

**NOTICE OF SPECIAL MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**WEDNESDAY, FEBRUARY 5, 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 27<sup>th</sup> 2014.
- V. Action Items
  - A. Discussion and possible action regarding Partial Release Of Easement.
  - B. Approve or disapprove the following Labor Waiver(s):
    1. Clean out ditch, clean fence row, and slope bank off County Right-of-Way at 41501 E. 231<sup>st</sup> 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 12<sup>th</sup> through April 17<sup>th</sup>, 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.
  - J. Discussion and possible action regarding participation in Tulsa's Future including presentation by Tulsa Regional Chamber.
- VI. Financial Matters
  - A. Approve or disapprove deposit(s).
  - B. Approve or disapprove special payroll.
  - C. Approve or disapprove the following Transfer(s):
    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 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
  - 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, #4953.
  - 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

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Lori Hendricks  
Wagoner County Clerk