

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, July 1st, 2013

Location: Wagoner County Courthouse, Commissioner's Meeting Room

Time: 9:00a.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 24th, and June 26th, 2013.
- V. Action Items
 - A. Approve or Disapprove Treasurer's request to designate the following persons as Receiving Officers for Accounts 06-1A through 06-2, C21, C21EX, C07, CUMT:
 1. Tina Stamps
 2. Leslie Rashae Dickey
 - B. Discussion and possible action regarding S.T.E.P. School Handbook for Drill Sergeant.
 - C. Approve or disapprove the following Labor Waiver(s):
 1. Clean debris off County Right-of-Way at 8905 Haskell Drive, Broken Arrow, Oklahoma; Ben Avery property owner, for District Three.
 2. Clean debris off County Right-of-Way at 8831 Haskell Drive, Broken Arrow, Oklahoma; Carlene Brown property owner, for District Three.
 - D. Approve or disapprove Lease Purchase Agreement between Wagoner County and Scott Equipment for 1998 Ford Ditchmaster in the amount \$99,628.20, for District Two.
 - E. Open and possible award of Bid#18, Election Board Ballots.
 - F. Open and possible award of Bid#21, Janitorial Services for Health Department.
 - G. Open and possible award of Bid#22, Cold Milling for the Commissioners.

- H. Discussion and possible action regarding Economic Development Grant request from Patel Hotel in Coweta in the total amount of \$60,000.00.
- I. Presentation by Sheriff's Office and DS Air TOPO.
- VI. Old Business
 - A. Discussion and possible action regarding quotes for lighting project at OSU Extension and Fair Board.
- VII. Financial Matters
 - A. Approve or disapprove Deposits.
- 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(s).
 - B. Emergency Management for the week of June 24th, 2013.
 - C. Engineer for the week June 24th, 2013.
 - D. E-911 for the week of June 24th, 2013.
 - E. STEP Drill Sergeant for the week of June 24^h, 2013.
 - F. Planning and Zoning for the week of June 24th, 2013.
- XII. Legal
 - A. Case No. CJ-2008-263, First Priority Bank vs. Deborah Fisher Dunn and Wagoner County, et al.
 - B. Case No. CJ-2008-262, First Priority Bank vs. Deborah Fisher Dunn and Wagoner County, et al.
 - C. Case No. CJ-2013-0146, Wells Fargo Bank, NA, vs. Jimmie A. and Mildred A. Haddox and Wagoner County, et al.

- D. Case No. CV-2013-53, Chester and Tina Smith vs. Odessa Edwards, Deceased, and Wagoner County, et al.
- E. Docket No. IBIA 10-123, Wagoner County vs. Acting Eastern Oklahoma Regional Director Muscogee (Creek) Nation.

XIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove the following Blanket Purchase Order(s): #1 through #30, #32 through #38, #46 through #69, #144 through #147, #149 through #153, and #156 through #159.
- C. Approve or disapprove calendar claims.

XIV. Recess.

Lori Hendricks
Wagoner County Clerk