

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 14, 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 November 7th, 2016.
- V. Action Items
 - A. Discussion and possible action regarding County employee insurance; to include a presentation by Brandon Bartee with AmeriBank
 - B. Discussion and possible action regarding Colonial Life Insurance; to include a presentation by William Staedke.
 - C. Approve or disapprove signing FY2016-17 Budget documents
 - D. Approve or disapprove Lease/Purchase Agreement between Wagoner County and Command Communications; pagers for Fire Trust Authority
 - E. Approve or disapprove Interlocal Agreement between Wagoner County and Town of Porter, Oklahoma regarding road improvements in District Three
 - F. Approve or disapprove Resolution #2016-063 District Three to Surplus a 1994 Chevrolet One Ton Truck; VIN#1GBHC34K1RE311724 to be sold for junk
 - G. Approve or disapprove Resolution #2016-064 Reimburse General Fund with refund check from AFLAC
 - H. Approve or disapprove District Three request to designate Char Stevens and Dyan Marrs as Requisition Officers for Accounts T-2(3), CBRI(3) and C43(3)
 - I. Approve or disapprove the following labor waiver(s):
 1. Park County equipment and dump dirt off County Right-of-Way at 210 N. 2nd, Porter, Oklahoma; property owner Jackie Todd for District Three
 2. Park County equipment and dump dirt off County Right-of-Way at 23750 E. 91st Street, Broken Arrow, Oklahoma; property owner Duane A. Rosser for District Three
- VI. Old Business
 - A. Approve or disapprove Wagoner County Economic Development Authority Chairman Alan Parnell to sign Pledge Agreement with Tulsa's Future
 - B. Discussion and possible action regarding One (1) Cent Sales Tax renewal
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove signing document to raise County ACH exposure limit to \$300,000.00 at First Bank and Trust, Wagoner, Oklahoma
 - C. Approve or disapprove Transfer from EM Bldg REAP Grant Account G28 to Highway District Three Account T2(3) in the amount of \$5,850.00
 - D. Approve or disapprove the following invoice(s):

1. Eastern Oklahoma Youth Services for Pittsburg County for the month of October, 2016; in the amount of \$186.00
2. Sequoyah Enterprises, Inc. for LeFlore County for the month of October, 2016; in the amount of \$255.86

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 October, 2016
- G. Court Clerk for the month of October, 2016
- H. County Clerk for the month of October, 2016
- I. E-911 for the month of October, 2016
- J. Election Board for the month of October, 2016
- K. Fire Department(s) Appropriation Ledgers for the month of October, 2016
- L. Health Department for the month of October, 2016
- M. Juvenile Drug Court for the month of October, 2016
- N. Planning & Zoning for the month of October, 2016
- O. Sheriff for the month of October, 2016
- P. Treasurer for the month of October, 2016
- Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of October, 2016
- R. Tullahassee Fire Department for the month of October, 2016

XII. Legal

- A. Case No. 16-60040 (DRJ) United States Bankruptcy Court vs. Linn Energy, LLC and Wagoner County, et al
- B. Case No. CV-2016-113 William Rosamond and Jason Rush vs. Unknown Successors of Sharon Wilson, Deceased 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): #3410
- C. Approve or disapprove calendar claims.

XIV. Recess

Lori Hendricks
Wagoner County Clerk