

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 27TH, 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 20th, 2016.
- V. Action Items
 - A. Discussion and possible action regarding Temporary Appropriations for FY16-17; to include appropriate transfers
 - B. Approve or Disapprove engagement letter from budget maker, Bill Turner, for FY2016-2017.
 - C. Approve or disapprove Contract for Sheriff Services between Wagoner County and Town of Okay
 - D. Approve or disapprove Contract for Sheriff Services between Wagoner County and Town of Porter
 - E. Approve or disapprove Resolution #2016-038 Emergency Management to surplus One (1) 1997 Scat Hovercraft (Serial # SCC05182H990) to be transferred to Illinois River Volunteer Fire Department
 - F. Approve or disapprove County Commissioners (General Government) office request to designate Ferrell Montgomery as Receiving Officer for Accounts 08-1A thru 08-3, 29-A thru 20-3, 20-7. C42, C43-GOV. C26A, C55, and C57
 - G. Approve or disapprove Resolution #2016-037 ACCO-SIG 2016-17 Renewal Quotes for Wagoner County Public Buildings Authority (Health Department); to include Option One or Option Two
 - H. Approve or disapprove Detention Services Agreement FY16-17 with Osage County Juvenile Detention Center, at the rate of \$27.05 per juvenile per day
 - I. Approve or disapprove Health Department request to designate Bonnie Couch and Kerry Siewart as Receiving Officers for Accounts MD-1A thru MD-3 and MD Child Health
 - J. Open and possible award of Bid #2016-34 Storm Shelter for Emergency Management
 - K. Approve or disapprove Contract Agreement with Lanterman Tractor for grave opening and closing(Kelley)
- VI. Old Business
 - A. Discussion and possible action regarding repair of jail boiler system
 - B. 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
 - C. Discussion and possible award of Bid #2016-33 Sign for Health Department
 - D. Discussion and possible award of Bid #2016-35 Janitorial Services for Health Department
 - E. Discussion and possible award of Bid #2016-31 Six Month Bids for Commissioners
 - F. Discussion and possible action regarding estimates for roof repair on OSU/Fair Board building at Wagoner County Fairgrounds
 - G. Approve or disapprove State of Oklahoma Office of Juvenile Affairs Detention Transportation Contract for FY2016-17

- 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 from E-911 Cash Fund Account C-27 to E-911 Salary Account C-27-1A in the amount of \$6,057.67
 - E. Approve or disapprove Transfer from E-911 Cash Account C-27 to Commissioner's Use Tax Account C-42 in the amount of \$7,387.57
 - F. Approve or disapprove Transfer from Court Clerk Travel Account 14-1C to Court Clerk Salary Account 14-1A in the amount of \$1,950.00
- 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
- XII. Legal
 - A. Case No. 16-60040 (DRJ) United States Bankruptcy Court vs. Linn Energy, LLC and Wagoner Co., et al
 - B. File No. 5.184 Union Pacific Railroad regarding Railroad Grade Crossing Project at County Road N4320 (DOT No. 434081C) near Okay, Wagoner County, Oklahoma
 - C. File No. 5.187 Union Pacific Railroad regarding Railroad Grade Crossing Project at County Road N4300 (DOT No. 434077M) near Wagoner, Wagoner County, Oklahoma
- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove the following blanket purchase order(s): #7768, #7815, #1, #12 through #31, #39 through #48, #51 through #55, #73 through #78, #85, #86, and, #90 through #108
 - 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 Wagoner County Undersheriff
- XV. Consider reconvening into Open Session
- XVI. Discussion and possible action regarding:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Wagoner County Undersheriff
- XVII. Adjourn

Lori Hendricks
Wagoner County Clerk