

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, June 24<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 17<sup>th</sup>, 2013.
- V. Action Items
  - A. Approve or Disapprove continuation of agreement(s) between Wagoner County and Wagoner, Okay, Rolling Hills, and Stone Bluff Senior Citizen Center(s) to include receipt of annual reports required per the agreement(s).
  - B. Open and possible award of Bid#20, Ditching Machine for District two.
  - C. Discussion and possible action regarding installation of fiber optic line at the courthouse.
  - D. Discussion and possible action regarding Fire Department purchase of Tornado Sirens with Fire Tax Funds.
  - E. Discussion and possible action regarding purchase of property by District 2.
  - F. Approve or disapprove ACCO-SIG quote for property & liability coverage for the 2013-2014 policy term including resolution and payment option form.
  - G. Approve or disapprove Resolution #2013-21 certifying completion of environmental studies for Grain Elevator Road project, State Job Piece # 25488(04)
  - H. Approve or disapprove Resolution #2013-22 to Surplus 2005 Komatsu Dozer used as a trade in on purchase of 2013 Komatsu Dozer, Serial # B-40396. Purchased from Kirby Smith 7-18-05 Original Cost \$94,955.00 from District three to Kirby Smith.
  - I. Approve or disapprove the following Utility Permit(s):
    1. #2006-13; Applicant: Windstream for District Two
    2. #2007-13; Applicant: Windstream for District Two
- VI. Financial Matters
  - A. Approve or disapprove Deposits.
  - B. Approve or disapprove Appropriations.

- C. Approve or disapprove the following Transfer(s):
  - 1. Oak Grove Reap Grant Gear Account to Oak Grove Fire Department account in the amount of \$7287.60.
- D. Approve or disapprove the following invoice(s):
  - 1. Acme Exterminators, Inc. in the amount of \$85.00 for Termite Renewal Service Contract for County Election Board.
- 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. Oak Grove Fire Department for the Month of May 2013
  - C. Tullahassee Volunteer Fire Department for April and May 2013.
  - D. Emergency Management for the week of June 17<sup>th</sup>, 2013.
  - E. Engineer for the week June 17<sup>th</sup>, 2013.
  - F. E-911 for the week of June 17<sup>th</sup>, 2013.
  - G. STEP Drill Sergeant for the week of June 17<sup>th</sup>, 2013.
  - H. Planning and Zoning for the week of June 17<sup>th</sup>, 2013
- XI. Legal
  - A. Case No. CJ-2013-0266, Beneficial Financial 1 Inc. vs. Tim A. Lahmeyer and Wagoner County,
- XII. Purchase Orders
  - A. Approve or disapprove cancellation of Purchase Orders to include cancellation of warrant #053768.
  - B. Approve or disapprove the following Blanket Purchase Order(s): #7907, #7910, #7911
  - C. Approve or disapprove calendar claims.
- XIII. Recess.

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Lori Hendricks  
Wagoner County Clerk