

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 31ST, 2015

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 meetings held August 21st and August 24th, 2015; to include minutes of jointly held meeting of Wagoner County Development Authority.
- V. Action Items
 - A. Discussion and possible action regarding Courthouse maintenance to include scrubber machine, mats, etc.
 - B. Discussion and possible action regarding additional FY2015-16 funding for various accounts. (Tim Kelley)
 - C. Approve or disapprove adding an additional 345 linear feet of East 21st Place, South of 289th, to the Wagoner County Road System.(James Hanning)
 - D. Approve or disapprove Oklahoma Department of Mental Health and Substance Abuse Services Contract for Wagoner County FY2015-16.
 - E. Discussion and possible action regarding quotes received for Stone Bluff Fire Department for Fire Hydrants.
 - F. Discussion and possible action regarding E-911 employees attending Annual NENA Conference in Tulsa October 11-14, 2015.
 - G. Discussion and possible action regarding extending EXACOM warranty; to include hardware, software maintenance and 24/7 onsite service at the annual cost of \$3,298.00.
 - H. Open and possible award of Bid #2016-04 Sale of County owned house which was donated by Wells Fargo.
 - I. Approve or disapprove Utility Permit #2015-15 Applicant: Oklahoma Natural Gas for District Two.
- VI. Old Business
 - A. Approve or disapprove Utility Permit #3035-15 Applicant: K-V Contracting LLC for District Three.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Juvenile Detention Transportation Claim for July, 2015, in the amount of \$310.92.
- 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
 - B. Emergency Management
 - C. Engineer

- D. Planning & Zoning
 - E. E-911
 - F. Oak Grove Fire Department for the months of April, May, June, and July, 2015.
- XII. Legal
- A. Case No. CV-2015-83 Vertis Watkins Homes, Inc., for a Decree of Vacation of Property
 - B. Case No. CV-2015-87 William Rosamond and Joseph Rush vs. Unknown Successors of Rugh Hoop, Deceased, and Wagoner County et al.
- XIII. Purchase Orders
- A. Approve or disapprove cancellation of Purchase Orders; to include Warrants #002411 and #002061 (warrants lost by vendor)
 - B. Approve or disapprove the following blanket purchase order(s): #1319, #1396 through #1400, #1414 through 1426, #1428, #1435 through #1454, #1476.
 - C. Approve or disapprove calendar claims.
- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 § (B)3 for discussion and possible action regarding the following:
- A. Discussing the purchase or appraisal of real property.
- XV. Consider reconvening into open session.
- XVI. Discussion and possible action regarding the following:
- A. Discussing the purchase or appraisal of real property.
- XVII. Adjourn

Lori Hendricks
Wagoner County Clerk