

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, August 5th, 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 meeting held July 29th, 2013.
- V. Action Items
 - A. Discussion and possible action regarding FY2014 Rural Economic Action Plan (REAP) Grant application. (Kelley)
 - B. Approve or disapprove renewal contract (from 09-14-2013 to 09-13-2014) with Blackboard Connect in the total amount of \$16,676.24.
 - C. Approve or disapprove the following Labor Waiver(s):
 1. Dig and remove shale and dirt @ \$10.00 per load off County Right-of-Way near 63rd and Lonestar in Broken Arrow, Oklahoma, property owner: Carl and Marie Anderson Trust, for District One.
 - D. Approve or disapprove the following Utility Permit(s):
 1. #1013-13, Applicant: Oklahoma Natural Gas for District One.
 2. #3029-13, Applicant: Windstream for District Three.
 3. #3030-13, Applicant: RWD#5, for District Three.
 4. #3031-13, Applicant: RWD#5, for District Three.
 - E. Approve or disapprove Resolution #2013-25 for Final Plat of Turtle Creek Phase IV, which was approved and signed on 07-29-2013.
 - F. Approve or disapprove Planning and Zoning request to change zoning as follows, to include Resolution #2013-026:
 1. WCZ #3-13, Applicant: Jonathon Neff, request to change zoning from C-4 to RS 40, Gentlemen Estates at 51st and Midway Road, Coweta, Oklahoma.
 - G. Approve or disapprove Interlocal Agreement between Sheriff and Town of Porter for Cooperative Law Enforcement Efforts.

H. Discussion and possible action regarding estimate from Dale's Plumbing regarding Jail Kitchen.

VI. Financial Matters

A. Approve or disapprove Deposits.

B. Approve or disapprove Appropriations.

C. Approve or disapprove the following invoice(s):

1. FY2014 INCOG dues and Green Country Stormwater Alliance in the total amount of \$22,544.00.

D. Approve or disapprove Election Board request for reimbursement for the month of July, 2013, in the amount of \$3,931.77

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 and 29th, 2013.

C. Engineer for the week July 29th, 2013.

D. E-911 for the week of July 29th, 2013.

E. STEP Drill Sergeant for the week of July 22nd and 29th, 2013.

F. Planning and Zoning for the week of July 29th, 2013.

XI. Legal

A. Case No. CIV-13-0095-FHS-SPS, Stanley Rice vs. Wagoner County.

B. Case No. CJ-2012-0339, Tamara Hobson vs. Wagoner County.

XII. Purchase Orders

A. Approve or disapprove cancellation of Purchase Orders.

B. Approve or disapprove the following Blanket Purchase Order(s): #923, #924, #949, #956, #969, and #987 through #1002.

C. Approve or disapprove calendar claims.

XIII. Recess.

Lori Hendricks

Wagoner County Clerk