

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 19, 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 11, 2019.
- V. Action Items
 - A. Discussion and possible action regarding addition of duct work for heating and air to Election Board building.
 - B. Approve or disapprove Resolution #2019-017 Election Board surplus of LG Desktop computer purchased 1/10/2010 with PO#3965.
 - C. Approve or disapprove the following Utility Permit(s):
 1. #1002-19 Applicant: Rural Water District #4. 289th E Ave. District One.
 2. #1003-19 Applicant: Oklahoma Natural Gas. E 31st St. District One.
 3. #2001-19 Applicant: Oklahoma Natural Gas. E 696 Rd. District Two.
 - D. Approve or disapprove the following labor waiver(s):
 1. Beaver problem off of county right of way at 191st and 381st. Teresa Trapp, property owner. District Three.
 2. Dump dirt off of county right of way at 18405 Hwy 51B. Kenny Herd, property owner. District Three.
- VI. Old Business
 - A. Discussion and possible action regarding presentation by Muskogee City-County Port Authority about Floodplain Study.
 - B. Discussion and possible action regarding utility charges for traffic signal at US69 and Whitehorn Cove road.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Juvenile Detention Transportation Claim for January 2019 in the amount of \$485.16.
 - C. Approve or disapprove the following invoice(s):
 1. Invoice 6100020598 from USDA Animal and Plant Health Inspection Service in the amount of \$11,721.57.
- 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 January 2019.
- XII. Legal
- A. Case No. CJ-2018-403 U.S. Bank National Association vs. Michael Duvall et al and Board of County Commissioners
- XIII. Purchase Orders
- A. Approve or disapprove cancellation of the following purchase orders: #1613, #1725, #4021, #4307, #4624
 - B. Approve or disapprove the following blanket purchase order(s): #5034, #5049, #5044, #5073
 - 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 County Engineer Rachael Cooper.
 - B. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of County Clerk Employee Amanda Hickman.
- XV. Consider reconvening into Open Session.
- XVI. Discussion and possible action regarding:
- A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of County Engineer Rachael Cooper.
 - B. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of County Clerk Employee Amanda Hickman.
- XVII. Recess

Lori Hendricks
Wagoner County Clerk