

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 18, 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 March 11, 2019.
- V. Action Items
 - A. Discussion and possible action regarding Supplemental Agreement Number 1b for personal services contract number CIRB-173C(146)RB with Meshek & Associates, LLC.
 - B. Discussion and possible action regarding County Road Action Report for D3 253rd East Ave.
 - C. Discussion and possible action regarding water heater for jail. (Edwards)
 - D. Approve or disapprove appointment of Eddie Herndon to Board of Adjustment as a new member from District 1.
 - E. Discussion and possible action regarding weed control for Courthouse.
 - F. Discussion and possible action regarding update on second floor server room.
 - G. Approve or disapprove appointment of Ronnie L Carr to Wagoner County Board of Health.
 - H. Approve or disapprove E911 designation of Jackie Murray and Blake Shepherd as receiving officers for the following accounts: 1201-2-3600-4110; 1201-2-3600-1110; 1201-2-3600-1310; and 1201-2-3600-2005.
 - I. Discussion and possible action regarding purchase of uninterruptible power supply for E911 server room.
 - J. Discussion and possible action regarding project accounting requested by County Clerk.
 - K. Open and possible award of Bid #2019-14 Twenty Gallon ATV Skid Unit for Rolling Hills Fire Department.
 - L. Approve or disapprove the following Utility Permit(s):
 1. #2003-19 Applicant: Oklahoma Natural Gas. S 321st E Ave. District 2.
- VI. Old Business
 - A. Discussion and possible action regarding Bid #2019-13 Used Rescue Pumper for Flat Rock Fire Department.
 - B. Approve or disapprove Services Agreement between Sheriff and JTK Imaging.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove the following invoice(s):
 1. Invoice dated March 6, 2019 from Craig County Detention Center in the amount of \$1,150.00 for juvenile detention.
 2. Invoice #0019908-IN from Sequoyah Enterprises, Inc in the amount of \$1,118.00 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. Emergency Management weekly report
 - B. Engineer weekly reports
 - C. Planning & Zoning weekly reports
 - D. E-911 weekly reports
- XII. Legal
 - A. Case No. 19-22312 (RDD) Windstream Holdings, Inc, et al Chapter 11
- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of the following purchase orders: #1266, #3250, #4178, #4576, #5444
 - B. Approve or disapprove the following blanket purchase order(s): #5556, #5559, #5607, #5614, #5615, #5634
 - C. Approve or disapprove calendar claims.
- XIV. Executive Session – Consider Executive Session pursuant to 25 O.S. §307 §(B)(1), to discuss the employment, including the annual salary and compensation, of the following Wagoner County 911 Office employees:

Michelle Taylor
Jackie Murray
Tyler Puckett
Trina Robertson
Raven Goetzcke
Jessica Neighbors
- XV. Consider reconvening into Open Session.
- XVI. Discussion and possible action regarding the employment, including the annual salary and compensation, of the following Wagoner County 911 Office employees:

Michelle Taylor
Jackie Murray
Tyler Puckett
Trina Robertson
Raven Goetzcke
Jessica Neighbors
- XVII. Recess

Lori Hendricks
Wagoner County Clerk