

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, March 18th, 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 March 11th, 2013.
- V. Action Items
 - A. Approve or disapprove Purchase Contract with ODOT for John Deere Hydraulic Motor Grader for District Three.
 - B. Open and possible award of Bid#18, dozer for District Three.
 - C. Discussion and possible action regarding repair of printer/plotter for County Engineer.
 - D. Discussion and possible action regarding purchase of "Fast Shelter" for Emergency Management.(Edwards)
 - E. Discussion and possible action regarding continuing operation plan in case of emergency or disaster.(Edwards)
 - F. Discussion and possible action regarding fuel fleet cards.(Hanning)
 - G. Discussion regarding NACO Conference.(Hanning)
 - H. Approve or disapprove Flat Rock Fire Department request to authorize Fire Chief Chuck Woodson as representative on the Fire Trust Authority.
- VI. Old Business.
 - A. Discussion and possible action regarding insurance on County owned properties.
 - B. Discussion and possible award of Bid #15, Haul Truck for District Two.

- 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 March 11th, 2013.
 - B. Emergency Management for the week of February 25th, March 4th, and March 11th, 2013.
 - C. Engineer for the week March 11th, 2013.
 - D. E-911 for the week of March 11th, 2013.
 - E. Juvenile Drill Sergeant for the week of March 11th, 2013.
 - F. Cash Voucher Expense Report.
 - G. Stone Bluff Fire Department for the month of February, 2012.
- XII. Legal
 - 1. Bank of Oklahoma vs. Brandon James Dean and Wagoner County et al.
 - 2. 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): #5920, #5936, #5955, #5056, #5957, #5972, #5984.
 - C. Approve or disapprove calendar claims.
- XIV. Recess.

Lori Hendricks
Wagoner County Clerk