

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, February 4th, 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 28th, 2013; and, minutes of Special Commission Meeting held January 30th, 2013.
- V. Action Items
 - A. Approve or disapprove the following Utility Permits:
 1. #3005-13, Applicant: Rural Water District #5 for District Three.
 2. #1002-13, Applicant: Oklahoma Natural Gas for District One.
 3. #3006-13, Applicant: Oklahoma Natural Gas for District Three.
 4. #3007-13, Applicant: Oklahoma Natural Gas for District Three.
 5. #3008-13, Applicant: Oklahoma Natural Gas for District Three.
 - B. Approve or disapprove of the following Labor Waiver:
 1. Clean out ditch, clean fence row at 23-17-E & 24-17-E, on 240 Rd., Wagoner, Oklahoma, Bob Jones property.(Edwards)
 - C. Approve or disapprove Resolution #2013-005, Consenting to and Approving the Assignment of the Cable Franchise and System from Allegiance to BCI Allegiance, LLC.
 - D. Presentation of Certificate of Appreciation for Jerry Cleghorn.
 - E. Approve or disapprove Okay Fire Department request to designate the following as Receiving Officers for Account C-35:
 1. Stephanie Metzger and Tonia Hardy
 - F. Receive EODD FY2013 County-Wide REAP Grant Notice to Proceed.
 - G. Approve or disapprove Health Department Change Order request for water heaters as follows:
 1. Relocate existing water heaters for a sum of \$7,461.00, OR

2. Provide three (3) six (6) gallon water heaters in the amount of \$2,581.00; or provide three (3) ten (10) gallon water heaters in the amount of \$2,881.00.
 - H. Approve or disapprove Health Department Change Order request for Additional Asphalt in the amount of \$3,516.00.
 - I. Approve or disapprove Wagoner County Health Department 2012–2013 SWAT (Students Working Against Tobacco) Contract with Coweta Public Schools.
 - J. Approve or disapprove Report of Conference between Bridge Owner and Bridge Inspection Consultant; and approve or disapprove associated invoice in the amount of \$22,943.75.
 - K. Approve or disapprove removing the following from the National Bridge Inventory: #11581, #9883, #9846, #8684, #2223.
 - L. Open and possible award Bid#10, Tanker Truck (Re-bid) for Wagoner Fire Department.
 - M. Discussion and possible action regarding Windstream’s Internet Bandwith Products and Services Proposed for Wagoner County Courthouse.
 - N. Discussion and possible action regarding Public Works billing for Wagoner County Fair Board.
- VI. Old Business
- A. Discussion and possible action regarding insurance requirements of Lease Agreement between Wagoner County and Corp of Engineers.
 - B. Discussion and possible award Bid #7, Boat for Whitehorn Cove Fire Department.
 - C. Discussion and possible action regarding an Interlocal Agreement with City of Wagoner to demolish and remove dilapidated buildings from County owned property.(Edwards)
 - D. Discussion and possible action regarding Fair Board Monthly Reports.(Edwards)
 - E. Discussion and possible action regarding Fair Board funding and update, to include presentation.(Edwards)

- F. Discussion and possible action regarding radios for Sheriff's Office.(Edwards)

- VII. Financial Matters
 - A. Approve or disapprove Deposits.
- VIII. New Business in accordance with 25 O.S. §311 A.
- IX. Public Comment: Limited to specific items listed on the Agenda. Each speaker is limited to three (3) minutes.
- X. Announcements

- XI. Reports
 - A. Planning and Zoning for the week of January 28th, 2013.
 - B. Emergency Management for the week of January 28th, 2013.
 - C. Engineer for the week January 28th, 2013.
 - D. E-911 for the week of January 28th, 2013.
 - E. County Clerk for the month of January, 2013.
 - F. Assessor for the month of January, 2013.
 - G. Juvenile Officer for the month of January, 2013.
 - H. Juvenile Drill Sergeant for the week of January 28th, 2013.
 - I. Cash Voucher Expense Report.
- XII. Legal
 - 1. Case #CJ-2013-0017, Arvest Bank vs. Jason M. and Holley S Hair, and Wagoner County, et al.
- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove the following Blanket Purchase Order(s):
#4757, #4827, #4859.
 - C. Approve or disapprove calendar claims.

- XIV. Recess.

Lori Hendricks
Wagoner County Clerk