

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, JUNE 13TH, 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 June 6<sup>th</sup>, 2016.
- V. Action Items
  - A. Discussion and possible action regarding estimates for roof repair on OSU/Fair Board building at Wagoner County Fairgrounds
  - B. Discussion and possible action regarding estimates for copier maintenance for OSU Extension Office
  - C. Approve or disapprove Emergency Management request to designate Tracy Rector and Shoni Johnson as Receiving Officers for Accounts C32-1A thru C32-2, C32 NSU GRANT, C32G, C32 LEPC, C32-R, C42-03-1A thru C42-03-2, C43-03-1C thru C43-03-2
  - D. Discussion and possible action regarding FY16-17 Donations to Wagoner County Senior Citizen Centers
  - E. Discussion and possible action regarding Oak Grove Fire Department annexation election.
  - F. Approve or disapprove Software License Agreement between Wagoner County Assessor and LandMarkGSI
  - G. Approve or disapprove State of Oklahoma Office of Juvenile Affairs Detention Transportation Contract for FY2016-17
  - H. Approve or disapprove Resolution #2016-032 Planning and Zoning to Surplus 2006 Chevrolet Truck, VIN# 1GCEK19B36Z176104 to be transferred to District Three
  - I. Open and possible award of Bid #2016-29 Two (2) Bridges for District Three
  - J. Open and possible award of Bid #2016-30 Building Addition for Emergency Management
  - K. Open and possible award of Bid #2016-32 Generator Transfer Switch for Health Department
  - L. Receive resignation letter from Maintenance Manager Bo Bacinett
  - M. Approve or disapprove labor waiver to dump dirt off County Right-of-Way at 71465 S. 385<sup>th</sup>, Broken Arrow, Oklahoma; property owner Eddie Herndon for District One
- VI. Old Business
  - A. Discussion and possible action regarding mowing of County Fairgrounds; to include presentation by Tammie Beaty, Fair Board President.
- VII. Financial Matters
  - A. Approve or disapprove deposit(s)
  - B. Approve or disapprove Transfer from Treasurer Excess Resale Account C21EX to Resale Account C-21 in the amount of \$32,653.30
  - C. Approve or disapprove the following invoice(s):
    1. Eastern Oklahoma Youth Services, Inc. (for Pittsburg County) for the month of April, 2016, in the amount of \$604.50
    2. Eastern Oklahoma Youth Services, Inc. (for Pittsburg County) for the month of May, 2016, in the amount of \$162.75

- 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 May, 2016.
  - G. Court Clerk for the month of May, 2016.
  - H. County Clerk for the month of May, 2016.
  - I. E-911 for the month of May, 2016.
  - J. Election Board for the month of May, 2016.
  - K. Fire Department(s) Appropriation Ledgers for the month of May, 2016.
  - L. Health Department for the month of May, 2016.
  - M. Juvenile Drug Court for the month of May, 2016.
  - N. Planning & Zoning for the month of May, 2016.
  - O. Sheriff for the month of May, 2016.
  - P. Treasurer for the month of May, 2016.
  - Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of May, 2016.
  - R. Tullahassee Fire Department
- XII. Legal
  - A. Case No. 16-80392 United States Bankruptcy Court vs. Emerald Falls, LLC and Wagoner Co., et al
  - B. Case No. CJ-2015-3 The Bank of New York Mellon vs. Charles and Lindsay Bishop and Wagoner County, et al
- XIII. Purchase Orders
  - A. Approve or disapprove cancellation of Purchase Orders; to include Warrant #002388 (overpayment)
  - B. Approve or disapprove the following blanket purchase order(s): #7589, #7616
  - C. Approve or disapprove calendar claims.
- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 §(B)1 and for discussion and possible action regarding:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Maintenance Department Employees
- XV. Consider reconvening into Open Session
- XVI. Discussion and possible action regarding:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Maintenance Department Employees
- XVII. Recess

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Lori Hendricks  
Wagoner County Clerk