

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Tuesday, February 19<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 February 11<sup>th</sup>, 2013.
  
- V. Action Items
  - A. Approve or disapprove the following Utility Permits:
    1. # 2001-13 Applicant: Windstream Communication for District Two.
  - B. Approve or disapprove the following labor waiver agreements:
    1. Dump wood chips off County Right-of-Way at 29771 E 41<sup>st</sup> Street, Broken Arrow, Oklahoma, Rob Bryan property for District One.
  - C. Open and possible award of Bid#12, Sale of Surplus Storage Tank for District Two.
  - D. Discussion and possible action regarding Fair Building plumbing.
  - E. Discussion and possible action regarding insurance for Economic Development Highway 51 rental property.
  - F. Discussion and possible action regarding resolution 2013-006 and letter to request the ACCO Board to approve exchanging STP project funding years with Cimarron County 2013 for 2014 for the 161<sup>st</sup> street STP project in District three.
  
- VI. Old Business
  - A. Discussion and possible action regarding Fair Board Monthly Reports.(Edwards)
  - B. Discussion and possible action regarding Fair Board funding and update, to include presentation. (Edwards).

- C. Discussion and possible action regarding quotes to demolish and remove dilapidated buildings from county owned property. (Edwards)
  - D. Discussion and possible action regarding insurance requirements of Lease Agreement between Wagoner County and Corps of Engineers.
- VII. Financial Matters
- A. Approve or disapprove Deposits.
  - B. Approve or disapprove the following Invoice(s):
    - 1. Tulsa County Regional Juvenile Detention Center in the amount of \$176.00 for the month of January, 2013.
    - 2. Wagoner Public Schools for Step Program in the amount of \$15,000.
- VIII. New Business in accordance with 25 O.S. §311A.
- 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 February 4<sup>th</sup>, 2013.
  - B. Emergency Management for the week of February 4<sup>th</sup>, 2013.
  - C. Engineer for the week February 4<sup>th</sup>, 2013.
  - D. E-911 for the week of February 4<sup>th</sup>, 2013.
  - E. E-911 for the month of January, 2013.
  - F. Planning and Zoning for the month of January, 2013.
  - G. Juvenile Drill Sergeant for the week of February 4<sup>th</sup>, 2013.
  - H. Cash Voucher Expense Report.
  - I. Tullahassee Volunteer Fire Dept for the month of February 2013.
- XII. Legal
- 1. Case #CJ-2008-262, First Priority Bank vs. Deborah Fisher Dunn, Wagoner County, et al.
- XIII. Purchase Orders
- A. Approve or disapprove cancellation of Purchase Orders, to include cancellation of Warrant #926, to Intab, Inc, in the amount of \$435.36, as original warrant was lost, and reissue as warrant #1921.

- B. Approve or disapprove the following Blanket Purchase Order(s): #5127, #5156, #5159, #5161-5166, #5206
  - C. Approve or disapprove calendar claims.
- XIV. Recess.

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Lori Hendricks  
Wagoner County Clerk