

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 20TH, 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 13th, 2016.
- V. Action Items
 - A. Discussion and possible action regarding Election for Oak Grove Fire Department to increase authorized millage rate
 - B. Discussion and possible action regarding air conditioning system at Election Board
 - C. Discussion and possible action regarding repair of jail boiler system
 - D. Approve or disapprove FY2016-17 Juvenile Detention Agreement between Muskogee Youth Services and Wagoner County at the rate of \$23.27 per child per day
 - E. Approve or disapprove ACCO-SIG, FY2016-17 Wagoner County Property and Liability Insurance Renewal Quote; to include Resolution #2016-033, with payment Option One or Two
 - F. Approve or disapprove ACCO-SIG, FY2016-17 Wagoner County Economic Development Authority Renewal Quote; to include Resolution #2016-034, with payment Option One or Two
 - G. Approve or disapprove Resolution #2016-035 Election Board to surplus thirty-two (32) Tracphones with power cords and one (1) HP Pavilion Laptop Computer to be junked
 - H. Approve or disapprove Final Plat for Tekoa Estates, to include Resolution #2016-036
 - I. Open and possible award of Bid #2016-33 Sign for Health Department
 - J. Open and possible award of Bid #2016-35 Janitorial Services for Health Department
 - K. Open and possible award of Bid #2016-36 Emulsion Storage Tank for District One
 - L. Approve or disapprove District Three request to designate Char Stevens and Misty Pickard as Requisition Officers for Accounts T-2(3), CBRI(3), and C43(3); and, District One request to designate Misty Pickard and County Clerk or designee as Requisition Officers for Accounts T-2(1), CBRI(1), C43(1)
 - M. Approve or disapprove Utility Permit #3027-16 Applicant: Rural Water District #5 for District Three
 - N. Approve or disapprove labor waiver to clean out ditch, dump dirt and rock, install tin horn, slope bank, and park County Equipment off County Right-of-Way at 23608 E. 137th St. S., Coweta, Oklahoma; property owner Kenneth Fields for District Three
- VI. Old Business
 - A. Discussion and possible award of Bid #2016-30 Building Addition for Emergency Management
 - B. Discussion and possible award of Bid #2016-31 Six Month Bids for Commissioners
 - C. Approve or disapprove signing corrected Resolution #2016-032 which was approved on June 13, 2015, to read: "surplus from Planning and Zoning" rather than from "County Clerk"
 - D. Discussion and possible action regarding estimates for roof repair on OSU/Fair Board building at Wagoner County Fairgrounds
 - E. Approve or disapprove State of Oklahoma Office of Juvenile Affairs Detention Transportation Contract for FY2016-17

- F. 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 Special Payroll for Sheriff's Office
 - C. Approve or disapprove invoice from Craig County Regional Detention Center for the month of May, 2016 in the amount \$851.00

- 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. Toppers Fire Dept. for the month of May, 2016

- XII. Legal
 - A. Union Pacific Railroad Application and Notice of Hearing regarding Railroad Grade Crossing Project at County Road N4310 (DOT No. 797341V), File No. 5.182
 - B. Union Pacific Railroad Application and Notice of Hearing regarding Railroad Grade Crossing Project at County Road N4320 (DOT No. 434081C), File No. 5.184
 - C. Union Pacific Railroad Application and Notice of Hearing regarding Railroad Grade Crossing Project in Porter, Wagoner County, Ok. (DOT No. 413225W), File No. 5.186
 - D. Union Pacific Railroad Application and Notice of Hearing regarding Railroad Grade Crossing Project at County Road N4300 (DOT No. 434077M), File No. 5.187
 - E. Case No. CV-2016-62 Independent School District No. 17 vs. City of Coweta and Wagoner Co., et al
 - F. Case No. CV-2016-63 City of Tulsa, Ok. vs. Harold and Nancy Lockart 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): #7695, #7745, #7746, and #7747
 - 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

Lori Hendricks
Wagoner County Clerk