

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, April 8th, 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 April 1st, 2013.
- V. Action Items
 - A. Approve or disapprove Form 324A for equipment from ODOT Revolving Fund for District Three.
 - B. Discussion and possible action regarding Safety Bridge Inspection Reimbursement.
 - C. Approve or disapprove Lease/Purchase Agreement with ODOT for Motor Grader in the amount of \$195,700.00 for District Three.
 - D. Approve or disapprove Resolution #3013-011 Election Board to surplus the following equipment to Emergency Management:
 1. One HP Laptop, Serial #2CE5220C29, and
 2. One HP Printer (PCS950), Serial #MY25NE12RG
 - E. Approve or disapprove the following Utility Permit(s):
 1. #3013-13, Applicant: Windstream for District Three.
 2. #3014-13, Applicant: Oklahoma Natural Gas for District Three.
 3. #1006-13, Applicant: Rural Water #5 for District One.
 - F. Approve or disapprove Toppers Fire Department request to designate Tina Scroggs as official representative to the Fire Trust Authority.
- VI. Old Business.
 - A. Discussion and possible action regarding payment to eGov Strategies for softwear services.

- B. Discussion and possible action regarding termite infestation in DAV Building.
- VII. Financial Matters
- A. Approve or disapprove Deposits.
 - B. Approve or disapprove Appropriations.
 - C. Approve or disapprove request for Election Board reimbursement for March, 2013 in the amount of \$3,931.77.
 - D. Approve or disapprove corrected Juvenile Detention Transportation Claim in the amount of \$1,540.72 for the month of Feb. 2013, which was approved by the Board on March 11th, 2013.
 - E. Approve or disapprove Juvenile Detention Transportation Claim in the amount of \$94.41 for the month of March, 2013.
 - F. Approve or disapprove the following invoices:
 - 1. Muskogee County Regional Juvenile Detention Center in the amount of \$418.86, for the month of March, 2013.
 - 2. Craig County Regional Detention Center in the amount of \$527.62, for the month of March, 2013.
 - 3. Texas County Juvenile Detention Center in the amount of \$910.16, for the month of March, 2013.
- 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. Cash Voucher Expense Report.
 - B. Emergency Management for the week of April 1st, 2013.
 - C. Engineer for the week April 1st, 2013.
 - D. E-911 for the week of April 1st, 2013.
 - E. STEP Drill Sergeant for the week of April 1st, 2013.
 - F. Planning and Zoning for the week of April 1st, 2013.
 - G. Assessor for the month of March, 2013.
 - H. Court Clerk for the month of March, 2013.
 - I. County Clerk for the month of March, 2013.

- J. E-911 for the month of March, 2013.
- K. Election Board for the month of March, 2013.
- L. Fire Dept(s) Appropriation Ledgers for the month of March, 2013.
- M. Stone Bluff Fire Department for the month of March, 2013.
- N. Health Department for the month of March, 2013.
- O. Juvenile Drug Court for the month of March, 2013.
- P. Planning and Zoning for the month of March, 2013.
- Q. Sheriff for the month of March, 2013.
- R. Treasurer for the month of March, 2013.
- S. Treasurer Allocation of Alcoholic Beverage Tax for March, 2013.
- T. Toppers Fire Department for the month of March, 2013.

XII. Legal

- 1. Case #CJ-2013-0148, Wells Fargo Bank vs. Jimmie A. and Mildred A. Haddox, Beneficial Oklahoma, Inc., 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):
#6150, #6309, #6314, #6325, #6360, #6362, #6369, #6382 through #6385, #6440 through #6443, #6448.
- C. Approve or disapprove calendar claims.

XIV. Recess.

Lori Hendricks
Wagoner County Clerk