

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 22ND, 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 15th, 2016.

- V. Action Items
 - A. Discussion and possible action regarding Courthouse window leaks; to include presentation by TremCo (Edwards)
 - B. Approve or disapprove permitting International Rx Overdose Awareness display information to promote awareness on Courthouse lawn on August 31, 2016 at 12 noon
 - C. Approve or disapprove Generator Scheduled Maintenance Agreement between E-911 and Commercial Power Solutions, L.L.C.
 - D. Approve or disapprove sale of County owned property, to-wit: Tullahassee City Lot 1 Blk24 Lots 5&6 Blk 13 Lots 12 & 13 Blk 29 for a total of \$374.00, including costs and fees
 - E. Approve or disapprove sale of County owned property, to-wit: RedBird City Lots 29-32 Blk 148; for a total of \$450.00, including costs and fees
 - F. Approve or disapprove signing Fine Roofing and Construction Proposal/Contract for Wagoner County Fair Grounds Barn which was approved on August 1st, 2016
 - G. Approve or disapprove Resolution #2016-043 Health Department Surplus miscellaneous equipment to be junked
 - H. Approve or disapprove Annual Memorandum of Agreement (MOA) with Cherokee Nation
 - I. Approve or disapprove Alcatel-Lucent Maintenance Quote/Renewal FY16-17 with CastleCom
 - J. Approve or disapprove the following Utility Permit(s):
 1. #1013-16 Applicant: Oklahoma Natural Gas for District One
 2. #1014-16 Applicant: Oklahoma Natural Gas for District One
 - K. Approve or disapprove the following labor waiver(s):
 1. Dump Dirt and slope bank off County Right-of-Way at 708 S.W. 21st, Wagoner, Oklahoma; property owner Tommy Lawson for District Two

- VI. Old Business
 - A. Discussion and possible award of Bid #2017-02 Emergency Management Building for Emergency Management
 - B. Discussion and possible award of Bid #2017-03 Storm Shelter for Emergency Management
 - C. Discussion and possible action regarding estimates for roof repair on OSU/Fair Board building at Wagoner County Fairgrounds
 - D. Discussion and possible action regarding repairs in the jail; to include tour of jail

- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Payroll
 - C. Approve or disapprove Highway Appropriations
 - D. Approve or disapprove Special Appropriation to Court Fund Payroll Account C-33 in the amount of \$61,959.50
 - E. Discussion and possible action regarding additional funding for FY16-17; to include appropriate transfers
 - F. Approve or disapprove Transfer from E-911 M&O Account C27-2 to E-911 Salary Account C27-1A in the amount of \$6,000.00
- 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. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders; to include Warrant #000100 (which was lost) and reissued with Warrant #000306
 - B. Approve or disapprove the following blanket purchase order(s): #1267, #1331, 1349, #1350, #1365, #1376
 - C. Approve or disapprove calendar claims.
- XIII. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 §(B)4 for discussion and possible action regarding:
 - A. Confidential communications between the Wagoner County Board of County Commissioners and its attorney, concerning a pending investigation/inquiry into a possible claim involving a former Wagoner County Deputy Sheriff's claim for payment which may be contested, 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/inquiry.
- XIV. Consider reconvening into Open Session
- XV. Discussion and possible action regarding:
 - A. Confidential communications between the Wagoner County Board of County Commissioners and its attorney, concerning a pending investigation/inquiry into a possible claim involving a former Wagoner County Deputy Sheriff's claim for payment which may be contested, 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/inquiry.
- XVI. Recess

Lori Hendricks
Wagoner County Clerk