

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 11, 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 February 4, 2019.

- V. Action Items
 - A. Discussion and possible action regarding Wagoner County Engineer Projected Budgets for Fiscal Year 2019 and Fiscal Year 2020. (Edwards)
 - B. Approve or disapprove signing of corrected Lease Purchase Agreement between District One and Bancfirst for 2019 Patcher on 2018 Chassis. (Edwards)
 - C. Approve or disapprove Sentricon System Renewal Notice in the amount of \$295.00 from Mother Natures Inc. for services at the Emergency Management building. (Edwards)
 - D. Discussion and possible action regarding presentation by Muskogee City-County Port Authority about Floodplain Study. (Edwards)
 - E. Discussion and possible action regarding Raven Goetzcke receiving a step up raise from \$1,900.00 to \$2,150.00.
 - F. Discussion and possible action regarding utility charges for traffic signal at US69 and Whitehorn Cove road.
 - G. Open and possible award of Bid #2019-12 Upfitting of New Patrol Vehicles for Sheriff. (Edwards)
 - H. Approve or disapprove the following labor waiver(s):
 1. Park county equipment, install tin horn, and slope bank off of county right of way at 23012 E 78th St S. Sandra K Mills, property owner. District 3. (Kelley)

- VI. Old Business
 - A. Discussion and possible action regarding the approval of the lease purchase of 27 Mobile data Terminals for the Sheriff's Office.
 - B. Discussion and possible action regarding Bid #2019-10 LED Lighting for Courthouse.

- VII. Financial Matters
 - A. Approve or disapprove deposit(s).
 - B. Approve or disapprove appropriations.
 - C. Approve or disapprove corrected Detention Transportation Claim for December 2018 in the amount of \$391.42.
 - D. Approve or disapprove the following invoice(s):
 1. Invoice 0019738-IN from Sequoyah Enterprises in the amount of \$988.00 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 January 2019.
 - G. County Clerk monthly report for January 2019.
 - H. Court Clerk monthly report for January 2019.
 - I. Election Board monthly report for January 2019.
 - J. Fire Departments monthly appropriation ledgers for January 2019.
 - K. Health Department monthly report for January 2019.
 - L. Planning and zoning monthly report for January 2019.
 - M. Sheriff monthly report for January 2019.
 - N. Treasurer monthly allocation of alcoholic beverage tax report for January 2019.
 - O. Treasurer monthly report for January 2019.
 - P. Tallahassee Fire Department monthly report for January 2019.
- XII. Legal
 - A. Case No. CV-18-114 City of Broken Arrow vs. CWP et al and Board of County Commissioners
- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of the following purchase orders: #231, #408, #889, #1048, #1628, #2437, #2438, #2583, #3015, #3016, #3166, #3523, #3532, #4898
 - B. Approve or disapprove the following blanket purchase order(s): #4904, #4905, #4907, #4908, #4913 through #4916, #4918, #4919, #4925, #4929, #4930, #4964, #4967, #4969, #4990, #4991, #4992, #5000
 - C. Approve or disapprove calendar claims.
- XIV. 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 the Wagoner County 911 Office employees: Judy Elliott, Michelle Taylor, Jackie Murray, Tyler Puckett, Trina Robertson, Raven Goetzcke, Blake Shepherd, and Jessica Neighbors.
- XV. Consider reconvening into Open Session.
- XVI. Discussion and possible action regarding:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of the Wagoner County 911 Office employees: Judy Elliott, Michelle Taylor, Jackie Murray, Tyler Puckett, Trina Robertson, Raven Goetzcke, Blake Shepherd, and Jessica Neighbors.
- XVII. Recess

Lori Hendricks
Wagoner County Clerk