

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Tuesday, October 15th, 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 October 7th, 2013.
- V. Action Items
 - A. Presentation for County employee insurance benefits administration by AmeriBank.
 - B. Update of 800 radio system by E-911 Coordinator Judy Elliott.
 - C. Discussion and possible action regarding Appeal request by Gabriel Miller and Suzanne Hardgrove, Zoning case WCZ#5-13 which was denied by CMAPC on September 23, 2013.
 - D. Approve or disapprove sale of County owned property located at Sly's Subdivision Lot 7, Blk 7, Locust Grove, Oklahoma.
 - E. Approve or disapprove Resolution #2013-038, County Clerk to surplus the following to Sheriff's Office:
 1. One (1) Executive, high-backed, red leather chair, inventory #F102-37.
 - F. Discussion and possible action regarding closeout of EODD REAP Grants for Rolling Hills Fire Department and Wagoner County Fair Board.
 - G. Discussion and possible action regarding balance of budget appropriations/transfers for the following accounts: Engineer Salary, Engineer Travel, Engineer M&O, Emergency Management Salary, Emergency Management Travel, Emergency Management M&O, and Judges Secretaries Salary
 - H. Approve or disapprove Budget for OSU Extension.
 - I. Open and possible award of Bid #2014-04, Sale of Surplus Grader for District One.
 - J. Open and possible award of Bid #2014-05, Sale of Surplus Tractor for Fair Board.
 - K. Approve or disapprove the following Utility Permit:
 1. #1031-13, Applicant: Windstream for District One.
 2. #1032-13, Applicant: RWD#5, for District One.
 - L. Approve or disapprove the following Labor Waiver:
 1. Clean out ditch, clean fence row on Right of Way, off County Right-of-Way at 32000 E. 700 Road, Wagoner, Oklahoma, Gary Mullins property for District Two.
- VI. Old Business
 - A. Approve or disapprove signing Proclamation of Domestic Violence Awareness Month.

- B. 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, Broken Arrow, Okla.
- VII. Financial Matters
- A. Approve or disapprove Deposits.
 - B. Approve or disapprove Juvenile Detention Transportation Claim for the month of September, 2013 in the total amount of \$335.61.
 - C. Approve or disapprove the following invoice(s):
 - 1. National Association of Counties (NACO) Wagoner County 01/02/2014 - 12/31/2014 Membership Dues in the amount of \$1,288.00.
 - 2. Communityworks for Pottawatomie County Juvenile Detention Center for the month of September, 2013, in the amount of \$73.02.
- 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 October 7th, 2013.
 - C. Engineer for the week of October 7th, 2013.
 - D. E-911 for the week of October 7th, 2013.
 - E. Planning and Zoning for the week of October 7th, 2013.
 - F. Assessor for the month of September, 2013.
 - G. Court Clerk for the month of September, 2013.
 - H. County Clerk for the month of September, 2013.
 - I. E-911 for the month of September, 2013.
 - J. Election Board for the month of September, 2013.
 - K. Fire Dept(s) Appropriation Ledgers for the month of September, 2013.
 - L. Health Department for the month Aug. with revision, and September, 2013.
 - M. Juvenile Drug Court for the month of September, 2013.
 - N. Planning and Zoning for the month of September, 2013.
 - O. Sheriff for the month of September, 2013.
 - P. Treasurer for the month of September, 2013.
 - Q. Treasurer Allocation of Alcoholic Beverage Tax for September, 2013.
 - R. Stone Bluff Senior Citizens Center
 - S. Stone Bluff Fire Dept Run Reports for the months of Aug. and Sept., 2013.

XII. Legal

- A. Case No. CJ-2012-0417, Citifinancial Services, Inc., vs. James L. Hill and Wagoner County, et al.
- B. Case No. Cj-13-347, Billy Christopher Sowers, vs. Wagoner County and State of Oklahoma.

XIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove the following Blanket Purchase Order(s): #2431, #2441, #2452, #2460, #2461, #2511 through #2513, #2530 through #2533, #2545, and #2547.
- C. Approve or disapprove calendar claims.

XIV. Recess.

Lori Hendricks
Wagoner County Clerk