

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 31, 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 24th, 2016.
- V. Action Items
 - A. Approve or disapprove Planning and Zoning Resolution #2016-059 Wagoner 2016 LLC request zoning change from AG to RS-3 for a subdivision on a tract of land located on the North side of 121st St. and West side of 241st East Avenue (8 Acres M/L) Wagoner County, Oklahoma
 - B. Approve or disapprove Planning and Zoning Resolution #2016-060 Wagoner 2016 LLC request zoning change from AG to RS-3 for a subdivision on a tract of land located on the North side of 121st St. and West side of 241st East Avenue (80 Acres M/L) Wagoner County, Oklahoma
 - C. Approve or disapprove Planning and Zoning Resolution #2016-061 Final Plat for Cowboy Ridge, a subdivision zoned AG located West of 321st East Avenue and 101st Street South, Wagoner County, Oklahoma
 - D. Discussion and possible action regarding salary increases for E-911 employees Breezeda Baker and Billie Smith
 - E. Discussion and possible action regarding Lease/Purchase Agreement(s) for vehicle(s) for Sheriff's Office
 - F. Approve or disapprove Resolution #2016-062 Whitehorn Cove Fire Department to Surplus one (1) 2006 Chevrolet Truck, VIN #1GNEC13Z96R143571; to be sold at action
 - G. Approve or disapprove the following Utility Permit(s):
 1. #1022-16 Applicant: Public Service Company of Oklahoma for District One
 - H. Approve or disapprove the following labor waiver(s):
 1. Dump debris off County Right-of-Way at 6359 N. 27th St. West, Wagoner County, Oklahoma; property owner Gary Wright for District Two
- VI. Old Business
 - A. Discussion and possible award of Bid #2017-12 Double Drum Roller for District Three
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove National Association of Counties (NACO) Membership Dues January 2, 2017 to December 31, 2017; to include invoice in the amount of \$1,288.00
 - C. Approve or disapprove FY16-17 Termite Renewal Service Contract between Acme Exterminators, Inc and Wagoner County Courthouse Center Section; to include invoice in the amount of \$255.00
- 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. Toppers Fire Department for the month of September, 2016

- XII. Legal
 - A. Case No. CV-2016-0078 ODOT vs. Yocham Trucking, Inc. and Wagoner County, et al
 - B. 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.
 - B. Approve or disapprove the following blanket purchase order(s): #3031, #3033, #3035, #3037, #3038, #3040, #3053 through #3073, #3083, #3084, #3086, #3093, #3100 through #3107
 - C. Approve or disapprove calendar claims.

- XIV. Adjourn

Lori Hendricks
Wagoner County Clerk