

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Tuesday, September 3rd, 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 26th, 2013.
- V. Action Items
 - A. Discussion and possible action regarding funding for County 4H Educator.
 - B. Discussion and possible action regarding County employee health benefits, including presentation by Kim Fulps with The Arrow Group.
 - C. Discussion and possible action regarding liens on County-owned properties.
 - D. Approve or disapprove Contract between Wagoner County Health Department and Telco Supply Company for Warranty Agreement on Telecommunication equipment.
 - E. Discussion and possible action regarding repairs for skid steer loader at Fair Barn.(Edwards)
 - F. Approve or disapprove Rental Agreement between Broken Arrow Fire Department and Standley Systems.
 - G. Approve or disapprove the following Utility Permit(s):
 1. #2023-13, Applicant: Oklahoma Natural Gas for District Two.
 - H. Approve or disapprove Resolution #2013-030, Sheriff's Department to surplus the following to be sold for scrap:
 1. One (1) 2003 Chevrolet Tahoe, Serial No. 1GNEC13Z23R291542
 - I. Discussion and possible action regarding E-911 employees attending Annual NENA Conference in Tulsa.
 - J. Approve or disapprove Equitable Sharing Agreement Certification between Sheriff's Office and US Dept. of Justice.

- K. Approve or disapprove Resolution #2013-031, District One to Surplus the following to be sold by sealed bid:
 - 1. One (1) John Deere Motor Grader 770BH with rear mounted ripper attachment, Serial No. DW770BH558203, original cost \$70,534.75.
 - L. Approve or disapprove Resolution #2013-032, District One to Surplus the following to be offered to other departments or scrapped:
 - 1. One (1) Gateway GT5466E with FPD1975W TFT LCD Monitor, CCC77 A10 01520, original cost \$653.72
 - 2. One (1) 2007 Toshiba 15" Laptop Computer, 57197859K, original cost \$829.36
 - 3. One (1) 2005 Hewlett Packard DC Compaq 5000 with HP 1720 Monitor, MXL4480D32, original cost \$1,304.00
 - 4. One (1) 2004 Hewlett Packard DC Compaq 5000 with 1702 Monitor USW4240375, original cost \$1,656.00
 - 5. One (1) 2004 Hewlett Packard Compaq D530 HP CMT with HP 1702 Monitor USW4240376
 - M. Approve or disapprove Resolution #2013-033, for District One to return the following to Inventory:
 - 1. One (1) PT Cruiser #D301-0127, VIN#3C4FY4BB61T604956
 - N. Approve or disapprove signing Quit Claim Deed to Janda L. Williams.
 - O. Approve or disapprove the following Labor Waiver:
 - 1. Dump Dirt, dump rock, clean out ditch at 13352 South 257th E. Ave., Coweta, Oklahoma, Gary Akins property, for District Three.
- VI. Old Business
- A. Discussion and possible action regarding Designation of Major and Minor Collector Routes for the County Road System.
 - B. Discussion and possible action regarding FY2013-14 funding for S.T.E.P. School.
 - C. Discussion and possible action regarding County employee leave policies.
- VII. Financial Matters
- A. Approve or disapprove Deposits.
 - B. Approve or disapprove Special Payroll for E-911.

- C. Approve or disapprove the following Transfer(s):
 - 1. E-911 Cash Fund Account C-27 to E-911 Travel Account C-27-1C in the amount of \$1,500.00.
- 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 26th, 2013.
 - C. Engineer for the week August 19th and 26th, 2013.
 - D. E-911 for the week of August 26th, 2013.
 - E. STEP Drill Sergeant for the week of August 26th, 2013.
 - F. Planning and Zoning for the week of August 26th, 2013.
- XII. Legal
 - A. Case No. CJ-2012-0339, Tamara Hobson vs. Wagoner County.
 - B. Case No. CIV-13-0095-FHS-SPS, Stanley Rice vs. Wagoner County.
- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove the following Blanket Purchase Order(s): #1449, #1547, #1553, #1594, #1603.
 - C. Approve or disapprove calendar claims.
- XIV. Recess.

Lori Hendricks
Wagoner County Clerk