

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, August 26th, 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 19th, 2013, and Special Meeting/Joint with Excise Board held on August 22nd, 2013.
- V. Action Items
 - A. Open and possible Award of Request For Proposal for clean-up of county owned property.
 - B. Approve or disapprove City of Coweta sign permit application for sign placement at Wagoner County Fair Grounds for Coweta All Around Cowboy Church.
 - C. Approve or disapprove the following utility permit(s):
 1. #1017-13, Applicant: Windstream for District One.
 2. #1018-13, Applicant: RWD#5 for District One.
 3. #3034-13, Applicant: Windstream for District Three
 - D. Approve or disapprove payment of Pauper's Burial Assistance to Brown Funeral Home in the amount of \$250.00 for indigent person, Robert Edwin Mullinax of 28679 E 141st St. So, Apt 16, Coweta, OK 74429.
 - E. Discussion and possible action regarding County employee leave policies.
- VI. Old Business
 - A. Discussion and possible action regarding FY2013-14 funding for S.T.E.P. School.

- VII. Financial Matters
 - A. Approve or disapprove Deposits.
 - B. Approve or disapprove Payroll.
 - C. Approve or disapprove Highway Appropriations.
 - D. Approve or disapprove Cancellation of Warrant #000156, replaced with Warrant #000176 in the total amount of \$184.00.
- 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 and 19th, 2013.
 - C. Engineer for the week August 19th, 2013.
 - D. E-911 for the week of August 19th, 2013.
 - E. STEP Drill Sergeant for the week of August 19th, 2013.
 - F. Planning and Zoning for the week of August 19th, 2013.
- XII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove the following Blanket Purchase Order(s): #1293, #1294, #1295, #1297 through #1322, #1365, #1367 through #1370, #1382, #1406, #1423, and #1425.
 - C. Approve or disapprove calendar claims.
- XIII. Adjourn.

Lori Hendricks
Wagoner County Clerk