

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 26TH, 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 19th, 2016.
- V. Action Items
 - A. Discussion and possible action regarding up-grade to signal light at Hwy 69 and 690 Road; to include quote (Edwards)
 - B. Approve or disapprove Contract between Wagoner County Sheriff and Attorney Scott Wood regarding Case No. CV-2016-33 subpoena(s) for cell phone records of Sheriff Office employees Major Dustin Dorr and Investigator Danny Elliott (Edwards)
 - C. Discussion and possible action regarding Insurance for County Employees; to include presentation by AmeriBank (Edwards)
 - D. Approve or disapprove Resolution #2016-049 for Project Agreement with ODOT regarding J/P #32589(15) DOT No. 434061R Railroad Crossing at County Road N-4250; to include Invoice for JP #32589(15) DOT No. 434061R in the amount of \$25,536.00, and Invoice for JP #32589(16) DOT No. 434065T in the amount of \$26,612.00
 - E. Approve or disapprove Lease/Purchase Agreement between Wagoner County and Morehead Construction for Oak Grove Fire Department Building
 - F. Approve or disapprove County Clerk's request to designate Amanda Alsip and Sally Boyne as Requisition Officers for Accounts C05, C31, 10-1A thru 10-3, 24-1A thru 12-3
 - G. Approve or disapprove County Clerk's request to designate Dyan Marrs and Janet Castillo as Receiving Officers for Accounts C05, C31, 10-1A thru 10-3, 24-1A thru 12-3
 - H. Approve or disapprove Toppers Fire department request to designate Daniel Ashton and Julie Cones as Requisition Officers for Accounts C35-TOPPERS F.D.
 - I. Discussion and possible action regarding proposal for repair/replacement of locks in jail (Edwards)
 - J. Discussion and possible action regarding purchasing freezers(s) for Jail Kitchen; to include quotes (Edwards)
 - K. Approve or disapprove annual Extended Warranty Renewal Proposal between E-911 and Exacom
 - L. Discussion and possible action regarding County Road Easement for Oneta Road Project; Parcel 37-Greenbelt
 - M. Approve or disapprove Resolution #2016-047 Health Department to surplus one (1) Emerson TV/VHS Player SI 221.1 to be junked
 - N. Approve or disapprove Resolution #2016-048 Health Department to surplus one (1) 30X96 Table SI 110-16 to be transferred to Emergency Management
 - O. Approve or disapprove the following Utility Permit(s):
 1. #1017-16 Applicant: Valor Telecom for District One
 2. #1018-16 Applicant: Oklahoma Natural Gas for District One
 3. #3037-16 Applicant: Oklahoma Natural Gas for District Three

- P. Approve or disapprove labor waiver to stock pile road materials off County Right-of-Way at 27200 E. 111th South, Coweta, Oklahoma; property owner Tom Martin for District Three

- VI. Old Business
 - A. Discussion and possible action regarding jail maintenance, repairs and costs of repairs (Edwards)

- 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 for Juvenile Drug Court in the amount of \$3,250.00

- 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. Tullahassee Fire Department for the month of August, 2016

- XII. Legal
 - A. Case No. CV-2016-62 Wagoner Co. Independent School Dist 17 vs. Wagoner County, et al
 - B. Case No. CV-2016-0078 ODOT vs. Spirit Bank 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): #2025, #2126, #2129, #2131 through #2139, #2151, #2153, #2154, #2155, and #2252 through #2269
 - C. Approve or disapprove calendar claims.

- XIV. Adjourn

Lori Hendricks
Wagoner County Clerk