

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, July 22nd, 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 15th, 2013.
- V. Action Items
 - A. Approve or disapprove the following Labor Waiver(s):
 1. Dump dirt off County Right-of-Way at 16567 S. 225th East Ave., Coweta, Oklahoma, George Stunkard property for District Three.
 2. Dump dirt, dump rock, and dump wood chips at off County Right-of-Way at 16390 S. 241st E. Avenue, Coweta, Oklahoma, property of Arthur Love for District Three.
 - B. Approve or disapprove the following Utility Permits:
 1. #2011-13, Applicant: MBO Video L.L.C. for District Two.
 2. #2012-13, Applicant: MBO Video L.L.C. for District Two.
 3. #3027-13, Applicant: ONG for District Three.
 - C. Approve or disapprove FY2014 Contract between Oklahoma Department of Mental Health and Substance Abuse Services and District Court of Cherokee/Wagoner County Drug Court.
 - D. Approve or disapprove Adult Drug Court request to designate the following as Receiving Officers for Accounts C38-1A thru C38-2:
 1. Donna Cox
 2. Kimberly Cohron
 - E. Discussion and possible action regarding purchase of properties for Wagoner County, to include execution of Contract(s).

- F. Discussion and possible action regarding waiver to Travel Policy for additional overnight accommodations for ACCO conference.
 - G. Discussion and possible action regarding maintenance and/or repair of the Emergency Management mobile command vehicle.(Edwards)
- VI. Old Business
- A. Approve or disapprove Oak Grove Fire District Map designating Official Boundaries.
 - B. Discussion and possible action regarding quotes for lighting project at OSU Extension and Fair Board, to include Economic Development funding.
- VII. Financial Matters
- A. Approve or disapprove Deposits.
 - B. Approve or disapprove the following invoice(s):
 - 1. Eastern Oklahoma Development District (EODD) in the amount of \$6,724.00 for FY2013–14 Annual Membership Dues
 - 2. Community Works for Pottawatomie County Juvenile Detention Center in the amount of \$170.38 for the month of June, 2013.
- 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 15th, 2013.
 - C. Engineer for the week July 15th, 2013.
 - D. E-911 for the week of July 15th, 2013.
 - E. STEP Drill Sergeant for the week of July 15th, 2013.
 - F. Planning and Zoning for the week of July 15th, 2013.
- XII. Legal
- A. Case No. 12-12020 (MG), Southern District of New York United States Bankruptcy Court in re: Residential Capital, LLC, et al.

- B. Case No. CJ-2008-262 First Pryority Bank vs. Deborah Fisher Dunn and Wagoner County et al.
 - C. Case No. CJ-2008-263 First Pryority Bank vs. Deborah Fisher Dunn and Wagoner County et al.
- XIII. Purchase Orders
- A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove the following Blanket Purchase Order(s): #536 through #542, #544, #545, #547 through #555, #605, #626, #632, #641, #651, #657 through #661.
 - C. Approve or disapprove calendar claims.
- XIV. Executive Session.
- A. Consider Executive Session in accordance with 19 O.S. § 307.B.1, for discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Emergency Management Director, Heath Underwood.
- XV. Consider reconvening into open session.
- XVI. Discussion and possible action regarding possible pending litigation.
- XVII. Recess.

Lori Hendricks
Wagoner County Clerk