

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, April 22<sup>nd</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 15<sup>th</sup>, 2013.
- V. Action Items
  - A. Discussion and possible action regarding Courthouse elevator safety test by QEI.
  - B. Discussion and possible action regarding new forms for mileage and inventory.
  - C. Approve or disapprove FY2013–2014 Detention Services Agreement between Sac and Fox Nation (Stroud, Oklahoma) and Wagoner County, at the rate of \$21.11 per juvenile per day.
  - D. Approve or disapprove authorization for out-of-State travel for Treasurer Dana Patten to attend National Association of County Collectors, Treasurers and Financial Officers (NACCTFO), and National Association of Counties Conference (NACO) July 16<sup>th</sup> through May 22<sup>nd</sup>, 2013 in Ft. Worth, Texas, total estimated cost \$2,795.00; and, Conference for Association of Public Treasurer's of U.S. and Canada Continuing Education, August 3<sup>rd</sup> through 8<sup>th</sup>, 2013 in Houston, Texas, total estimated cost \$2,171.00.
  - E. Discussion and possible action regarding Safety Manual.
  - F. Discussion and possible action regarding WWII monument on Courthouse lawn.
  - G. Discussion and possible action regarding Fair Board Estimate of Needs for FY2013–14.(Edwards)
  - H. Approve or disapprove the following Utility Permit(s):
    1. #1008–13, Applicant: Oklahoma Natural Gas for District One.

2. #2002-13, Applicant: Oklahoma Natural Gas for District Two.
  3. #2003-13, Applicant: Oklahoma Natural Gas for District Two.
  - I. Approve or disapprove the following Labor Waiver(s):
    1. Culvert pipe relocation due to road improvements off County Right-of-Way at 337<sup>th</sup> North of 71<sup>st</sup>, Broken Arrow, Oklahoma, Karen Stephens Neal property for District One.
    2. Clean out ditch at 193<sup>rd</sup> and 445<sup>th</sup>, Porter Oklahoma, J. Miguel Chavez property for District Three.
  - J. Discussion and possible action regarding electrical work for Election Board Building to allow for back-up generator.(Edwards)
  - K. Discussion and possible action regarding purchase of bookcases for Election Board.
  - L. Discussion and possible action regarding shortfall for Election Board.
  - M. Discussion and possible action regarding Opt-out form for Blackboard Connect.
  - N. Discussion and possible action regarding photographer for official county photos.
- VI. Old Business.
- A. Discussion and possible action regarding quote(s) for electrical repair at trap range.
- VII. Financial Matters
- A. Approve or disapprove Deposits.
  - B. Approve or disapprove Payroll.
  - C. Approve or disapprove Highway Appropriations.
  - D. Approve or disapprove Election Board request for reimbursement for the month of July, 2012, in the amount of \$3,963.35.
  - E. Approve or disapprove the following Transfer:
    1. Assessor's Visual Inspection Part-time Salary Account 17-1B to Assessor's Visual Inspection Payroll Account 17-1A in the amount of \$12,564.00.
    2. Commissioner's Use Tax Account C-42 to Juvenile Drug Court Account C-45Misc in the amount of \$17,000.00.

3. Oak Grove Fire Department REAP Account C-35 OGF D REAP to Oak Grove Fire Department Account C-35 Oak Grove in the amount of \$719.00.
- 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 15<sup>th</sup>, 2013.
  - C. Engineer for the week April 15<sup>th</sup>, 2013.
  - D. E-911 for the week of April 15<sup>th</sup>, 2013.
  - E. STEP Drill Sergeant for the week of April 15<sup>th</sup>, 2013.
  - F. Planning and Zoning for the week of April 15<sup>th</sup>, 2013.
  - G. Stone Bluff Senior Citizens Center for the month of April, 2013.
  - H. Tullahassee Fire Department for the months of February and March, 2013.
- XII. Legal
  - A. Case No. 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, to include the following Warrant(s): #000268, #000053, and #000054.
  - B. Approve or disapprove the following Blanket Purchase Order(s): #6595, #6648, #6654, #6655, #6657, #6666, #6667, #6707, #6708, #6710 through #6714, #6717 through #6726, #6728 #6729, #6747, #6755 through #6759, and #6769.
  - C. Approve or disapprove calendar claims.
- XIV. Recess.

---

Lori Hendricks  
Wagoner County Clerk