreement FY16-17 between Wagoner County and Creek County Juvenile Justice Center in the amount of \$39.39 per juvenile per day
 - D. Approve or disapprove Resolution #2016-31 Wagoner County Health Department to surplus one (1) Kenmore Refrigerator, Serial #20916466, to be junked
 - E. Discussion and possible action regarding mowing of County Fairgrounds; to include presentation by Tammie Beaty, Fair Board President.
 - F. Open and possible award of Bid #2016-31 Six Month Bids for Commissioners
 - G. Approve or disapprove the following Utility Permit(s):
 1. #1006-16 Applicant: Valor Telecom for District One
 2. #3025-16 Applicant: Oklahoma Natural Gas for District Three
- VI. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Appropriations
 - C. Approve or disapprove Transfer from INCOG REAP Stone Bluff Fire Hydrant Grant Account G25 to Stone Bluff Fire Sales Tax Account C35 Stone Bluff in the amount of \$3,332.92
 - D. Approve or disapprove Election Board request for reimbursement for the month of May, 2016 in the amount of \$3,901.48
 - E. Approve or disapprove the following invoice(s):
 1. Tulsa County Juvenile Bureau Invoice #268-592016 in the amount of \$1,760.00
- VII. New Business
- VIII. Public Comment: Limited to specific items listed on the Agenda. Each speaker is limited to three (3) minutes.
- IX. Announcements
- X. Reports
 - A. Cash Voucher
 - B. Emergency Management
 - C. Engineer
 - D. Planning & Zoning
 - E. E-911

- XI. Legal
 - A. Case No. 16-42529-399 United States Bankruptcy Court vs. Peabody Energy Corporation and Wagoner County, et al
 - B. Case No. CJ-2015-61 LSF8 Master Participation Trust vs. John and Shawn Birdsall and Wagoner County, et al
 - C. Case No. 16-60040 (DRJ) United States Bankruptcy Court vs. Linn Energy, LLC and Wagoner Co. et al

- XII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders, to include Warrant #000040 which was issued to wrong vendor
 - B. Approve or disapprove the following blanket purchase order(s): #7453, #7469, #7493, #7494, #7503, #7504, #7545, #7546, and #7549
 - C. Approve or disapprove calendar claims.

- XIII. 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 Planning and Zoning employees; to include County Engineer
 - 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

- XIV. Consider reconvening into Open Session
- XV. Discussion and possible action regarding:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Planning and Zoning employees; to include County Engineer
 - 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

- XVI. Recess

Lori Hendricks
Wagoner County Clerk