

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Tuesday, May 28th, 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 May 20th, 2013.
- V. Action Items
 - A. Approve or disapprove the following Utility Permit(s):
 1. #3020-13, Applicant: Oklahoma Natural Gas for District Three.
 2. #3021-13, Applicant: Windstream for District Three.
 3. #3022-13, Applicant: Oklahoma Natural Gas for District Three.
 - B. Approve or disapprove of the following Labor Waiver(s):
 1. Dump dirt off County Right-of-Way at 17558 South 321st East Ave., Coweta, Oklahoma; Stan Fanning property for District Three.
- VI. Financial Matters
 - A. Approve or disapprove Deposits.
 - B. Approve or disapprove Payroll.
 - C. Approve or disapprove Highway Appropriations.
 - D. Approve or disapprove the following Transfer(s):
 1. Commissioner's Use Tax Account C-42 to County Engineer Salary Account C42-01-1A in the amount of \$25,000.00.
 2. County Engineer Travel C-42-01-1C to County Engineer M&O C-42-01-2 in the amount of \$900.00
 3. General Government Capital Outlay Account to OPERS in the amount of \$74,000.00.
 - E. Approve or disapprove cancellation of Warrant #2604 in the amount of \$435.36, to include re-issue as Warrant #2730.

- VII. New Business in accordance with 25 O.S. §311 A.
- VIII. Public Comment: Limited to specific items listed on the Agenda. Each speaker is limited to three (3) minutes.
- IX. Announcements
- X. Reports
 - A. Cash Voucher Expense Report.
 - B. Emergency Management for the week of May 20th, 2013.
 - C. Engineer for the week May 20th, 2013.
 - D. E-911 for the week of May 20th, 2013.
 - E. STEP Drill Sergeant for the week of May 20th, 2013.
 - F. Planning and Zoning for the week of May 20th, 2013.
- XI. Legal
 - A. Case No. CJ-2008-262, First Priority Bank vs. Deborah Fisher Dunn and Wagoner County et al.
 - B. Case No. CJ-2013-0146, Wells Fargo Bank vs. Jimmie A. and Mildred A. Haddox and Wagoner County, et al.
- XII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove the following Blanket Purchase Order(s): #7377, #7382 through #7385, #7399, #7407, #7428 through #7432, #7440, and #7442.
 - C. Approve or disapprove calendar claims.
- XIII. Adjourn.

Lori Hendricks
Wagoner County Clerk