

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, November 4th, 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 28th, 2013.
- V. Action Items
 - A. Discussion and possible action regarding Use of Courthouse Renovation Funds for storage and preservation of court records in the custody and care of Wagoner County Court Clerk, to include presentation by representative of Data Storage Inc.
 - B. Open and possible award of Bid #2014-08, Boat for Sheriff's Department.
 - C. Approve or disapprove payment of burial cost to Mallett Funeral Home in the amount of \$250.00 for indigent person, David Christopher Ryan Thornburg, 72603 South 314 Way, Wagoner, Oklahoma.(Edwards)
- VI. Old Business
 - A. Discussion and possible action regarding the selection of provider for County employee insurance benefits administrator.
 - B. Discussion and possible award of Bid #2014-05, Sale of Surplus Tractor for Fair Board.
 - C. Discussion and possible action regarding quote received for repair of DAV building.
- VII. Financial Matters
 - A. Approve or disapprove Deposits.
 - B. Approve or disapprove Election Board request for reimbursement for the month of October, 2013, in the amount of \$3,931.77.
 - C. Discussion and possible action regarding County Employee Safety Awards.
- 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 November 28th, 2013.
 - C. Engineer for the week of October 21st and 28th, 2013.
 - D. E-911 for the week of October 28th, 2013.
 - E. Planning and Zoning for the week of October 28th, 2013.

- XII. Legal
 - A. Case No. CJ-2012-0417, Citi Financial Services, Inc. vs. James L. Hill.

- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove the following Blanket Purchase Order(s): #2765, #2896 through #2900, #2903, #2905, #2969, #2986, #2999, #3024.
 - C. Approve or disapprove calendar claims.

- XIV. Recess.

Lori Hendricks
Wagoner County Clerk