

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, March 11<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 Special Meeting held March 6<sup>th</sup>, 2013.
  
- V. Action Items
  - A. Discussion and possible action regarding Language Line Services, Inc. for interpreter services for E-911.
  - B. Discussion and possible action regarding Personnel Policy.
  - C. Approve or disapprove Authorization for Out-of-State Travel Form for County Engineer Monty Proctor.
  - D. Discussion and possible action regarding security fence for County Courthouse.
  
- VI. Old Business.
  - A. Discussion and possible award of Bid #14, Motor Grader for District Three.
  - B. Discussion and possible award of Bid #15, Haul Truck for District Two
  - C. Discussion and possible award Bid #7, Boat for Whitehorn Cove Fire Department.
  - D. Discussion and possible action regarding insurance on County owned properties.
  - E. Discussion and possible action regarding internet for the Courthouse.
  
- VII. Financial Matters
  - A. Approve or disapprove Deposits.

- B. Approve or disapprove Appropriations.
- C. Approve or disapprove Juvenile Detention Transportation Claim in the amount of \$1,540.72, for the month of February, 2013.
- D. Approve or disapprove the following Invoices:
  - 1. Texas County Juvenile Detention Center in the amount of \$528.48, for the month of February, 2013.
  - 2. Cleveland County Regional Juvenile Detention Center in the amount of \$608.72, for the month of February, 2013.
  - 3. Craig County Juvenile Detention Center in the amount of \$663.78, for the month of February.
  - 4. Tulsa County Juvenile Bureau in the amount of \$1,232.00, for the month of February, 2012.
- 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 March 4<sup>th</sup>, 2013.
  - B. Emergency Management for the week of February 25<sup>th</sup> and March 4<sup>th</sup>, 2013.
  - C. Engineer for the week March 4<sup>th</sup>, 2013.
  - D. E-911 for the week of March 4<sup>th</sup>, 2013.
  - E. Juvenile Drill Sergeant for the week of March 4<sup>th</sup>, 2013.
  - F. Cash Voucher Expense Report.
  - G. Assessor for the month of February, 2013.
  - H. Court Clerk for the month of February, 2013.
  - I. County Clerk for the month of February, 2013.
  - J. E-911 for the month of February, 2013.
  - K. Election Board for the month of February, 2013.
  - L. Fire Departments Appropriation Ledgers for the month of February, 2013.
  - M. Health Department for the month of February, 2013.
  - N. Juvenile Drug Court for the month of February, 2013.

- O. Planning and Zoning for the month of February, 2013.
- P. Sheriff for the month of February, 2013.
- Q. Treasurer for the month of February, 2013.
- R. Treasurer Allocation of Alcoholic Beverage Tax for February, 2013.

XII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove the following Blanket Purchase Order(s):  
#5704, #5782, #5837, #5838, #5843 through #5846, #5863, #5870,  
#5874 through #5876, #5883 through #5894.
- C. Approve or disapprove calendar claims.

XIII. Recess.

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Lori Hendricks  
Wagoner County Clerk