

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, January 27<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 Meetings held January 21<sup>st</sup>, 2014.
- V.   Action Items
  - A.   Discussion and possible action concerning rental car policy regarding insurance.
  - B.   Approve or disapprove Contract between Security Alarms and District Two for security monitoring.
  - C.   Discussion and possible action regarding funding for Fair Board.(Hanning)
  - D.   Discussion and possible action regarding documents for application with EODD Hazard Mitigation Grant Program.
  - E.   Receive Out of State travel documentation for Chairman Hanning for travel to NACO in Washington, D.C. as a member of NACO's Energy, Environment and Land Use Steering Committee and Vice-Chair of its subcommittee on Land and Solid Waste.(Hanning)
  - F.   Approve or disapprove the following Labor Waiver:
    1.   Clean out ditch off County Right-of-Way at 24398 S. 365<sup>th</sup> E. Ave, Porter, Oklahoma; Dale Cole property for District Three.
  - G.   Approve or disapprove Resolution #2014-007; Assessor to surplus the following, to be used for trade-in:
    1.   One (1) 2005 Ford Ranger Supercab X14 Truck, VIN#1FTYR14U35PA54337
    2.   One (1) 2005 Ford Ranger Supercab X14 Truck, VIN#1FTYR14U55PA54338
    3.   One (1) 2005 Ford Ranger Supercab X14 Truck, VIN#1FTYR14U75PA54339
  - H.   Presentation of Harris 800 Radio System to include approval or disapproval of signing Final Certification.
  - I.   Approve or disapprove signing letter of termination for Humana Insurance services.
- VI.   Financial Matters
  - A.   Approve or disapprove Deposits.
  - B.   Approve or disapprove Payroll.
  - C.   Approve or disapprove Highway Appropriations.
  - D.   Approve or disapprove the following Invoice(s):
    1.   Sequoyah Enterprises, Inc. for Juvenile Detention for Talihina for the month of December, 2013, in the amount of \$69.78.
- 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. CJ-2012-0339, Tamara Hobson vs. Wagoner County.
  - B. Case No. CJ-2014-0004, U.S. Bank, N.A. vs. Brenda J. White and Wagoner County, et al.
  - C. Case No. CJ-2013-0415, ODOT vs. Karen Smith and Wagoner County, et al.
  - D. Case No. CIV-13-0095-FHS-SPS, Stanley Rice vs. Wagoner County.
  - E. Case No. CJ-2012-235, Derek Walker vs. Wagoner County.
  - F. Case No. CJ-2013-0416, ODOT vs. McDaniel Family Revocable Trust and Wagoner Co., et al.
  - G. Case No. CJ-2013-0417, ODOT vs. Darryl L. and Tammie Jones and Wagoner Co., et al.
  - H. Case No. CJ-2013-0413, ODOT vs. Dortha Nail and Wagoner Co., et al.
  - I. Case No. CJ-2013-0412, ODOT vs. Carol J. Osteen Stout and Wagoner Co., et al.
  - J. Case No. CJ-2013-0414, ODOT vs. Marguerite Helen Leak Revocable Trust and Wagoner Co., et al
  
- XII. Purchase Orders
  - A. Approve or disapprove cancellation of Purchase Orders.
  - B. Approve or disapprove the following Blanket Purchase Order(s): #4734, #4649, #4658 through #4660, #4663 through #4667, #4676, #4678 through #4680, #4755 through #4764.
  - C. Approve or disapprove calendar claims.
  
- XIII. 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.
  
- XIV. Consider reconvening into open session.
  
- XV. Discussion and possible action regarding the following:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of County Engineer Monty Proctor.
  
- XVI. Adjourn.

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Lori Hendricks  
Wagoner County Clerk