

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, December 30<sup>th</sup>, 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 23<sup>rd</sup>, 2013.
- V.    Action Items
  - A.  Approve or disapprove the following Utility Permit:
    1.  #1039-13, Applicant: Oklahoma Natural Gas for District One.
  - B.  Discussion and possible action regarding Onevoice on Legislative Agenda, to include presentation.
- VI.  Financial Matters
  - A.  Approve or disapprove Deposits.
  - B.  Approve or disapprove the cancellation of Warrant #001424 (wrong vendor) and reissue to Mutual of Omaha with Warrant #001435.
- VII. New Business in accordance with 25 O.S. §311 A.
- VIII. Public Comment: Limited to specific items listed on the Agenda. Each speaker is limited to three (3) minutes.
- IX.  Announcements
- X.    Reports
  - A.  Cash Voucher Expense Report(s).
  - B.  Emergency Management
  - C.  Engineer
  - D.  E-911
  - E.  Planning and Zoning
- XI.  Legal
  - A.  Case No. CV-2013-111, ODOT vs. Michael Banks and Wagoner County, et al.
  - B.  Case No. CV-2013-112, ODOT vs. Sharon E. Howell and Wagoner County, et al.
  - C.  Case No. CJ-2013-410, Robert Lee Osburn vs. Wagoner County, et al.
  - D.  Case No. CJ-2013-347, Christopher Sowers vs. and Wagoner County, et al.
- XII. Purchase Orders
  - A.  Approve or disapprove cancellation of Purchase Orders
  - B.  Approve or disapprove the following Blanket Purchase Order(s): #4073 through #4080, #4156, #4158 through #4173, #4175 through 4181, #4199, and #4202.
  - C.  Approve or disapprove calendar claims.
- XIII. Adjourn.

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Lori Hendricks  
Wagoner County Clerk