

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 15TH, 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 8th, 2016.
- V. Action Items
 - A. Discussion and possible action regarding repairs in the Jail
 - B. Approve or disapprove FY16-17 Juvenile Detention Contract with Craig County Detention Center, at the increased rate of \$25.00 per juvenile per day
 - C. Approve or disapprove FY16-17 Termite Renewal Service Contract between Acme Exterminators, Inc and Wagoner County Election Board; to include invoice in the amount of \$85.00
 - D. Approve or disapprove FY16-17 Termite Renewal Service Contract between Acme Exterminators, Inc and Wagoner County DAV Building; to include invoice in the amount of \$130.00
 - E. Discussion and possible action regarding Workman's Compensation for Districts 1, 2, & 3 (Kelley)
 - F. Open and possible award of Bid #2017-02 Emergency Management Building for Emergency Management
 - G. Open and possible award of Bid #2017-03 Storm Shelter for Emergency Management
 - H. Approve or disapprove the following Utility Permit(s):
 1. #3036-16 Applicant: Windstream for District Three
- VI. Old Business
 - A. Discussion and possible action regarding estimates for roof repair on OSU/Fair Board building at Wagoner County Fairgrounds
 - B. Discussion and possible action regarding rooftop air conditioning units for Courthouse (Hanning)
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Transfer from Account FEMA DR 4222 to Highway District 2 Account T2-(2) in the amount of \$16,593.28; and to Highway District 3 Account T2(3) in the amount of \$9,138.36
 - C. Approve or disapprove Transfer from Election Board Part Time Help Account 22-1B to County Commissioners Salary Account 08-1A in the amount of \$30.80
 - D. Approve or disapprove Transfer from Insurance Benefit Retirement Account 23-7 to Sheriff Salary Account 04-1A in the amount of \$987.92
 - E. Approve or disapprove Transfer from Insurance Benefit Retirement Account 23-7 to Highway Salary Account T-1 in the amount of \$67.87
 - F. Approve or disapprove the following invoice(s):
 1. Craig County Regional Detention Center for the month of May, 2016, in the amount of \$851.00
 2. Craig County Regional Detention Center for the month of July, 2016, in the amount of \$527.62

- 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. Planning and Zoning for the month of July, 2016
 - G. Juvenile Drug Court for the month of July, 2016
 - H. Treasurer Allocation of Alcoholic Beverage Tax for the month of July, 2016
- XII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders; to include Warrant #000230
 - B. Approve or disapprove the following blanket purchase order(s): #1099, #1100, #1179, #1186, #1207
 - C. Approve or disapprove calendar claims.
- XIII. 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.
- XIV. Consider reconvening into Open Session
- XV. 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.
- XVI. Recess

Lori Hendricks
Wagoner County Clerk