

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 11TH, 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 30th, and October 3rd, 2016.
- V. Action Items
 - A. Approve or disapprove Resolution #2016-054 Assessor to Surplus one (1) 2006 Whirlpool Ice Maker Model G11500PHV
 - B. Approve or disapprove Resolution #2016-055 Reimbursement to General Fund with refund check from Aflac
 - C. Discussion and possible action regarding Wagoner County participation in ODOT County Road Machinery and Equipment Revolving Fund Program for FY2017; to include Resolution #2016-056
 - D. Approve or disapprove Flat Rock Fire Department request to designate John Miller and Mitzi Cox as Receiving Officers for Accounts C35-Flat Rock F.D.
 - E. Approve or disapprove Taylor Ferry Fire Department request to designate Terry Disler and Leonard Freise as Requisition Officers; and, designate Cap Baker and Stephanie Berg as Receiving Officers for Accounts C35TAYLOR FERRY F.D.
 - F. Approve or disapprove Closeout Certification of 2012 EODD REAP Fund 7302 for District Two (2)
 - G. Approve or disapprove signing FY2017 Budget for OSU Extension Service
 - H. Open and possible award of Bid #2017-10 Ammunition for Sheriff's Department
 - I. Approve or disapprove the following Utility Permit(s):
 1. #1015-16 Applicant: Oklahoma Natural Gas for District One
 - J. Approve or disapprove the following labor waiver(s):
 1. Clean fence row and slope bank off County Right-of-Way at 74740 S. 250Rd, Wagoner, Oklahoma; property owner Kaylee Jones for District Two
- VI. Old Business
 - A. Discussion and possible award of Bid #2017-07 Livescan Fingerprint Equipment for Sheriff's Office
 - B. Discussion and possible award of Bid #2017-08 Traffic Striping for District Three
 - C. Discussion and possible action regarding reconsideration of Utility Permit #1018-16 which was approved on 09-26-2016
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Appropriations
 - C. Approve or disapprove Transfer from Insurance Benefits Health Account 23-1 to Sheriff's Salary Account 04-1A in the amount of \$144.04
- 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 September, 2016.
 - G. Court Clerk for the month of September, 2016.
 - H. County Clerk for the month of September, 2016.
 - I. E-911 for the month of September, 2016.
 - J. Election Board for the month of September, 2016.
 - K. Fire Department(s) Appropriation Ledgers for the month of September, 2016.
 - L. Health Department for the month of September, 2016.
 - M. Juvenile Drug Court for the month of September, 2016.
 - N. Planning & Zoning for the month of September, 2016.
 - O. Sheriff for the month of September, 2016.
 - P. Treasurer for the month of September, 2016.
 - Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of September, 2016
 - R. Stone Bluff Fire Department for the month of September, 2016
- XII. Legal
 - A. Case No. CJ-2016-239 U.S. Bank National Association vs. Lance and Gina Collins and Wagoner County, et al
 - B. Case No. CJ-2016-254 ODOT vs. Union Pacific Railroad 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): #2492, #2514, #2515, #2517, #2518, #2590, #2601, #2607, #2609, #2616, #2621,
 - C. Approve or disapprove calendar claims
- XIV. Recess

Lori Hendricks
Wagoner County Clerk