

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, November 25th, 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 18th, 2013.
- V. Action Items
 - A. Discussion and possible action regarding repair/replacement of jail elevator.
 - B. Discussion and possible action regarding changes to staff between Court Clerk's and Judges Offices.
 - C. Approve or disapprove Resolution #2013-041, Removal of Bridges from NBIS Bridge Inventory.
 - D. Approve or disapprove the following Utility Permit:
 1. #1035-13, Applicant: AT&T, for District One.
- VI. Old Business
 - A. Discussion and possible award of Bid #2014-09, Two (2) Poly Water Tanks for Taylor Ferry Fire Department.
 - B. 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 Payroll.
 - C. Approve or disapprove Highway appropriations.
 - D. Approve or disapprove the following Transfer:
 1. Adult Drug Court Salary Account C38-1C to Adult Drug Court M&O Account C38-2 in the total amount of \$5,000.00.
 - E. Approve or disapprove cancellation of Warrant #000486 in the amount of \$154.00.
 - F. Approve or disapprove Juvenile Detention Transportation Claim for the month of October, 2013, in the amount of \$442.32.
 - G. Approve or disapprove request from Wright-Brown Family Funeral Home for payment of Pauper's Burial Assistance in the amount of \$250.00. for indigent person, Alice Jean Louise Church, 28467 E. 141st St. South, Coweta, Oklahoma.(Edwards)
- 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 18th, 2013.
 - C. Engineer for the week of November 18th, 2013.
 - D. E-911 for the week of November 18th, 2013.
 - E. Planning and Zoning for the week of November 18th, 2013.

- XII. Legal
 - A. Case No. CJ-2013-347, Christopher Sowers vs. Wagoner County.
 - B. Case No. CV-2013-109, ODOT vs. Lloyd and Lottie Wilson; and Wagoner County, et al.
 - C. Case No. CV-2013-110, ODOT vs. Jimmie and Melissa Smith; Superior/Arvest Bank; and Wagoner County, et al.
 - D. Case No. CV-2013-111, ODOT vs. Michael and Kathlyn Banks; First Bank and Trust; and Wagoner County, et al.
 - E. Case No. CV-2013-112, ODOT vs. Sharon Howell; Communication Federal Credit Union; and Wagoner County, et al.
 - F. Case No. CV-2013-113, ODOT vs. Frank and Anita Stephens; Sue Fruge; Simmons Healthgard Drug Inc.; and Wagoner County, et al.

- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove the following Blanket Purchase Order(s): #3401, #3402, #3404, #3406, #3408 through #3015, #3417 through #3421, #3431 through #3435, #3445, and #3470.
 - C. Approve or disapprove calendar claims.

- XIV. Adjourn.

Lori Hendricks
Wagoner County Clerk