

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, AUGUST 29TH, 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 22<sup>nd</sup>, 2016.
- V. Action Items
  - A. Discussion and possible action regarding participating with Tulsa Futures III; to include presentation by Kian Kamas
  - B. Approve or disapprove Agreement/Lease between Wagoner County and Sparq regarding a natural gas refueling station (Edwards)
  - C. Approve or disapprove signing the Treasurer's Resale Budget for FY2016-17
  - D. Approve or disapprove Maintenance Manager Chris Potter to attend Purchasing Class held for two days in Ada, Oklahoma, November 3<sup>rd</sup> and 4<sup>th</sup>, 2016; which will include an overnight stay
  - E. Approve or disapprove application for FY2017 Emergency Management Program Grant
  - F. Approve or disapprove 2017 Retiree Group Plan with Community Care
  - G. Approve or disapprove Cooperative Agreement with APHIS-WS (United States Department of Agriculture/Animal and Plant Health Inspection Service-Wildlife Services)
  - H. Approve or disapprove Oklahoma Highway Safety Office Step Grant which is a three day campaign for speed enforcement for Highway 69
  - I. Open and possible award of Bid #2017-04 Okay Waterline Replacement for Commissioners and Town of Okay
  - J. Open and possible award of Bid #2017-05 800 Pagers for Fire Trust Authority
- VI. Old Business
  - A. Approve or disapprove Generator Scheduled Maintenance Agreement between E-911 and Commercial Power Solutions, L.L.C.
- VII. Financial Matters
  - A. Approve or disapprove deposit(s)
  - B. Approve or disapprove invoice from Eastern Oklahoma Youth Services, Inc. in the amount of \$511.50
- 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. 16-60040 (DRI) United States Bankruptcy Court vs. Linn Energy, LLC, et al and Wagoner County, et al
  - B. Case No. CV-2016-62 Coweta Public Schools vs. City of Coweta, et al and Wagoner Co., et al
- XIII. Purchase Orders
- A. Approve or disapprove cancellation of Purchase Orders; to include Warrant #000147
  - B. Approve or disapprove the following blanket purchase order(s): #1432, #1434, #1435, #1436, #1486 through #1491, #1527, #1562 through #1567, #1576, #1578 through #1583, #1606 through #1619, #1621 through #1625, #1649, and #1664
  - 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 County Engineer Monty Proctor
  - B. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action by Scripps International and KJRH Tulsa Open Records Request for the cellular phone records of Sheriff Bob Colbert, if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.
- XV. Consider reconvening into Open Session
- XVI. Discussion and possible action regarding:
- A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of County Engineer Monty Proctor
  - B. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action by Scripps International and KJRH Tulsa Open Records Request for the cellular phone records of Sheriff Bob Colbert, if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation or proceeding in the public interest.
- XVII. Adjourn

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Lori Hendricks  
Wagoner County Clerk