

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 18TH, 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 11th, 2016; Special Meeting held in Commissioners Meeting Room on July 7th, 2016; and, Special Meeting held at Oak Grove Fire Department location on July 7th, 2016

- V. Action Items
 - A. Discussion and possible action regarding Sparq; to include a presentation regarding a natural gas refueling station (Edwards)
 - B. Receive Estimate of Needs for FY16-17 Budget; to include discussion and possible action
 - C. Approve or disapprove participating in bidding program Buy Board
 - D. Approve or disapprove renewal of Health Department Service Contracts for FY16-17
 - E. Approve or disapprove Lease/Purchase Agreement with ODOT for 2016 Asphalt Laydown Machine for District One, Two and Three in the amount of \$231,750.00
 - F. Discussion and possible action regarding Baron Threat Net Proposal for licensing four (4) seats for Emergency Management at the rate of \$117.60 per month (\$1,411.20 annually)
 - G. Approve or disapprove Application and Permitting for DEQ Stormwater Plan; to include signing Notice of Intent for Stormwater Application
 - H. Discussion and possible action regarding E-911 employees attending annual NEMA Conference in Oklahoma City, Oklahoma, October 2-5, 2016
 - I. Discussion and possible action regarding the City of Wagoner participation in the Wagoner County Harris 800 Radio System
 - J. Receive Oklahoma Housing Finance Agency (OHFA) Notice of Filing of Application for Affordable Housing Tax Credit Development: Cross Timbers Commons
 - K. Approve or disapprove FY16-17 Contract between Oklahoma Department of Mental Health and Substance Abuse Services and Wagoner County Drug Court
 - L. Approve or disapprove Coweta fire Department request to designate Hal Bumgarner and Jeff Beller as Receiving Officers for Account C35 Coweta F.D.
 - M. Approve or disapprove Board of Commissioners (General Government) request to designate Christopher Potter and Ferrell Montgomery as Receiving Officers for Accounts 08-1A thru 08-3, 20-1A thru 20-3, 20-7, C42, C43-GOV, C26A, C55, C57
 - N. Approve or disapprove Taylor Ferry Fire Department request to designate Cap Baker and Stephanie Berg as Receiving Officers for Accounts C-35-Taylor Ferry F.D.; and request to designate Terry Disler and Leonard Freise as Requisition Officers for Accounts C35-Taylor Ferry F.D.
 - O. Approve or disapprove Sheriff request to designate Todd Riggs and Monica Shildt as Requisition Officers for Accounts C43-Sheriff, C04, C06, C06-CS, C06-Donations, C06-Vests, C15, C40, C56, 04-1A thru 04-6, G6-OHSO Grant, and C7 Jag Grant

- P. Approve or disapprove the following Utility Permit(s):
1. #1009-16 Applicant: Oklahoma Natural Gas for District One
 2. #2013-16 Applicant: Oklahoma Natural Gas for District Two
 3. #3031-16 Applicant: Windstream for District Three
 4. #2014-16 Applicant: Cox Communications for District Two
- Q. Approve or disapprove the following labor waiver(s):
1. Clean out ditch and fence row; dig rock and shale; dump debris, dirt, rock, and wood chips; install tin horn; slope bank; stock pile road materials off County Right-of-Way at a location 353 E. Ave N. of 71st on East side of road, Broken Arrow, Oklahoma, property owner Donald L. Hansen Sr. for District One
 2. Clean out ditch and dump dirt off County Right-of-Way at a location NW/4 Sec 14-18N-16E 35392 East 81st Street South, Broken Arrow, Oklahoma, property owner Donald L. Hansen Jr. for District One
 3. Dump dirt and slope bank off County Right-of-Way at 71st and S. 335 E. Ave., Broken Arrow, Oklahoma; property owner Roger Cross for District One

VI. Old Business

- A. Approve or disapprove Contract for Sheriff Services between Wagoner County and Town of Okay
- B. Approve or disapprove Contract for Sheriff Services between Wagoner County and Town of Porter
- C. 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 County Officers & Deputies Association Annual Membership Dues FY2016-17; to include payment of Invoice #073-16 in the amount of \$992.00
- C. Approve or disapprove additional appropriation for Insurance Benefits - Unemployment Account 23-6
- D. Discussion and possible action regarding beginning FY16-17 funding for Cash Accounts; to include appropriate Transfers
- E. Approve or disapprove signing Transfer from Commissioners Use Tax Account C-42 to Juvenile Drug Court Account C-45, in the amount of \$500.00, which was approved on July 11, 2016
- F. Approve or disapprove Transfer from Economic Development Account C37 to Economic Development - EXT Account C37-EXT in the amount of \$24,952.25
- G. Approve or disapprove Transfer from FEMA DR 4222 Account to District Three Highway Account T2-3 in the amount of \$106,355.74
- H. Approve or disapprove the following invoice(s):
 1. Sequoyah Enterprises, Inc. Invoice No. 0017156-IN for Leflore County for juvenile detention in the amount of \$488.46
 2. Muskogee County Regional Juvenile Detention Center for the month of June, 2016 in the amount of \$46.54
 3. Craig County Regional Detention Center for the month of June, 2016 in the amount of \$187.20

- 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. Election Board for the month of June, 2016
 - G. Juvenile Drug Court for the month of June, 2016
 - H. Treasurer for the month of June, 2016

- XII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove the following blanket purchase order(s): #397, #411, #455, #456, #514, #553 through #531, #539, #568
 - C. Approve or disapprove calendar claims

- XIII. 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
- XIV. Consider reconvening into Open Session
- XV. Discussion and possible action regarding:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees of Wagoner County Courthouse Maintenance Department

- XVI. Recess

Lori Hendricks
Wagoner County Clerk