

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, July 15th, 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 July 1st, and June 8th, 2013.
- V. Action Items
 - A. Approve or disapprove Oak Grove Fire District Map designating Official Boundaries.
 - B. Approve or disapprove quote from CastleCom for Hardware Maintenance and Software Maintenance Service for FY2013-14, in the amount of \$15,576.75.
 - C. Approve or disapprove Juvenile Detention Transportation Claim for the month of June, 2013, in the amount of \$928.62.
 - D. Approve or disapprove the following Labor Waiver(s):
 1. Clean out ditch, dump dirt, stock pile road materials, and stage area off County Right-of-Way at 241st (Oneta Rd) between Hwy 51 and 91st St., Frontage for Subdivision Ashbrook, Ashbrook Development, LLC owners, for District Three.
- VI. Old Business
 - A. Approve or disapprove ODOT Form 324A, for 2013 Freightliner 114SD, for a total amount of \$125,000.00 for District Two.
 - B. Discussion and possible action regarding quotes for lighting project at OSU Extension and Fair Board.
- VII. Financial Matters
 - A. Approve or disapprove Deposits.

- B. Approve or disapprove the following Transfer(s):
 - 1. Highway District Three Account T2(3) to 1 Cent Sales Tax Account C43(3) for a total amount of \$2,290.98.
 - 2. Guard Rail EODD REAP Account G19 to Highway Fund D-2 Account T2(2) in the amount of \$15,000.00.
 - 3. Radio Tower EODD Account G18 to Courthouse Building and Maintenance Account C26A, in the amount of \$15,000.00.
 - 4. Fairgrounds EODD REAP Account G11 to Fair Board M&O Account C37-03-2, in the amount of \$931.00.
 - C. Approve or disapprove the following invoice(s):
 - 1. Association of County Commissioners of Oklahoma (ACCO) for County Dues for FY2013-14, in the amount of \$4,500.00
 - 2. Tulsa County Juvenile Bureau for the month of June, 2013 in the amount of \$1,320.00.
 - 3. Oklahoma Juvenile Justice Services, Inc., for the month of June, 2013, in the amount of \$930.40.
- 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 July 1st, and July 8th, 2013.
 - C. Engineer for the week July 1st, and July 8th, 2013.
 - D. E-911 for the week of July 8th, 2013.
 - E. STEP Drill Sergeant for the week of July 1st, and July 8th, 2013.
 - F. Planning and Zoning for the week of July 8th, 2013.
 - G. Oak Grove Fire Department for the month of June, 2013.

- XII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove the following Blanket Purchase Order(s): #340 through 347, #361, #376, #402 through #406, #422, #490, #491 and #512 through #515.
 - C. Approve or disapprove calendar claims.

- XIII. Executive Session.
 - A. Consider Executive Session Pursuant to Title 25, O.S. §307(B)4 for confidential communications with the attorney regarding possible pending litigation.

- XIV. Consider reconvening into open session.
- XV. Discussion and possible action regarding possible pending litigation.
- XVI. Recess.

Lori Hendricks
Wagoner County Clerk