

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, September 9th, 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 September 3rd, 2013.
- V. Action Items
 - A. Approve or disapprove Communities of Excellence (SWAT) Contract between Wagoner County Health Department and Wagoner Public Schools.
 - B. Discussion and possible action regarding Wagoner County REAP Grant 2014.
 - C. Discussion and possible action regarding funding for Juvenile Drug Court.
 - D. Approve or disapprove the following Utility Permit(s):
 1. #3035-13, Applicant: Oklahoma Natural Gas for District Three.
 - E. Presentation by Chris Allenbaugh of Commercial Telecom Systems.
- VI. Old Business
 - A. Discussion and possible action regarding FY2013-14 funding for S.T.E.P. School.
 - B. Approve or disapprove the following Utility Permit:
 1. #1019-13, Applicant: Oklahoma Natural Gas for District One. (tabled and corrected from #2023-13 on 09-03-2013).
- VII. Financial Matters
 - A. Approve or disapprove Deposits.
 - B. Approve or disapprove Appropriations.
 - C. Approve or disapprove signing Payroll Affidavit(s) for Special Payroll(s) approved for E-911 and Sheriff's Office on September 3rd, 2013.
 - D. Approve or disapprove cancellation of Check No. 000253, (which was a duplicate check), in the amount of \$275.00.
 - E. Approve or disapprove Election Board request for reimbursement in the amount of \$3,931.77 for the month of August, 2013.
 - F. Approve or disapprove Detention Transportation Claim for July, 2013, in the amount of \$1,694.49.
 - G. Approve or disapprove the following Invoice:
 1. Muskogee County Regional Juvenile Detention Center in the amount of \$1,186.77, for the month of August, 2013.
 2. Communityworks(Pottawatomie Co. Juvenile Detention Center) in the amount of \$146.04, for the month of August, 2013.
 3. Craig County Regional Detention Center in the amount of \$204.24 for the month of August, 2013.

- 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 September 3rd, 2013.
 - C. Engineer for the week of September 3rd, 2013.
 - D. E-911 for the week of September 3rd, 2013.
 - E. STEP Drill Sergeant for the week of September 3rd, 2013.
 - F. Planning and Zoning for the week of September 3rd, 2013.
 - G. Assessor for the month of August, 2013.
 - H. Court Clerk for the month of August, 2013.
 - I. County Clerk for the month of August, 2013.
 - J. E-911 for the month of August, 2013.
 - K. Election Board for the month of August, 2013.
 - L. Fire Dept(s) Appropriation Ledgers for the month of August, 2013.
 - M. Health Department for the month of August, 2013.
 - N. Juvenile Drug Court for the month of August, 2013.
 - O. Planning and Zoning for the month of August, 2013.
 - P. Sheriff for the month of August, 2013.
 - Q. Treasurer for the month of August, 2013.
 - R. Treasurer Allocation of Alcoholic Beverage Tax for August, 2013.
- XII. Legal
 - A. Case No. CJ-2006-56, Bank of Oklahoma vs. Eric Dotson 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): #1644 through #1649, #1677, #1684 through #1690, #1698, #1711, #1726 through #1729, #1733 and #1734.
 - C. Approve or disapprove calendar claims.
- XIV. Recess.

Lori Hendricks
Wagoner County Clerk