

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, August 19th, 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 12th, 2013.
- V. Action Items
 - A. Discussion and possible action regarding training to Nationally certify all E-911 dispatchers.
 - B. Approve or disapprove Interlocal Agreement between Sheriff's Office and Oklahoma Department of Corrections.
 - C. Approve or disapprove Annual Memorandum of Agreement (MOA) between Cherokee Nation and Wagoner County for Road/Bridge Construction Projects.
 - D. Approve or disapprove Agreement with ODOT regarding Project No. CIRB-173(145)RB (Elevator Road), to include Resolution #2013-029.
 - E. Approve or disapprove the following Utility Permit(s):
 1. #3033-13, Applicant: Oklahoma Natural Gas for District Three.
- VI. Old Business
 - A. Approve or disapprove Lease/Purchase Agreement with ODOT in the amount of \$128,750.00, for Freightliner 114SD Truck for District Two.
 - B. 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.
 - C. Discussion and possible action regarding Designation of Major and Minor Collector Routes for the County Road System.
- VII. Financial Matters
 - A. Approve or disapprove Deposits.
 - B. Approve or disapprove Cancellation of Warrant #000266, replaced with Warrant #000279 in the total amount of \$308.00.
 - C. Approve or disapprove the following invoice(s):
 1. Eastern Oklahoma Youth Services, Inc. (Pittsburg County) for the month of July, 2013, in the amount of \$627.75.
 2. Craig County Regional Detention Center for the month of July, 2013, in the amount of \$714.84.
 3. Oklahoma Juvenile Justice Services, Inc. (Garfield County) for the month of July, 2013, in the amount of \$907.14.

4. Tulsa County Juvenile Bureau for the month of July, 2013, in the amount of \$2,948.00.
- 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 12th, 2013.
 - C. Engineer for the week August 12th, 2013.
 - D. E-911 for the week of August 12th, 2013.
 - E. STEP Drill Sergeant for the week of August 12th, 2013.
 - F. Planning and Zoning for the week of August 12th, 2013.
 - G. Stone Bluff Fire Department for the month of July, 2013.
 - H. Stone Bluff Senior Citizens Center for the month of August, 2013.
- XII. Legal
 - A. Case No. CJ-2012-0417, Citifinancial Services, Inc., vs James L. and Norma J. Hill, 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): #1187, #1230 through #1233, #1246, #1247, #1258 through #1261, #1263, #1264, #1279, and #1280.
 - C. Approve or disapprove calendar claims.
- XIV. 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 E-911 Communications Officer Todd Kuehn.
- XV. Consider reconvening into open session.
- XVI. Discussion and possible action regarding the following:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 Communications Officer Todd Kuehn.
- XVII. Recess.

Lori Hendricks
Wagoner County Clerk