

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 17TH, 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 October 11th, 2016.
- V. Action Items
 - A. Approve or disapprove Toppers Fire Department request to remove Jim Stevens as their Representative to the Wagoner County Fire Trust Authority, and appoint Gary Tichenor as Representative
 - B. Approve or disapprove Funding Agreement between DEQ and Wagoner County regarding grant for purchase of Burn Curtain; to included permitting an air curtain burner
 - C. Approve or disapprove Resolution #2016-057 Requesting County Clerk to Reimbursement General Fund with a refund payment \$618.20 to Court Clerk from DotCom Leasing
 - D. Approve or disapprove contract for WCEDA secretary through OSU Extension.
 - E. Discussion and possible action regarding replacement of 22 windows in the jail
 - F. Approve or disapprove Law Enforcement Contract between Okay and Wagoner County Sheriff's Office
 - G. Approve or disapprove the following Utility Permit(s):
 1. #1019-16 Applicant: Rural Water District #5 for District One
 2. #1020-16 Applicant: Oklahoma Natural Gas for District One
 3. #3038-16 Applicant: Oklahoma Natural Gas for District Three
 4. #3039-16 Applicant: Oklahoma Natural Gas for District Three
 5. #3040-16 Applicant: Rural Water District #5 for District Three
- VI. Old Business
 - A. Discussion and possible award of Bid #2017-10 Ammunition for Sheriff's Office
 - B. Discussion and possible award of Bid #2017-07 Livescan Fingerprint Equipment for Sheriff's Office
 - C. Discussion and possible award of Bid #2017-09 Pager Re-Bid for Fire Trust Authority
 - D. Discussion and possible action regarding FY2017 County Road Machinery and Equipment Revolving Fund Program
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Transfer from Election Board M&O Account 22-2 to Travel Account 22-1C in the amount of \$1,500.00
 - C. Approve or disapprove the following invoice(s):
 1. Muskogee Regional Juvenile Detention Center for the month of September, 2016 in the amount of \$767.91
 2. Sac and Fox Nation for September juvenile detention for the month of September, 2016 in the amount of \$823.29
 3. Eastern Oklahoma Youth Services, Inc. (for Pittsburg County) for the month of September, 2016 in the amount of \$418.50

- 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. Tallahassee Fire Department for the month of September, 2016
- XII. Legal
 - A. Case No. CJ-2016-217 Mission Street, LLC vs. Christopher Maimbourg and Wagoner Co. et al
- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders; to include Warrant #000014
 - B. Approve or disapprove the following blanket purchase order(s): #2661, #2668, #2679, #2700, #2702, #2710, #2711, #2726, #2727, #2728
 - C. Approve or disapprove calendar claims.
- XIV. Recess

Lori Hendricks
Wagoner County Clerk