

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, December 23rd, 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 16th, 2013.
- V. Action Items
 - A. Approve or disapprove Lease Agreement between Wagoner County and R. Kelley, Inc.
 - B. Approve or disapprove Lease Agreement between Xerox and Wagoner County for copier for District Three in the amount of \$144.30 per month.
 - C. Approve or disapprove Engineer's request to replace traffic counter.
- VI. Old Business
 - A. 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.
 - B. Approve or disapprove payment to Best Quality Roofing in the amount of \$255.00 for additional repair of DAV building roof.
- VII. Financial Matters
 - A. Approve or disapprove Deposits.
 - B. Approve or disapprove Payroll.
 - C. Approve or disapprove Highway Appropriations.
 - D. Approve or disapprove consolidation of accounts for Sheriff Department's Donations.
 - E. Approve or disapprove Juvenile Detention Transportation Claim for November, 2013, in the amount of \$693.64.
- 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
 - C. Engineer
 - D. E-911
 - E. Planning and Zoning
 - F. Stone Bluff Senior Citizens

- XII. Legal
 - A. Case No. CJ-2013-0356, Ky Vargas, et al vs. David Steeber, et al.

- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders
 - B. Approve or disapprove the following Blanket Purchase Order(s): #3797 through #3800, #3891 through #3897, #3914, #3974, #3980, #3981, #3983, #3984, #3986, #4009, and #4010.
 - C. Approve or disapprove calendar claims.

- XIV. Recess.

Lori Hendricks
Wagoner County Clerk