

NOTICE OF SPECIAL MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Wednesday, March 6th, 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 221st 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.
 - 3. #1003-13; Applicant: Oklahoma Natural Gas for District One.
- 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 25th, 2013.
- B. Emergency Management for the week of February 25th, 2013.
- C. Engineer for the week February 25th, 2013.
- D. E-911 for the week of February 25th, 2013.
- E. Juvenile Drill Sergeant for the week of February 25th, 2013.
- F. Cash Voucher Expense Report.

XII. Legal

- A. #CJ-2008-262 and #CJ-2008-263, 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, #5777 through #5779.
- C. Approve or disapprove calendar claims.

XIV. Recess.

Lori Hendricks
Wagoner County Clerk