

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 14, 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 January 7, 2019.

- V. Action Items
 - A. Discussion and possible action regarding funding for Engineer Rachael Cooper salary increase to include appropriate transfers. (Edwards)
 - B. Discussion and possible action regarding funding of judges' secretaries to include appropriate transfers. (Edwards)
 - C. Approve or disapprove transfer of funds from 0001 General to 1306-1-8020-2005 Courthouse Building and Maintenance in the amount of \$600,000.00. (Edwards)
 - D. Approve or disapprove Amendment No. 1 to Agreement with Atlas Construction Group LLC for Jail Camera Replacement. (Edwards)
 - E. Approve or disapprove Resolution #2019-007 Change to ODOT Revolving Fund for District 3 from road grader to ten-wheel dump truck with salt spreader and snow blade. (Kelley)
 - F. Approve or disapprove signing letter requesting remaining balances for Health Department's outstanding Public Facilities Lease Revenue Bonds, Series 1999.
 - G. Approve or disapprove the following Utility Permit(s):
 1. #1038-19 Applicant: Valor Telecom Oklahoma. E 61st St. District 1. (Edwards)
 2. #3056-19 Applicant: Rural Water District #5. 181st. District 3. (Edwards)

- VI. Old Business
 - A. Approve or disapprove Wagoner County Courthouse Evacuation and Emergency Action Plan.
 - B. Discussion and possible action regarding approval of changes to Personnel Policy Handbook to include Resolution #2019-006.

- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove appropriations.
 - C. Approve or disapprove the following invoice(s):
 1. Invoice dated January 3, 2019 from Craig County Detention Center in the amount of \$1,250.00 for juvenile detention.

- 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. Assessor monthly report for December 2018.
- G. County Clerk monthly report for December 2018.
- H. Court Clerk monthly report for December 2018.
- I. E911 monthly report for December 2018.
- J. Election Board monthly report for December 2018.
- K. Fire Department monthly appropriation ledgers for December 2018.
- L. Health Department monthly report for December 2018.
- M. Planning and zoning monthly report for December 2018.
- N. Sheriff monthly reports for December 2018.
- O. Treasurer monthly Allocation of Alcoholic Beverage Tax report for December 2018.
- P. Treasurer monthly report for December 2018.

XII. Purchase Orders

- A. Approve or disapprove cancellation of the following purchase orders: #2581, #2661, #3050, #3164 to include warrant #151.
- B. Approve or disapprove the following blanket purchase order(s): #4245, #4249, #4254, #4273, #4277, #4278, #4279, #4285, #4286, #4287, #4289, #4290, #4292, #4326, #4327, #4365, #4368, #4375, #4378
- C. Approve or disapprove calendar claims.

XIII. Executive Session – Consider Executive Session in accordance with Title 25, O.S. §307 §(B)1 for discussion and possible action regarding:

- A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of County Engineer Rachael Cooper.

XIV. Consider reconvening into Open Session.

XV. Discussion and possible action regarding:

- A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of County Engineer Rachael Cooper.

XVI. Recess

Lori Hendricks
Wagoner County Clerk