

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, January 6<sup>th</sup>, 2014

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 30<sup>th</sup>, 2013.
- V. Action Items
  - A. Discussion and possible action regarding selection of new Chairman and Vice-Chairman for Wagoner County Board of Commissioners.
  - B. Approve or disapprove signing Resolution #2014-001; Holidays for 2014 as approved in meeting on November 12<sup>th</sup>, 2013.
  - C. Approve or disapprove Wagoner County Historical Society to use West Courthouse lawn for Wild West Day activities on April 19<sup>th</sup>, 2014.
  - E. Approve or disapprove the following Utility Permits:
    1. #3001-14; Applicant: Windstream for District Three.
    2. #3002-14; Applicant: Oklahoma Natural Gas for District Three.
  - F. Discussion and possible action regarding amendments to the Employee Policy Handbook.
  - G. Update on open enrollment process and vendor/provider transition from Ameribank Group Benefits.
  - H. Discussion and possible action regarding Wagoner County Jail Inspection per O.S. 57 § 1.
- VI. Old Business
  - A. Discussion and possible action regarding funding for payment of Traffic Counter for Engineer as approved on 12-23-2013.
  - B. Discussion and possible action regarding obtaining quotes for Courthouse roof repair/replacement.
- VII. Financial Matters
  - A. Approve or disapprove Deposits.
  - B. Approve or disapprove Special Payroll.
  - C. Approve or disapprove Appropriations.
  - D. Approve or disapprove Election Board request for reimbursement for the month of December, 2013, in the amount of \$3,931.77.
  - E. Approve or disapprove the following Invoice(s):
    1. Sequoyah Enterprises, Inc. for LaFlore County (Talihina) Juvenile Detention in the amount of \$488.46, for the month of November, 2013.

- 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
  
- XII. Legal
  - A. Case No. CJ-2013-50, Armstrong Bank vs. Tommy L. Barrett 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): #4215, #4224, #4276, #4277, #4306 and #4307.
  - C. Approve or disapprove calendar claims.
  
- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307(B)2 and Pursuant to Title 25, O.S. §307(B) 4 for discussion and possible action regarding the following:
  - A. Negotiations concerning employees and/or confidential communications between the County and its attorney concerning pending litigation.
- XV. Consider reconvening into Open Session.
- XVI. Discussion and possible action regarding the following:
  - A. Negotiations concerning employees and/or confidential communications between the County and its attorney concerning pending litigation.
  
- XVII. Recess.

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Lori Hendricks  
Wagoner County Clerk