

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, April 15<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 April 8<sup>th</sup>, 2013.
- V. Action Items
  - A. Approve or disapprove signing Proclamation on Child Abuse and Sexual Assault Awareness.
  - B. Discussion and possible action regarding 1999 ACCO-SIF Surplus Distribution, to include Election Form with selection of Option 1 through 4.
  - C. Approve or disapprove Resolution #2013-012, County Clerk to surplus the following to the Sheriff's Office:
    1. One (1) Kodak i40 Scanner, Serial # 4322-3696
  - D. Approve or disapprove Agreement between Wagoner County Fair Board and Coweta Round-Up Club.
  - E. Discussion and possible action regarding quote for electrical repair at skeet range.
  - F. Discussion and possible action regarding Charlie Burns request for additional funding.
  - G. Approve or disapprove the following Labor Waiver:
    1. Clean out fence row off County Right-of-Way on 700 Road, Carl Myers property for District Two.
  - H. Approve or disapprove the following Utility Permit(s):
    1. #3015-13, Applicant: Windstream for District Three.
    2. #1007-13, Applicant: Windstream for District Three.

- I. Discussion and possible action regarding funding for equipment for County Engineer.
  - J. Approve or disapprove ODOT County Road Action Forms to add the following into county road inventory:
    - 1. Add 2,450 LF known as Deer Crossing III subdivision to District 1
    - 2. Add 600 LF known as 178<sup>th</sup> Street South, West of 321<sup>st</sup> E. Ave. to District 3
    - 3. Add 1.350 LF known as South 261<sup>st</sup> E. Ave., South of 141<sup>st</sup>. Street South to District 3
  - K. Discussion and possible action regarding solicitation letters requesting qualifications for professional services.
- VI. Old Business.
- A. Discussion and possible action regarding payment to eGov Strategies for software services.
  - B. Discussion and possible action regarding quote(s) for sealing exterior of courthouse.
  - C. Discussion and possible action regarding utilities for courthouse monument(s).
  - D. Discussion and possible action regarding clean-up of County owned properties.(Edwards)
- VII. Financial Matters
- A. Approve or disapprove Deposits.
  - B. Approve or disapprove the following invoices:
    - 1. Cleveland County Regional Juvenile Detention Center (Community Works) for the month of March, 2013, in the amount of \$673.94.
    - 2. Pottawatomie County Public Safety Center for Juvenile Detention for the month of March, 2013, in the amount of \$570.00.
- 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 8<sup>th</sup>, 2013.
  - C. Engineer for the week April 8<sup>th</sup>, 2013.
  - D. E-911 for the week of April 8<sup>th</sup>, 2013.
  - E. STEP Drill Sergeant for the week of April 8<sup>th</sup>, 2013.
  - F. Planning and Zoning for the week of April 8<sup>th</sup>, 2013.
- XII. Legal
- A. Case #CJ-2012-0339, Tamara Hobson vs. Wagoner County
  - B. Case #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):  
#6530, #6536, #6544 through #6546, #6483 through #6485, #6488, #6551, #6561, #6567, and #6569.
  - C. Approve or disapprove calendar claims.
- XIV. Recess.

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Lori Hendricks  
Wagoner County Clerk