

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 11TH, 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 July 5th, 2016.

- V. Action Items
 - A. Receive Eastern Oklahoma Development District (EODD) Final FY2016 Award Contract Modification Reduction Letter
 - B. Approve or disapprove Eastern Oklahoma Development District FY2016 EODD REAP Fund regarding Oak Grove Fire Department new station
 - C. Approve or disapprove Taylor Ferry Fire Department request to designate Chad Disler and Cap Baker as Receiving Officers for Accounts C-35-Taylor Ferry F.D.; and request to designate Terry Disler and Dante Sanders as Requisition Officers for Accounts C35-Taylor Ferry F.D.
 - D. Approve or disapprove Detention Services Agreement between Wagoner County and Sequoyah Enterprises, Inc. (Leflore County/Talihina) at the rate of \$23.26 per juvenile per day
 - E. Approve or disapprove Contract between Wagoner County and Western Plains Youth & Family Services, Inc. for Beckham County at the rate of \$39.35 per juvenile per day.
 - F. Approve or disapprove Maintenance Agreement with Thyssenkrupp Elevator Corporation for FY16-17 (Wagoner County Courthouse-202 elevator); to include Invoice #3002661036 in the amount of \$3,016.60, or \$2,926.10 if paid in advance (includes 3% discount)
 - G. Approve or disapprove Maintenance Agreement with Thyssenkrupp Elevator Corporation for FY16-17 (Wagoner County Courthouse-307 elevator); to include Invoice #3002661045 in the amount of \$6,033.20, or \$5,852.20 if paid in advance (includes 3% discount)
 - H. Discussion and possible action regarding additional funding for Juvenile Drug Officer; to include appropriate Transfer
 - I. Approve or disapprove FY16-17 Contract between State of Oklahoma and Wagoner County Juvenile Drug Court
 - J. Approve or disapprove the following Utility Permit(s):
 1. #1007-16 Applicant: Rural Water District #5 for District One
 2. #3029-16 Applicant: Oklahoma Natural Gas for District Three
 3. #3030-16 Applicant: Oklahoma Natural Gas for District Three
 4. #1008-16 Applicant: Rural Water District #5 for District One
 - K. Approve or disapprove the following labor waiver(s):
 1. Clean fence row and slope bank off County Right-of-Way at a location South East of Rd. 740 & 260, Wagoner, Oklahoma; property owner Bryan Stout for District Two
 2. Park equipment off County Right-of-Way at a location on 241st between 151st and 161st on East Side in Coweta, Oklahoma; Cedar Creek Farms, LLC, Agent David Delozier for District Three

VI. Old Business

- A. Discussion and possible action regarding adding signal lights to our insurance schedule (Kelley)
- B. 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
- C. 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
- D. Approve or disapprove Contract for Sheriff Services between Wagoner County and Town of Okay
- E. Approve or disapprove Contract for Sheriff Services between Wagoner County and Town of Porter
- F. 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 Appropriations
- C. Approve or disapprove Transfer from FEMA DR 4222 Account to District Two Highway Account T2(2) in the amount of \$30,317.08; and to District Three Highway Account T2(3) in the amount of \$76,038.66; for a total transfer amount of \$106,355.74
- D. Approve or disapprove Transfer from Emergency Management M&O Account C42-03-2 to Emergency Management Travel Account C42-03-1C in the amount of \$3,000.00
- E. Approve or disapprove Transfer from Engineer M&O Account C42-01-2 to Engineer Travel Account C42-01-1C in the amount of \$1,000.00
- F. Approve or disapprove ACCO FY26-17 Dues for Wagoner County; to include Invoice #2257 in the amount of \$4,500.00

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. Assessor for the month of June, 2016.
- G. Court Clerk for the month of June, 2016.
- H. County Clerk for the month of June, 2016.
- I. County Clerk for FY2015-16
- J. E-911 for the month of June, 2016.
- K. Election Board for the month of June, 2016.
- L. Fire Department(s) Appropriation Ledgers for the month of June, 2016.
- M. Health Department for the month of June, 2016.
- N. Juvenile Drug Court for the month of June, 2016.

- O. Planning & Zoning for the month of June, 2016.
 - P. Sheriff for the month of June, 2016.
 - Q. Treasurer for the month of June, 2016.
 - R. Treasurer Allocation of Alcoholic Beverage Tax for the month of June, 2016
 - S. Toppers Fire Department for the month of June, 2016
 - T. Tullahassee Fire Department for the month of June, 2016
- XII. Legal
- A. Case No. 16-80392 United States Bankruptcy Court vs. Emerald Falls, LLC 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): #322, #323, #333, #345, #380
 - 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; to include interviews
- 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; to include interviews
- XVII. Recess

Lori Hendricks
Wagoner County Clerk