

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 19TH, 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 12th, 2016.
- V. Action Items
 - A. Approve or disapprove Flood Damage Prevention Ordinance
 - B. Approve or disapprove Resolution #2016-046 Amendment Floodplain Management Regulations, Establishment of Areas of Special Flood Hazard
 - C. Approve or disapprove Standard Operating Guidelines for Emergency Management
 - D. Approve or disapprove the following labor waiver(s):
 1. Dump debris off County Right-of-Way at 32320 E. 660 Road, Chouteau, Oklahoma; property owner James Crist for District Two
 2. Clean fence row, install tin horn and slope bank off County Right-of-Way on the NE corner of Hwy 51 and 250 Rd., across the Hwy from Old Town Bar, Wagoner, Oklahoma; property owner Roman Garcia for District Two
 3. Park County Equipment off County Right-of-Way, at 14620 S. 417th E. Ave, Coweta, Oklahoma; property owner Lamar Jackson for District Three
 4. Dump dirt and rock, stock pile road materials off County Right-of-Way at approximately ½ mile on 161st East of 417th Dead End, Porter, Oklahoma; property owner Brent Page for District Three
- VI. Old Business
 - A. Discussion and possible award of Bid #2017-06 Bunker Gear for Tullahassee Fire Department
 - B. Discussion and possible action regarding Wagoner County Economic Development/Project-ICTC
 - C. Discussion and possible award of Bid #2017-04 Okay Waterline Replacement for Commissioners and Town of Okay
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove the following invoice(s):
 1. Eastern Oklahoma Youth Services, Inc. (Pittsburg Co.) for the month of August, 2016; in the amount of \$372.00
 2. Sac & Fox Nation for juvenile detention for the month of August, 2016; in the amount of \$42.22
- 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. Juvenile Drug Court for the month of August, 2016
- XII. Legal
 - A. Case No. CV-2016-63 City of Tulsa vs. Harold and Nancy Lockart and Wagoner Co., et al
 - B. Case No. CJ-2016-236 The American Bank of Wagoner vs. Larry D. Coates and Wagoner Co., et al
- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove the following blanket purchase order(s): #1936, #1985, #2002, #2037, #2049, and #2051
 - C. Approve or disapprove calendar claims
- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307§(B)4 for discussion and possible action regarding:
 - A. 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.
 - B. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action involving CV-2016-33, involving a subpoena for the cellular phone records of Major Dustin Dorr and Investigator Danny Elliott, 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. 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.
 - B. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action involving CV-2016-33, involving a subpoena for the cellular phone records of Major Dustin Dorr and Investigator Danny Elliott, 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

Lori Hendricks
Wagoner County Clerk