

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 8TH, 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 August 1st, 2016.

- V. Action Items
 - A. Discussion and possible action regarding rooftop air conditioning units for Courthouse (Hanning)
 - B. Discussion and possible action regarding bonds to be obtained by Fire Departments
 - C. Discussion and possible action regarding quotes received for door replacement at Rolling Hills Senior Citizens Nutrition Center
 - D. Discussion and possible action regarding proposal from CastleCom for battery backups and phones in the amount of \$2,463.72
 - E. Approve or disapprove E-911 employee Charles Jones to attend Harris Radio training in Lynchburg, Va., October 2nd-7th and December 4th-9th, 2016
 - F. Discussion and possible action regarding painting the kitchen in the jail
 - G. Approve or disapprove the following Utility Permit(s):
 1. #1010-16 Applicant: Oklahoma Natural Gas for District One
 2. #2016-16 Applicant: Oklahoma Natural Gas for District Two
 3. #1011-16 Applicant: Oklahoma Natural Gas for District One
 4. #1012-16 Applicant: Rural Water District #5 for District One
 5. #3035-16 Applicant: Rural Water District #5 for District Three

- VI. Old Business
 - A. Discussion and possible award of Bid #2017-01 Extrication Equipment for Okay Fire Department
 - B. Approve or disapprove Coweta Fire Department request to designate Hal Bumgarner and Jeff Beller as Receiving Officers for Account C35 Coweta F.D.
 - C. 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.

- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Appropriations
 - C. Approve or disapprove Special Payroll for Sheriff's Office
 - D. Approve or disapprove Transfer from Commissioners Use Tax Account C-42 to Fair Board M&O Account C42-04-2 in the amount of \$5,000.00, as approved on 08-01-2016
 - E. Approve or disapprove the following invoice(s):
 1. Muskogee County Regional Juvenile Detention Center for July 2016 in the amount of \$139.62

- 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 July, 2016.
 - G. Court Clerk for the month of July, 2016.
 - H. County Clerk for the month of July, 2016.
 - I. County Clerk for FY2015-16
 - J. E-911 for the month of July, 2016.
 - K. Election Board for the month of July, 2016.
 - L. Fire Department(s) Appropriation Ledgers for the month of July, 2016.
 - M. Health Department for the month of July, 2016.
 - N. Juvenile Drug Court for the month of July, 2016.
 - O. Planning & Zoning for the month of July, 2016.
 - P. Sheriff for the month of July, 2016.
 - Q. Treasurer for the month of July, 2016.
 - R. Treasurer Allocation of Alcoholic Beverage Tax for the month of July, 2016
 - S. Tullahassee Fire Department for the month of July, 2016
- XII. Legal
 - A. Case # CV-2016-62 Independent School District NO. 17 vs. Wagoner County et. al.
- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove the following blanket purchase order(s): #1013, #1016, #1017, #1057, #1058
 - C. Approve or disapprove calendar claims.
- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 §(B)1 and §(B)4 for discussion and possible action regarding:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Maintenance Department Employees
 - B. Confidential communications between the Wagoner County Board of County Commissioners and its attorney, concerning a pending investigation into a possible bidding irregularity concerning emergency courthouse air conditioning repairs, with the advice of its attorney who has determined that disclosure will seriously impair the ability of the Wagoner County Board of County Commissioners, to conduct a pending investigation.

- XV. Consider reconvening into Open Session

- XVI. Discussion and possible action regarding:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Maintenance Department Employees
 - B. Confidential communications between the Wagoner County Board of County Commissioners and its attorney, concerning a pending investigation into a possible bidding irregularity concerning emergency courthouse air conditioning repairs, with the advice of its attorney who has determined that disclosure will seriously impair the ability of the Wagoner County Board of County Commissioners, to conduct a pending investigation.

- XVII. Recess

Lori Hendricks
Wagoner County Clerk