

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Tuesday January 21<sup>st</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 Meetings held January 8<sup>th</sup>, January 10<sup>th</sup> and January 13, 2014.
- V. Action Items
  - A. Discussion and possible action regarding reimbursement for damage to mailbox for Quik Shots Motorcycle Transport in District Two.
  - B. Discussion and possible action regarding changes to County Travel Policy.
  - C. Discussion and possible action regarding inter local agreement between Sheriff's department and Town of Porter.
  - D. Approve or disapprove re-appointment of Ben Harmon to Wagoner County Economic Development Authority Board.
  - E. Approve or disapprove Juvenile Drug Court request to name the following Receiving Officers for Accounts C45, C45-Misc, C-50, and C-51:
    1. Penny Quinnelly
    2. Amber Reed
  - F. Approve or disapprove Wagoner County LEPC request to name the following Receiving Officers for Account C-32-LEPC:
    1. County Clerk or Designee
    2. Roger Schilling
  - G. Approve or disapprove Wagoner County LEPC request to name the following Requisitioning Officers for Account C-32-LEPC:
    1. Heath Underwood
    2. Debbie Black
  - H. Approve or disapprove the following Utility Permits:
    1. #3004-14 Applicant: Windstream for District Three.
    2. #1003-14 Applicant: ONG for District One.
  - I. Discussion and possible action regarding fire department run reports.
  - J. Approve or disapprove the following Labor Waiver:
    1. Clean out ditch, pile and burn trees off County Right-of-Way at 357<sup>th</sup> to 365<sup>th</sup> North side of road on 261<sup>st</sup>, Don Cole property, for District Three.
  - K. Discussion and possible action regarding six-month bid selection process.
- VI. Financial Matters
  - A. Approve or disapprove Deposits.
  - B. Approve or disapprove Juvenile Detention Transportation Claim for the month of December, 2013, in the amount of \$510.75.

- C. Approve or disapprove request for pauper's burial assistance from Wright Brown Funeral Home for indigent person Kathleen Lee for District Three.
- D. Approve or disapprove the following transfers:
  - 1. Transfer from General Fund to One Cent Sales Tax C-43 Gov in the amount of \$500,000 to reimburse funds used to cover shortfall.
  - 2. Transfer from C-43 Gov to Sheriff Salary 04-1A in the amount of \$250.00 to reimburse for payment of safety award.
  
- 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. Purchase Orders
  - A. Approve or disapprove cancellation of Purchase Orders
  - B. Approve or disapprove the following Blanket Purchase Order(s): #4512, #4544, #4548, #4581, #4583, #4594, #4598-4600, #4614-4616, #4634, #4639.
  - C. Approve or disapprove calendar claims.
  
- XII. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307(B)1 and § (B) 4 for discussion and possible action regarding the following:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of County Engineer Monty Proctor.
  - B. Confidential communications between a public body and its attorney concerning a pending investigation, claim or action.
- XIII. Consider reconvening into open session.
- XIV. Discussion and possible action regarding the following:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of County Engineer Monty Proctor.
  - B. Confidential communications between a public body and its attorney concerning a pending investigation, claim or action.
  
- XVI. Recess.

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Lori Hendricks  
Wagoner County Clerk