

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, November 18th, 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 November 12th, 2013.
- V. Action Items
 - A. Discussion and possible action regarding purchase of Porter properties by Wagoner County Economic Development Authority.
 - B. Open and possible award of Bid #2014-09, Two (2) Poly Water Tanks for Taylor Ferry Fire Department.
 - C. Approve or disapprove the following Utility Permit(s):
 1. #1034-13, Applicant: Timber Crest Home Owners Association for District One.
 2. #3040-13, Applicant: Windstream for District Three.
 3. #3041-13, Applicant: Oklahoma Natural Gas for District Three.
- VI. Old Business
 - A. Discussion and possible action regarding employee benefits presentation by Kurt Schultz with AmeriBank. (Hanning)
- VII. Financial Matters
 - A. Approve or disapprove Deposits.
 - B. Approve or disapprove the following invoice(s):
 1. Eastern Oklahoma Youth Services for Pittsburg County for the month of October, 2013, in the amount of \$348.75.
- 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 12th, 2013.
- C. Engineer for the weeks of November 4th and 12th, 2013.
- D. E-911 for the week of November 12th, 2013.
- E. Planning and Zoning for the week of November 12th, 2013.
- F. Stone Bluff Senior Citizens Center for November 12th, 2013.

XII. Legal

- A. Case #CJ-2013-410, Robert Lee Osburn vs. Wagoner County, et al.
- B. Case #CJ-2013-408, Arvest Mortgage Company vs. Billy Clyde and Terry Lynn Jones and Wagoner County, et al.
- C. Case #CV-2013-107, Timber Crest 1 Owners Association, Inc.

XIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove the following Blanket Purchase Order(s): #3263, #3294 through #3296, #3303 through #3305, and #3312.
- C. Approve or disapprove calendar claims.

XIV. Recess.

Lori Hendricks
Wagoner County Clerk