

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, SEPTEMBER 12TH, 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 September 6<sup>th</sup>, 2016.
- V. Action Items
  - A. Discussion and possible action regarding purchase of vacuum cleaners for Courthouse maintenance (Edwards)
  - B. Approve or disapprove Resolution #2016-44 Reimburse Sheriff Salary Account with AFLAC Refund
  - C. Approve or disapprove Resolution #2016-45 Reimburse OSU Capital Outlay with ACCO insurance reimbursement
  - D. Discussion and possible action regarding Bomar Concrete donating labor and expertise for constructing concrete culvert on 353<sup>rd</sup> between 161<sup>st</sup> and 171<sup>st</sup> (Kelley)
  - E. Approve or disapprove Lease/Maintenance-Service Agreement between Wagoner County Assessor and Lakeland Office Systems, Inc/Cannon Financial Services
  - F. Open and possible award of Bid #2017-06 Bunker Gear for Tullahassee Fire Department
  - G. Approve or disapprove the following Utility Permit(s):
    1. #1016-16 Applicant: Oklahoma Natural Gas for District One
  - H. Approve or disapprove the following labor waiver(s):
    1. Clean out ditch, dig rock, dump dirt, fix curb and remove concrete off County Right-of-Way at 29077 E. 65<sup>th</sup> St. So., Broken Arrow, Oklahoma; property owner Debbie Erfurd for District One
    2. Clean fence row and slope bank off County Right-of-Way at 3430 E. 76<sup>th</sup> Street North, Okay, Oklahoma; property owner Ted Boswell for District Two
- VI. Old Business
  - A. Discussion and possible action regarding Wagoner County Economic Development/Project-ICTC
  - B. Approve or disapprove FY2016-17 Juvenile Detention Contract with Community Works for Cleveland and/or Pottawatomie County
  - C. Approve or disapprove Agreement between Wagoner County and Sparq regarding a natural gas refueling station (Edwards)
  - D. Discussion and possible award of Bid #2017-04 Okay Waterline Replacement for Commissioners and Town of Okay
  - E. Approve or disapprove Generator Scheduled Maintenance Agreement between E-911 and Commercial Power Solutions, L.L.C.
  - F. Discussion and possible action regarding repair/replacement of garbage disposal(s) in jail (Edwards)
- VII. Financial Matters
  - A. Approve or disapprove deposit(s)
  - B. Approve or disapprove Appropriations

- C. Approve or disapprove Transfer from FEMA DR 422 Account to District 3 Highway Account T2-3 in the amount of \$78,253.16
- D. Approve or disapprove Election Board request for reimbursement for the month of August, 2016, in the amount of \$3,870.11
- E. Approve or disapprove Juvenile Detention Transportation Claim for August, 2016, in the amount \$374.88
- F. Approve or disapprove the following invoice(s):
  - 1. City of Broken Arrow Invoice #68854 for Wagoner County portion of ODOT JP:28905(04)/Midway Road and 101<sup>st</sup> Street, in the amount of \$659.19
  - 2. Muskogee County Regional Juvenile Detention Center for the month of August, 2016, in the amount of \$1,070.42
  - 3. Craig County Regional Detention Center for the month of August, 2016, in the amount of \$425.00
- 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
  - F. Assessor for the month of August, 2016.
  - G. Court Clerk for the month of August, 2016.
  - H. County Clerk for the month of August, 2016.
  - I. E-911 for the month of August, 2016.
  - J. Election Board for the month of August, 2016.
  - K. Fire Department(s) Appropriation Ledgers for the month of August, 2016.
  - L. Health Department for the month of August, 2016.
  - M. Juvenile Drug Court for the month of August, 2016.
  - N. Planning & Zoning for the month of August, 2016.
  - O. Sheriff for the month of August, 2016.
  - P. Treasurer for the month of August, 2016.
  - Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of August, 2016
- XII. Legal
  - A. Case No. CJ-2014-0203 AVB Bank vs. SC Piping & Mechanical, Inc. 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): #1857 through #1861, #1904
  - C. Approve or disapprove calendar claims.
- XIV. Recess

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Lori Hendricks  
Wagoner County Clerk