

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, October 21st, 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 15th, 2013.
- V. Action Items
 - A. Discussion and possible action to include presentation by Middle Arkansas River Regional Water Authority (MARRWA) regarding reasons and Statutory authority for creation of the Authority; to include explanation of the Oklahoma Comprehensive Water Plan; and, the Middle Arkansas recent report.
 - B. Open and possible award of Bid #2014-06, ¾ Ton Crew Cab Pickup for Wagoner Fire Department.
 - C. Approve or disapprove sale of County owned property located at Sly’s Subdivision Lot 8, Blk 6, Locust Grove, Oklahoma.
 - D. Approve or disapprove Resolution #2013-039, District Three to surplus 1982 Ford Truck, VIN#1FDXF80K8CVA47633 to Haskell Volunteer Fire Department.
 - E. Discussion and possible action regarding invoice from Blevins Electric for repair of light fixture on Fair Board side of OSU building.
 - F. Discussion and possible action regarding County Clerk inventory correction.
 - G. Approve or disapprove request from Fair Board to designate Receiving Officers and Requisition Officers for Accounts C37-03-2 and G-11 as listed below:

<u>RECEIVING OFFICERS</u>	<u>REQUISITION OFFICERS</u>
1. Jenna Dupree	1. Susan Williams
2. Leanne Brown	2. Angie Adney
 - H. Approve or disapprove the following Utility Permit(s):
 1. #3037-13, Applicant: Oklahoma Natural Gas for District Three.
 2. #1020-13, Applicant: Cox Communications for District One.
 3. #1021-13, Applicant: Cox Communications for District One.
 4. #1022-13, Applicant: Cox Communications for District One.
 5. #1023-13, Applicant: Cox Communications for District One.
 6. #1024-13, Applicant: Cox Communications for District One.
 7. #1025-13, Applicant: Cox Communications for District One.
 8. #1026-13, Applicant: Cox Communications for District One.
 9. #1027-13, Applicant: Cox Communications for District One.
 10. #1028-13, Applicant: Cox Communications for District One.
 11. #1029-13, Applicant: Cox Communications for District One.

12. #1030-13, Applicant: Cox Communications for District One.
 13. #2025-13, Applicant: Oklahoma Natural Gas for District Two.
- VI. Old Business
- A. Approve or disapprove final revision of Wagoner County Leave Policy regarding vacation and personal leave time.
 - B. Approve or disapprove Resolution #2013-036, request to change zoning from WCZ#4-13 from AG to RD-Duplex (Bryant McEntire, Applicant), location: County Line Road, Broken Arrow, Okla.
 - C. Discussion and possible action regarding closeout of EODD REAP Grants for Rolling Hills Fire Department and Wagoner County Fair Board.
 - D. 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
 - E. Discussion and possible award of Bid #2014-05, Sale of Surplus Tractor for Fair Board.
- VII. Financial Matters
- A. Approve or disapprove Deposits.
 - B. Approve or disapprove the following invoice(s):
 1. Eastern Oklahoma Youth Services, Inc., for Pittsburg County, for the month of September, 2013, in the amount of \$767.25.
- 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 15th, 2013.
 - C. Engineer for the week of October 15th, 2013.
 - D. E-911 for the week of October 15th, 2013.
 - E. Planning and Zoning for the week of October 15th, 2013.
- XII. Purchase Orders
- A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove the following Blanket Purchase Order(s): #2593 through #2595, #2615, #2617.
 - C. Approve or disapprove calendar claims.
- XIII. Recess.

Lori Hendricks
Wagoner County Clerk