

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, January 14<sup>th</sup>, 2013

Location: Wagoner County Courthouse  
Commissioner's Meeting Room

Time: 9:00 a.m.

AGENDA:

- I. Call meeting to order.
- II. Roll Call
- III. Prayer and Pledge of Allegiance.
- IV. Approve or disapprove minutes of Commission Meeting held January 7<sup>th</sup>, 2013.
- V. Action Items
  - A. Approve or disapprove Resolution #2012-004, Surplus the following copier to County Engineer:
    1. One (1) Toshiba Copier, Model DP2320, ID/Serial #CSC523994
  - B. Approve or disapprove the following Utility Permit:
    1. #3001-13, Applicant: Oklahoma Natural Gas, for District Three.
    2. #3002-13, Applicant: Contech, Inc., for District Three.
    3. #3003-13, Applicant: Windstream, for District Three.
    4. #1001-13, Applicant: Rural Water District #5, for District One.
    5. #3004-13, Applicant: Rural Water District #5, for District Three.
  - C. Approve or disapprove designation of Fair Board members as Seats 1 through 3 in accordance with O.S. 2 § 15-68.1.
  - D. Approve or Disapprove of County participation in Great American Clean-Up (GAC) in Oklahoma and ODOT Annual Trash-Off.
  - E. Discussion and possible action regarding Fair Board funding.(Edwards)
  - F. Approve or disapprove transfer of electric utility for Wagoner County Rodeo Facilities from individual party responsibility to the County.
  - G. Discussion and possible action regarding City of Broken Arrow formal annexation consent request of South 241<sup>st</sup> East Ave (Oneta Road) from East 81<sup>st</sup> Street South across the Oklahoma Turnpike Authority's bridge to the intersection of East 91<sup>st</sup> Street South; In addition, East 91<sup>st</sup> Street South from the intersection immediately north of the bridge to the

quarter section located near the new bridge recently constructed by Wagoner County.

- VI. Financial Matters
  - A. Approve or disapprove Deposits.
  - B. Approve or disapprove request for Election Board reimbursement for the month of December, 2012, in the amount of \$3,963.35.
  - C. Approve or disapprove cancellation of Warrant #173 (C-43-3) to Yocham Trucking in the amount of \$10,157.10; warrant dated 9-24-12 was never received by Yocham; reissued as #697.
  - D. Approve or disapprove following invoice:
    - 1. Eastern Oklahoma Youth Services, Inc. for the month of December, 2012 in the amount of \$93.00.
    - 2. Tulsa County Juvenile Bureau for the month of December, 2012, in the amount of \$836.00.
- VII. New Business in accordance with 25 O.S. §311 A.
- VIII. Public Comment: Limited to specific items listed on the Agenda. Each speaker is limited to three (3) minutes.
- IX. Announcements
- X. Reports
  - A. Planning and Zoning for the week of January 7<sup>th</sup>, 2013.
  - B. Emergency Management for the week of January 7<sup>th</sup>, 2013.
  - C. Engineer for the week January 7<sup>th</sup>, 2013.
  - D. E-911 for the week of January 7<sup>th</sup>, 2013.
  - E. Cash Voucher Expense Report.
  - F. Election Board for the month of December, 2012.
  - G. Court Clerk for the month of December, 2012.
  - H. Planning and Zoning for the month of December, 2012.
  - I. Tullahassee Fire Department for the month of December, 2012.
- XI. Purchase Orders
  - A. Approve or disapprove cancellation of Purchase Orders.
  - B. Approve or disapprove the following Blanket Purchase Order(s):  
#4285, #4298, #4306 through #4310, #4312, #4328, #4329, #4335, #4336, #4343, #4345, #4347.

