

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, June 17<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 June 10<sup>th</sup>, 2013.
- V. Action Items
  - A. Discussion and possible action regarding Budget Maker for FY2013-14.
  - B. Approve or disapprove Interlocal Agreement between Eastern OK Circuit Engineering District (CED#2) and Wagoner County for engineering services.
  - C. Approve or disapprove the following Utility Permit(s):
    1. #2005-13; Applicant: Rural Water District #5 for District Two.
  - D. Discussion and possible action regarding allowing Wagoner County Tobacco Use Prevention Committee to use the lawn of Coweta DAV.
  - E. Discussion and possible action regarding sending Emergency Management Director and Engineer Assistant to a Grant Writing Workshop in Tulsa July 18<sup>th</sup> and 19<sup>th</sup>, 2013; tuition \$425.00 each.
  - F. Discussion and possible action regarding tobacco use in and around the Courthouse.
  - G. Discussion and possible action regarding remodel in District Attorney's Office.
  - H. Approve or disapprove Detention Service Agreement FY2013-14 between Sequoyah Enterprises (Talihina, Oklahoma) and Wagoner County, in the amount of \$23.26 per juvenile, per day.
  - I. Approve or disapprove Lease Purchase Agreement between District 3 and ODOT for purchase of 2013 Komatsu Dozer in the amount of \$137,309.30.
  - J. Approve or disapprove Resolution #2013-016 to surplus 2 door storage cabinet from the Election Board to Wagoner County Juvenile Officer.
- VI. Financial Matters
  - A. Approve or disapprove Deposits.
  - B. Approve or disapprove voiding lost Warrant No. 002327 in the amount of \$60.00 and re-issuing under Warrant No. 003088 in the amount of \$60.00.

- C. Approve or disapprove Juvenile Detention Transportation Claim for the month of May, 2013 in the amount of \$322.92.
- D. Approve or disapprove the following Transfer(s):
  - 1. Excise Board Salary Account 21-1A to Excise Board M&O Account 21-2 in the amount of \$500.00.
- E. Approve or disapprove the following invoice(s):
  - 1. Muskogee County Regional Juvenile Detention Center in the amount of \$325.78 for the month of May, 2013.
  - 2. Tulsa County Juvenile Bureau in the amount of \$748.00 for May, 2013.
  - 3. Craig County Regional Detention Center in the amount of \$408.48 for May, 2013.
  - 4. Tulsa County Juvenile Bureau in the amount of \$264.00 for February, 2013.
- 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(s).
  - B. Emergency Management for the week of June 3<sup>rd</sup>, and June 10<sup>th</sup>, 2013.
  - C. Engineer for the week June 10<sup>th</sup>, 2013.
  - D. E-911 for the week of June 10<sup>th</sup>, 2013.
  - E. STEP Drill Sergeant for the week of June 10<sup>th</sup>, 2013.
  - F. Planning and Zoning for the week of June 10<sup>th</sup>, 2013.
  - G. Oak Grove Fire Department for the month of March, 2013.
- XI. Purchase Orders
  - A. Approve or disapprove cancellation of Purchase Orders.
  - B. Approve or disapprove the following Blanket Purchase Order(s): #7287, #7738, #7773, #7785, #7822, #7830, #7832, #7853.
  - C. Approve or disapprove calendar claims.
- XII. Recess.

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Lori Hendricks  
Wagoner County Clerk