

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, March 4<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 25, 2013.
  
- V. Action Items
  - A. Approve or disapprove Resolution #2013-008, County Clerk to surplus the following to Emergency Management:
    1. One (1) Dell Computer, Serial # 5V7SL91
    2. One (1) HP Compaq Computer, Serial # MXL82601DN
    3. One (1) HP Compaq Computer, Serial # MXL82601DM
    4. One (1) HP Compaq Computer, Serial # MXL824009X
  - B. Approve or disapprove District Three request to designate the following as Receiving Officers for CBRI Accounts:
    1. Shoni Johnson
    2. Ron Limon
  - C. Approve or disapprove District Three request to designate the following as Requisitioning Officers for CBRI(3) Account:
    1. David French
    2. Carolyn Henderson
  - D. Approve or disapprove Coweta Metro Area Planning Commission request to change zoning as follows:
    1. WCZ #1-13-Anthony Peterson, Owner and Applicant, change from AG to CG to open and operate a Cultural Center for Tullahassee at HWY 51B and 221<sup>st</sup> E. Ave.

- E. Approve or disapprove Purchase Contract between Wagoner County and ODOT for Dump Trailer for District Two.
  - F. Discussion and possible action regarding sealing exterior walls of Courthouse.(Edwards)
  - G. Discussion and possible action regarding City of Wagoner request to use a Court room for Juvenile Court.(Edwards)
  - H. Open and possible award of Bid #14, Motor Grader for District Three.
  - I. Open and possible award of Bid #15, Haul Truck for District Two.
  - J. Approve or disapprove the following Labor Waiver:
    - 1. Dump Dirt off County Right-of-Way at 18411 Hwy 51B, Coweta, Oklahoma, Brian Baysinger, property owner, for District Three.
  - K. Approve or disapprove the following Utility Permit:
    - 1. #3011-13; Applicant: Oklahoma Natural Gas for District Three.
    - 2. #3012-13; Applicant: Windstream for District Three.
- 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 action regarding insurance on County owned properties.
- VII. Financial Matters
- A. Approve or disapprove Deposits.
  - B. Approve or disapprove request for Election Board reimbursement for February, 2013, in the amount of \$3,931.77.
- 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 February 25<sup>th</sup>, 2013.
  - B. Emergency Management for the week of February 25<sup>th</sup>, 2013.
  - C. Engineer for the week February 25<sup>th</sup>, 2013.
  - D. E-911 for the week of February 25<sup>th</sup>, 2013.
  - E. Juvenile Drill Sergeant for the week of February 25<sup>th</sup>, 2013.
  - F. Cash Voucher Expense Report.
  
- XII. Legal
  - A. #CJ-2008-262, First Priority Bank vs. Deborah Fisher Dunn 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):  
#5627, #5648, #5664, #5675, #5686.
  - C. Approve or disapprove calendar claims.
  
- XIV. Recess.

---

Lori Hendricks  
Wagoner County Clerk