

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, September 30th, 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 23rd, 2013.
- V. Action Items
 - A. Approve or disapprove signing Proclamation of Domestic Violence Awareness Month.
 - B. Approve or disapprove Coordinated Community Response request to place display for Victims of Abuse on Courthouse lawn October 4th, 2013, from 8a.m.–4p.m. for Domestic Violence Awareness.
 - C. Discussion and possible action regarding 125 Cafeteria Plan Administration, including presentation for services by AFLAC.
 - D. Approve or disapprove the following Labor Waiver:
 1. Remove road material for County use, off County Right-of Way from lots behind Wagoner Fire Station, for Ronnie Smith and Fred Smalley, land owners for District Two.
 - E. Approve or disapprove renewal of Gas Supply Agreement between Constellation NewEnergy – Gas Division, LLC and Wagoner County Jail.
 - F. Approve or disapprove letter of engagement from Gray, Blodgett and Company, PLLC for audit for Wagoner County Development Authority.
 - G. Open and possible award of Bid#2014-01, Used Tractor for District Three.
 - H. Open and possible award of Bid#2014-02, Installation of Guard Rail for District Two.
 - I. Approve or disapprove Planning and Zoning Resolution #2013-036, request to change zoning from WCZ#4-13 from AG to CG-Commercial and RD-Duplex (Bryant McEntire, Applicant), location: County Line Road, Coweta, Okla.
 - J. Alan Parnell's request to introduce new OSU Family and Consumer Science educator, Stacey Jones to Commissioners.
 - K. Approve or disapprove request from Engineer Monty Proctor and Stormwater Manager Scott Brians for Out-of-State Travel to Bentonville, Arkansas, October 2nd through October 4th, 2013 to attend Stormwater Conference.
 - L. Discussion and possible action regarding Planning and Zoning permitting for a pond across from 2601 South 294th East Avenue, Broken Arrow, Ok.; and, events that took place at that location on 9/25/13.(Hanning)

- VI. Old Business
 - A. Discussion and possible action regarding County employee leave policies.
- VII. Financial Matters
 - A. Approve or disapprove Deposits.
 - B. Approve or disapprove Juvenile Detention Transportation Claim for the month of August, in the total amount of \$1,868.76.
- 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 23rd, 2013.
 - C. Engineer for the week of September 23rd, 2013.
 - D. E-911 for the week of September 23rd, 2013.
 - E. STEP Drill Sergeant for the week of 23rd, 2013.
 - F. Planning and Zoning for the week of 23rd, 2013.
- XII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove the following Blanket Purchase Order(s): #2099 through #2101, #2150 through #2162, #2170 through #2174, #2206 through #2210, #2217 through #2219, #2245, #2256, #2277, #2280 and #2281.
 - C. Approve or disapprove calendar claims.
- XIII. 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 County Engineer Monty Proctor and Stormwater Manager/County Inspector Scott Brians.
- XIV. Consider reconvening into open session.
- XV. Discussion and possible action regarding the following:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of County Engineer Monty Proctor and Stormwater Manager/County Inspector Scott Brians.
- XVI. Adjourn.

Lori Hendricks
Wagoner County Clerk