

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 3RD, 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 meetings held September 26th, 2016.
- V. Action Items
 - A. Approve or disapprove Resolution #2016-050 Proposed Amendments to the Coweta Metro Area Planning Commission (CMAPC) Zoning Codes Section 350 and 360
 - B. Approve or disapprove Resolution #2016-051 Planning and Zoning WCZ-9-16-Kevin & Andrea Teakell, applicant request for change of zoning from AG to RS-0 for a subdivision
 - C. Approve or disapprove Resolution #2016-052 Removal of Restrictions on Real Property in City of Porter for use limited to Porter Volunteer Fire and Porter Round-Up Club.
 - D. Approve or disapprove Wagoner County Health Department request to place a banner on the Courthouse lawn from 9:00a.m. to 4:00p.m. on October 5th, 2016, celebrating "National Walk/Bike to School Day" for Central Intermediate School
 - E. Approve or disapprove Flat Rock Fire Department request to designate Jim Crist and Mike Burlin as Requisition Officers for Accounts C-35 Flat Rock F.D.
 - F. Discussion and possible action regarding
 - G. Open and possible award of Bid #2017-07 Livescan Fingerprint Equipment for Sheriff's Office
 - H. Open and possible award of Bid #2017-08 Traffic Striping for District Three
 - I. Open and possible award of Bid #2017-09 Pager Re-Bid for Fire Trust Authority
 - J. Approve or disapprove the following Utility Permit(s):
 1. #2019-16 Applicant: Valor Telecom for District Two
 - K. Approve or disapprove the following labor waiver(s):
 1. Dump dirt and rock off County Right-of-Way South of tin horn at 33378 E. 171st St. S., Coweta, Oklahoma; property owner Ray Sisco for District Three
- VI. Old Business
 - A. Approve or disapprove Utility Permit #1017-16 Applicant: Valor Telecom for District One
 - B. Discussion and possible action regarding purchasing freezers(s) for Jail Kitchen; to include quotes (Edwards)
 - C. Discussion and possible action regarding County Road Easement for Oneta Road Project; Parcel 37-Greenbelt
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Election Board request for reimbursement for the month of September, 2016 in the amount of \$3,870.11
- 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-2016-0079 ODOT vs. Linda Ailene Criner Trust and Wagoner Co., et al
 - B. Case No. CV-2016-62 Wagoner County Independent School District No. 17 vs. City of Coweta 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): #2371 through #2378, #2380, #2381, #2383 through #2389, #2392, #2417, #2418, #2452, #2488
 - C. Approve or disapprove calendar claims.
- XIV. Recess

Lori Hendricks
Wagoner County Clerk