

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 7, 2019

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 meeting held December 31, 2018.
- V. Action Items
 - A. Discussion and possible action regarding selection of Chairman and Vice-Chairman for year 2019. (Kelley)
 - B. Approve or disapprove Resolution #2019-001 Holidays for Wagoner County, which was approved November 5, 2018. (Kelley)
 - C. Discussion and possible action regarding purchase of County Vehicle for County Engineer. (Kelley)
 - D. Discussion and possible action regarding Planned Maintenance Agreement with Clifford Power. (Kelley)
 - E. Approve or disapprove Wagoner County Courthouse Evacuation and Emergency Action Plan. (Kelley)
 - F. Approve or disapprove Resolution #2019-002 County Clerk to reimburse the General Fund account 0001-1-2000-1259 Wagoner Recreational Complex with Refund Check from Lake Region Electric Cooperative in the amount of \$18.31. (Kelley)
 - G. Approve or disapprove Resolution #2019-003 Oak Grove Fire Department surplus of 1985 GMC Pumper VIN#1GDP7D1Y9FV607673 with 1500 GPM Darley Pump 1250-gallon tank. (Kelley)
 - H. Approve or disapprove Resolution #2019-004 Filing Period for Election of Fair Board Members.
 - I. Approve or disapprove Resolution #2019-005 Notice of Election of Fair Board Members.
 - J. Discussion and possible action regarding funding for county senior citizen centers. (Kelley)
 - K. Discussion and possible action regarding inventories received or delinquent from county entities. (Kelley)
 - L. Discussion and possible action regarding approval of changes to Personnel Policy Handbook. (Kelley)
 - M. Discussion and possible action regarding appeal of zoning change WCZ #12-18 Dustin Todd from AG to IL for a medical cannabis growing facility. (Kelley)
 - N. Approve or disapprove the following Utility Permit(s): (Kelley)
 1. #1037-19 Applicant: Oklahoma Natural Gas, South 267th E Ave for District One.
 2. #3055-19 Applicant: Oklahoma Natural Gas, South 225th E Ave for District Three.
 - O. Discussion and possible action regarding Wagoner County Jail Inspection per O.S. 57 § 1. (Kelley)
- VI. Old Business
 - A. Discussion and possible action regarding the appointment of a representative to the INCOG General Assembly. (Hanning)
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Election Board request for reimbursement for the month of December, 2018 in the amount of \$4,234.42.

- 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 weekly report
 - B. Emergency Management weekly report
 - C. Engineer weekly reports
 - D. Planning & Zoning weekly reports
 - E. E-911 weekly reports
 - F. Juvenile Officer Monthly Report for November 2018.
- XII. Purchase Orders
 - A. Approve or disapprove cancellation of the following purchase orders: #148, #149, #339, #340, #776, #778, #1113, #1882, #1430, #1910, #2207, #2874, #3233, #3236, #3868, #5646, #5786, #5818, #6172, #7166, #7212, #7271, #7799 and Warrant #45.
 - B. Approve or disapprove the following blanket purchase order(s): #3976, #3977, #4177, #4199, #4233
 - C. Approve or disapprove calendar claims.
- XIII. Recess

Lori Hendricks
Wagoner County Clerk