

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 5TH, 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 27th, 2016.
- V. Action Items
 - A. Discussion and possible action regarding adding signal lights to our insurance schedule (Kelley)
 - B. Approve or disapprove Contract between Wagoner County and RRY Services L.L.C. for new construction of two bridges in District Three (Kelley)
 - C. Approve or disapprove Lease/Purchase Agreement between Emergency Services Supply and Wagoner County for a 2016 Chevrolet G-4500, VIN#1GB6GUCL91218823 for Coweta Fire Department
 - D. Approve or disapprove Juvenile Detention Services Agreement between Wagoner County and Tulsa County Juvenile Detention in the amount of \$68.25 per juvenile per day
 - E. Approve or disapprove Juvenile Detention Services Contract between Wagoner County and Texas County (Guymon) Juvenile Detention in the amount of \$35.65 per juvenile per day
 - F. Receive 2009 Ford Crown Victoria VIN #2FAHP71V39X132563 from Town of Porter to Wagoner County Emergency Management
 - G. Approve or disapprove FY16-17 Contract between Office Express Janitorial Services and Wagoner County Health Department, in the amount of \$685 per month for Wagoner Office
 - H. Approve or disapprove FY16-17 Contract between Office Express Janitorial Services and Wagoner County Health Department, in the amount of \$640 per month for Coweta Office
 - I. Approve or disapprove Fire Trust Authority request to designate Payden Metzger and Jason Howard as Requisition Officers for Account C35 Fire Trust Sales Tax
 - J. Approve or disapprove Utility Permit #3028-16 Applicant: Valor Communications of Texas, LLC for District Three
 - K. Approve or disapprove Labor Waiver to clean fence row, dump dirt, and slope bank off County Right-of-Way at 100th Street North, Wagoner, Oklahoma; property owner Johnny Lamon for District Two
- VI. Old Business
 - A. Discussion and possible action regarding air conditioning system at Election Board
 - B. Approve or disapprove Contract for Sheriff Services between Wagoner County and Town of Okay
 - C. Approve or disapprove Contract for Sheriff Services between Wagoner County and Town of Porter
 - D. Discussion and possible award of Bid #2016-34 Storm Shelter for Emergency Management
 - E. Discussion and possible action regarding estimates for roof repair on OSU/Fair Board building at Wagoner County Fairgrounds
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Special Payroll for Court Clerk
 - C. Approve or disapprove Special Payroll for District Three
 - D. Approve or disapprove Election Board request for reimbursement for the month of June, 2016, in the amount of \$3,890.62

- E. Approve or disapprove invoice from Tulsa County Juvenile, dated June 10, 2016, in the amount of \$4,708.00
- 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. 16-42529-399 United States Bankruptcy Court vs. Peabody Energy Corporation and Wagoner County, et al
 - B. Case No. CJ-2016-0181 AVB Bank vs. Ben Wayman May and Wagoner County, et al
- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders; to include Warrant #002696 and Warrant #000838
 - B. Approve or disapprove the following blanket purchase order(s): #195, #196, #218, #253, and #265 through #274
 - 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 employees of Wagoner County Courthouse Maintenance Department
 - B. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Wagoner County Sheriff
- XV. Consider reconvening into Open Session
- XVI. Discussion and possible action regarding:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees of Wagoner County Courthouse Maintenance Department
 - B. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Wagoner County Sheriff
- XVII. Recess

Lori Hendricks
Wagoner County Clerk