

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, January 13th, 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 January 7th, 2014.
- V. Action Items
 - A. Approve or disapprove joining INCOG Contract with Pictometry for aerial pictures; Wagoner County cost in the amount of \$39,406.00, to be paid by Treasurer's Resale Fund.
 - B. Approve or disapprove Resolution #2014-003; Notice of Filing Period for Election of Fair Board Members.
 - C. Approve or disapprove Resolution #2014-004; Notice of Election of Fair Board Members.
 - D. Approve or disapprove the following Utility Permits:
 1. #1001-14; Applicant: Windstream for District One.
 2. #1002-14; Applicant: Oklahoma Natural Gas for District One.
 3. #3003-14; Applicant: Oklahoma Natural Gas for District Three.
- VI. Old Business
 - A. Presentation by Wagoner County Historical Society regarding Wild West Day activities on April 19, 2014.
 - B. Approve or disapprove Resolution #2014-005; 2014 - Employee Personnel Policy Handbook - Wagoner County, as approved on 01-06-2014.
- VII. Financial Matters
 - A. Approve or disapprove Deposits.
 - B. Approve or disapprove the following Invoice(s):
 1. Muskogee County Regional Juvenile Detention Center for the month of December, 2013, in the amount of \$209.43.
 2. Craig County Regional Detention Center for the month of December, 2013, in the amount of \$34.04.
 3. Sac and Fox Nation Juvenile Detention for the month of December, 2013, in the amount of \$591.08.
- 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. Assessor for the month of December, 2013.
- G. Court Clerk for the month of December, 2013.
- H. County Clerk for the month of December, 2013.
- I. County Clerk for the year of 2013.
- J. E-911 for the month of December, 2013.
- K. Election Board for the month of December, 2013.
- L. Fire Dept(s) Appropriation Ledgers for the month of December, 2013.
- M. Health Department for the month December, 2013.
- N. Juvenile Drug Court for the month of December, 2013.
- O. Planning and Zoning for the month of December, 2013.
- P. Sheriff for the month of December, 2013.
- Q. Treasurer for the month of December, 2013.
- R. Treasurer Allocation of Alcoholic Beverage Tax for December, 2013.
- S. Fire Dept(s) Appropriation Ledgers for the December, 2013.
- T. Toppers Fire Department
- U. Oak Grove Fire Department

XII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders
- B. Approve or disapprove the following Blanket Purchase Order(s): #4340, #4389, #4394, #4435, #4447, #4449, #4460, #4461.
- C. Approve or disapprove calendar claims.

XIII. Recess.

Lori Hendricks
Wagoner County Clerk