

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, August 12<sup>th</sup>, 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 August 5<sup>th</sup>, 2013.
- V. Action Items
  - A. Discussion and possible action regarding AmeriBank Group Benefits, to include presentation by Kurt Schultz.
  - B. Approve or disapprove Lease/Purchase Agreement with ODOT in the amount of \$128,75.00, for Freightliner 114SD Truck for District Two.
  - C. Approve or disapprove Resolution #2013-27, District Three to surplus Barrier Attachment and sell to CED2 in the amount of \$3,700.00.
  - D. Approve or disapprove Planning and Zoning Final Plat for Spring Creek III, in Broken Arrow, Oklahoma, to include Resolution #2013-28.
  - E. Approve or disapprove Sheriff to retire Danny the Drug Dog to remain in the care and custody of Deputy Ramsey.
  - F. Discussion and possible action regarding County Road Action Forms for the following:
    1. District One
    2. District Two
    3. District three
  - G. Discussion and possible action regarding Designation of Major and Minor Collector Routes for the County Road System.
  - H. Approve or disapprove the following Utility Permits:
    1. #3032-13, Applicant: Windstream for District Three.
    2. #2013-13, Applicant: ONG for District Two.
    3. #1014-13, Applicant: BCI Allegiance, LLC for District One.
    4. #2014-13, Applicant: BCI Allegiance, LLC for District Two.
    5. #2015-13, Applicant: BCI Allegiance, LLC for District Two.
    6. #2016-13, Applicant: BCI Allegiance, LLC for District Two.
    7. #2017-13, Applicant: BCI Allegiance, LLC for District Two.
    8. #2018-13, Applicant: BCI Allegiance, LLC for District Two.
    9. #2019-13, Applicant: BCI Allegiance, LLC for District Two.
    10. #2020-13, Applicant: BCI Allegiance, LLC for District Two.
    11. #2021-13, Applicant: BCI Allegiance, LLC for District Two.
    12. #2022-13, Applicant: BCI Allegiance, LLC for District Two.

13. #1015-13, Applicant: BCI Allegiance, LLC for District One.
  14. #1016-13, Applicant: BCI Allegiance, LLC for District One.
- I. Approve or disapprove Emergency Management request to designate Shonie Johnson and Chasity Levi as Receiving Officers for Accounts C32-1A thru C32-2, C32 NSU Grant, C32G, C32 LEPC, C32-R.
  - J. Approve or disapprove District Three request to designate Shoni Johnson and Chasity Levi as Receiving Officers for Accounts T-2(3), C43(3) and CBRI(3).
  - K. Approve or disapprove Health Department request to designate Debbie Black and Mary Beth Murray as Requisition Officers for Accounts MD-1A thru MD-3 and MD Catch Grant.
  - L. Approve or disapprove Communities of Excellence Contract between Health Department and Coweta Public Schools.
  - M. Approve or disapprove FY2014 Contract between Wagoner County Health Department and Byers Outdoor Advertising, LLC(Tobacco Advertising).
  - N. Discussion and possible action regarding FY2013-14 funding for S.T.E.P. School, to include Transfer of funds from C-42 Commissioner's Use Tax to C-46 S.T.E.P in the amount of \$1,325.00 to cover Payroll.
  - O. Receive Wagoner County Drug Asset Forfeiture Annual Report for FY2013, as presented by the District Attorney.
  - P. Receive Dan David's Letter of Resignation from the Fair Board.
  - Q. Approve or disapprove appointment of Jenna Dupree to Fair Board for District Three.
- VI. Old Business
- A. Approve or disapprove Interlocal Agreement between Sheriff and Town of Porter for Cooperative Law Enforcement Efforts.
- VII. Financial Matters
- A. Approve or disapprove Deposits.
  - B. Approve or disapprove of the following Transfer:
    1. Fire Hydrant EODD REAP Account G-20 to One Cent Sales Tax - District 1 Account C-43(1), in the amount of \$52,573.12.
  - C. Approve or disapprove cancellation of Warrant #000260, which was replaced by Warrant #000678.
  - D. Approve or disapprove the following invoice(s):
    1. Pottawatomie County Juvenile Detention Center for the Month of July, 2013, in the amount of \$48.68.
- 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 August 5<sup>th</sup>, 2013.
- C. Engineer for the week July 29<sup>th</sup>, and August 5<sup>th</sup>, 2013.
- D. E-911 for the week of August 5<sup>th</sup>, 2013.
- E. STEP Drill Sergeant for the week of August 5<sup>th</sup>, 2013.
- F. Planning and Zoning for the week of August 5<sup>th</sup>, 2013.
- G. Assessor for the month of July, 2013.
- H. Court Clerk for the month of July, 2013.
- I. County Clerk for the month of July, 2013.
- J. E-911 for the month of July, 2013.
- K. Election Board for the month of July, 2013.
- L. Fire Dept(s) Appropriation Ledgers for the month of July, 2013.
- M. Health Department for the month of July, 2013.
- N. Juvenile Drug Court for the month of July, 2013.
- O. Planning and Zoning for the month of July, 2013.
- P. Sheriff for the month of July, 2013.
- Q. Treasurer for the month of July, 2013.
- R. Treasurer Allocation of Alcoholic Beverage Tax for July, 2013.
- S. Stone Bluff Senior Citizens Center for July, 2013.
- T. Tallahassee Fire Department for the month of June, 2013.

XII. Legal

- A. Case No. CJ-2013-146, Wells Fargo Bank, N.A. vs. Jimmie and Mildred Haddon 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): #1040, #1065, #1072, #1096, #1121, #1124.
- C. Approve or disapprove calendar claims.

XIV. Recess.

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Lori Hendricks  
Wagoner County Clerk