

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, SEPTEMBER 6TH, 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 29<sup>th</sup>, 2016.
- V. Action Items
  - A. Presentation of award to former interim Sheriff Dan David (Edwards)
  - B. Discussion and possible action regarding Wagoner County Economic Development/Project-ICTC
  - C. Approve or disapprove FY2016-17 Juvenile Detention Contract with Community Works for Cleveland and/or Pottawatomie County
  - D. Approve or disapprove Planning and Zoning request to designate Brenda Robertson and Harold Lively as Receiving Officers for Accounts C48-1A thru C48-3
  - E. Approve or disapprove the following Utility Permit(s):
    1. #2017-16 Applicant: Valor Telecom for District Two
    2. #2018-16 Applicant: KPOWERNETLLC for District Two
- VI. Old Business
  - A. Approve or disapprove Agreement/Lease between Wagoner County and Sparq regarding a natural gas refueling station (Edwards)
  - B. Approve or disapprove signing the Treasurer's Resale Budget for FY2016-17
  - C. Discussion and possible award of Bid #2017-04 Okay Waterline Replacement for Commissioners and Town of Okay
  - D. Discussion and possible award of Bid #2017-05 800 Pagers for Fire Trust Authority
  - E. 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)
- 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-2016-78 ODOT vs. Yocham Trucking and Wagoner County, et al
- B. Case No. CV-2016-79 ODOT vs. Linda Ailene Criner and Wagoner County, et al
- C. Case No. CS-16-174 City of Tulsa vs. Kenneth E Brashear and 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): #1679, #1704, #1705, #1764, #1777, #1778, #1791, #1795 through #1798, #1800, #1801, and #1826
- 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 Wagoner County Sheriff Investigation involving a forensic audit into a cellular phone previously possessed by Sheriff Bob Colbert and the contents of the audit as it relates to the conduct of Wagoner County government business, 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 Wagoner County Sheriff Investigation involving a forensic audit into a cellular phone previously possessed by Sheriff Bob Colbert and the contents of the audit as it relates to the conduct of Wagoner County government business, 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. Recess

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Lori Hendricks  
Wagoner County Clerk