

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY FEBRUARY 3, 2014

Location: Commissioners Meeting Room

Time: 9:00AM

- I. Call to Order
- II. Roll Call
- III. Prayer and Pledge of Allegiance
- IV. Approve or disapprove minutes of commission meeting held January 27th 2014.
- V. Action Items
 - A. Discussion and possible action regarding Partial Release Of Easement.
 - B. Approve or disapprove the following Labor Waiver:
 1. Clean out ditch, clean fence row, and slope bank off County Right-of-Way at 41501 E. 231st St. South, Porter, Oklahoma, property owner: Roy L. Cole for District Three.
 2. Clear and grub off County Right-of-Way, both sides of Salt Creek to allow for case drilling for future new bridge at Salt Creek Bridge Local #2 NBI 09485, Catoosa, Oklahoma, property owner: John Robson, for District One.
 - C. Approve or disapprove the following Utility Permit:
 1. #1004-14; Applicant: Oklahoma Natural Gas for District One.
 - D. Approve or disapprove out of state travel for County Engineer Monty Proctor to attend National Association of County Engineers Professional Conference in Baton Rouge, Louisiana, April 12th through April 17th, 2014, in the amount of approximately \$1,323.20.
 - E. Approve or disapprove Lease Purchase Agreement for Equipment between Wagoner County and Landmark Business Systems for Community Sentencing.
 - F. Approve or disapprove Resolution #2014-008, Wellness Program-Wagoner County.
 - G. Approve or disapprove Resolution #2014-009, adding Local No. 8 Bridge at Pecan Slew to the five (5) Year Bridge Plan.(Hanning)
 - H. Approve or disapprove Resolution #2014-010, Wagoner County Burn Ban.(Hanning)
 - I. Approve or disapprove sale of County owned property to wit: Tullahassee City Lot 11, Blk 11; Tullahassee City Lot12, Blk 11; Tullahassee City Lot 7, Blk 13; Tullahassee City Lot 8, Blk 13; for the total amount of \$815.00 including costs and fees.
- VI. Financial Matters
 - A. Approve or disapprove deposit.
 - B. Approve or disapprove the following Transfers:
 1. From Assessor Account 17-2 in the amount of \$10,000.00 and Account 17-1 in the amount of \$5,000.00 to Assessor VI Capital Outlay Account 17-3 in the total amount of \$15,000.00
 2. From OSU Extension Salary Account 09-1A in the amount of \$1,700.00 to OSU Extension Travel Account 09-1C in the total amount of \$1,700.00.
- VII. New Business
- VIII. Public Comment

- IX. Announcements
- X. Reports
 - A. Cash Voucher
 - B. Emergency Management
 - C. Engineer
 - D. Planning & Zoning
 - E. E-911
- XI. Legal
 - A. Case No. CJ-2012-288, Jeffery Sheridan vs. Wagoner County.
 - B. Case No. CJ-2014-0023, Sharp Mortgage Company vs. Janna J. Kiser and Wagoner County et al.
 - C. Case No. CV-2013-112, ODOT vs. Sharon E. Howell.
 - D. Case No. CV-2013-109, ODOT vs. Lloyd Thomas(Sr.) and Lottie Earlene Wilson and Wagoner County et al.
 - E. Case No. CV-2013-113, ODOT vs. Frank P. and Anita J. Stephens and Wagoner County et al.
 - F. Case No. CV-2013-110, ODOT vs. Jimmie D. and Melissa M. Smith and Wagoner County et al.
 - G. Case No. CV-2013-111, ODOT vs. Michael Blaine and Kathlyn Jean Banks 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): #4804, #4805, #4806, #4866, #4881, #4933, #4937, #4940.
 - C. Approve or disapprove calendar claims.
- XIII. Executive Session - Consider Execution 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 of 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 of resignation of County Engineer Monty Proctor.
- XVI. Recess

Lori Hendricks
Wagoner County Clerk