

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, July 29th, 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 22nd, 2013.
- V. Action Items
 - A. Approve or disapprove RoweTec estimate for one year annual certificate of verification renewal for County Website and email server for FY2013-14, in the total amount of \$515.90.
 - B. Approve or disapprove the following Utility Permit(s):
 1. #3028-13, Applicant: RWD#5 for District Three.
 - C. Approve or disapprove Final Plat of Turtle Creek Phase IV.
 - D. Discussion and possible action regarding purchase of property for Wagoner County, to include execution of Contract.
 - E. Discussion and possible action regarding trees on the West lawn of Courthouse.
 - F. Discussion and possible action regarding Amendment to Contract with American Towers.
 - G. Discussion and possible action regarding procedure for Courthouse mail.
- VI. Financial Matters
 - A. Approve or disapprove Deposits.
 - B. Approve or disapprove Payroll.
 - C. Approve or disapprove Highway Appropriations.
 - D. Approve or disapprove the following Transfer(s):
 1. Treasurer Excess Resale Account C-21-EX to Treasurer Resale Account C-21 in the amount of \$13,949.55.

- E. Approve or disapprove cancellation of Warrant No. 000018 (Sheriff Account C-43) in the amount of \$89.95.

- 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 July 22nd, 2013.
 - C. Engineer for the week of July 22nd, 2013.
 - D. E-911 for the week of July 22nd, 2013.
 - E. STEP Drill Sergeant for the week of July 22nd, 2013.
 - F. Planning and Zoning for the week of July 22nd, 2013.
- XI. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove the following Blanket Purchase Order(s): #739, #777, #780, #781, #782, #784, #786 through #789, #803 through #807, #829, #830, #875 and #876.
 - C. Approve or disapprove calendar claims.
- XII. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307(B)1 for discussion and possible action regarding the following:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Chasity Levi.
- XIII. Consider reconvening into open session.
- XIV. Discussion and possible action regarding the following:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Chasity Levi.
- XV. Adjourn.

Lori Hendricks
Wagoner County Clerk