

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, JULY 25TH, 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 18th, 2016.
- V. Action Items
  - A. Receive Sheriff's Amended Estimate of Needs for FY16-17 Budget
  - B. Discussion and possible action regarding policy for closing offices and/or courthouse (Edwards)
  - C. Approve or disapprove ODOT Form 324a for Asphalt Laydown Machine for District One, Two, and Three
  - D. Approve or disapprove Resolution #2016-039 Disaster Emergency Proclamation
  - E. Approve or disapprove Resolution #2016-040 District Two Surplus Miscellaneous Equipment to be junked
  - F. Approve or disapprove Communities of Excellence between Wagoner County Health Department and Wagoner Public Schools
  - G. Approve or disapprove Treasurer's request for an additional day to attend ACCO Conference
  - H. Open and possible award of Bid #2016-37 4-Mile Asphalt Project for District Three
  - I. Approve or disapprove the following Utility Permit(s):
    1. #2015-16 Applicant: Oklahoma Natural Gas for District Two
    2. #3032-16 Applicant: Oklahoma Natural Gas for District Three
  - J. Approve or disapprove the following labor waiver(s):
    1. Remove trees and clean ditches off County Right-of-Way at 30996 E. 101<sup>st</sup> Street, Coweta, Oklahoma; property owner Brett Dickey for District One
    2. Remove trees and clean ditches off County Right-of-Way at 31138 E. 101<sup>st</sup> St. South, Coweta, Oklahoma; property owner Taylor Sawyer for District One
    3. Clean out ditch and remove trees off County Right-of-Way at 31198 E. 101<sup>st</sup>, St. South, Coweta, Oklahoma; property owner Any R. Allen for District One
    4. Remove trees and clean ditches off County Right-of-Way at 31288 E. 101<sup>st</sup> St. , Coweta, Oklahoma; property owner Jack Nelson for District One
    5. Remove trees and clean ditches off County Right-of-Way at 30846 E. 101<sup>st</sup> St South, Coweta, Oklahoma; property owner Brandi Dickerson for District One
- VI. Old Business
  - A. Approve or disapprove Coweta Fire Department request to designate Hal Bumgarner and Jeff Beller as Receiving Officers for Account C35 Coweta F.D.
  - B. 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.
  - 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 Payroll
  - C. Approve or disapprove Highway Appropriations
  - D. Approve or disapprove INCOG Annual Membership Dues for FY16-17; to include Invoice #221243 in the amount of \$18,953.00
  - E. Approve or disapprove INCOG Annual Fee for FY16-17; to include Invoice #221277 in the amount of \$4,000.00
  - F. Discussion and possible action regarding beginning FY16-17 funding for Cash Accounts; to include appropriate Transfers
  - G. Discussion and possible action regarding shortfall in E-911 Salary Account C-27-1A; to include appropriate Transfer(s)
  - H. Approve or disapprove Invoice # 268-7112016 from Tulsa County Juvenile Bureau in the amount of \$1,936.00
  
- 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. CV-2016-62 Independent School District No. 17 of Wagoner Co., OK vs. City of Coweta and Wagoner Co., et al
  
- XIII. Purchase Orders
  - A. Approve or disapprove cancellation of Purchase Orders; to include Warrant #000001 in the amount of \$30.00
  - B. Approve or disapprove the following blanket purchase order(s): #586, #597, #610 through #615, #635, #641, #649 through #652, #715, #716, #718 through #722
  - C. Approve or disapprove calendar claims.
  
- XIV. Recess

---

Lori Hendricks  
Wagoner County Clerk