

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, December 9th, 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 December 2nd, 2013.
- V. Action Items
 - A. Approve or disapprove the placement of a Christmas tree representing teal and purple for victims of domestic abuse and sexual assault, to be placed in front of the victim witness coordinator office.
 - C. Approve or disapprove Agreement between Health Dept. and Standley Systems
 - D. Approve or disapprove the following Labor Waiver:
 1. Dump dirt off County Right-Of-Way, at 16188 S. 327 E. Ave., Coweta, Oklahoma, Joulice Chalakee property for District Three.
 - E. Approve or disapprove the following utility permits:
 1. #1037-13, Applicant: Windstream, For District One.
 2. #1038-13, Applicant: ONG, For District One.
 - F. Discussion and possible action regarding placing a 30 day limit for Pauper's Burial Assistance.
 - G. Approve or disapprove Resolution #2013-42, Zoning change from AG, RS, RM, C-4 to PUD.
 - H. Discussion and possible action regarding ventilation in E-911 equipment room.
 - I. Discussion and possible action regarding petition to vacate plat and removal from county road inventory as follows:
 1. 2600 Block of S. 293rd E. Ave., Broken Arrow, Oklahoma.
 2. 26300 Block of E. 27th St., Broken Arrow, Oklahoma.
- VI. Old Business
 - A. Discussion and possible action regarding repair/replacement of jail elevator.
 - B. 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, Eddie Gene Cypert, 29571 E 159th St. South, Coweta, Oklahoma.
- VII. Financial Matters
 - A. Approve or disapprove Deposits.
- 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 December 2nd, 2013.
- C. Engineer for the week of December 2nd, 2013.
- D. E-911 for the week of December 2nd, 2013.
- E. Planning and Zoning for the week of December 2nd, 2013.
- F. Assessor for the month of November, 2013.
- G. Court Clerk for the month of November, 2013.
- H. County Clerk for the month of November, 2013.
- I. E-911 for the month of November, 2013.
- J. Election Board for the month of November, 2013.
- K. Fire Dept(s) Appropriation Ledgers for the month of November, 2013.
- L. Health Department for the month November, 2013.
- M. Juvenile Drug Court for the month of November, 2013.
- N. Planning and Zoning for the month of November, 2013.
- O. Sheriff for the month of November, 2013.
- P. Treasurer for the month of November, 2013.
- Q. Treasurer Allocation of Alcoholic Beverage Tax for November, 2013.\
- R. Fire Dept(s) Appropriation Ledgers for the fiscal year 2013-2014.

XII. Legal

- A. Case No. CV-2013-109, ODOT vs. Lloyd Thomas Wilson Sr. and Lottie Earlene Wilson and Wagoner County, et al.
- B. Case No. CV-2013-110, ODOT vs. Jimmie D. and Melissa M. Smith and Wagoner County, et al.
- C. Case No. CV-2013-112, ODOT vs. Sharon E. Howell and Wagoner County, et al.
- D. Case No. CV-2013-111, ODOT vs. Michael Blaine and Kathlyn Jean Banks 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): #3667, #3670, #3705, #3718, and #3736 through #3747.
- C. Approve or disapprove calendar claims.

XIV. Recess.

Lori Hendricks
Wagoner County Clerk