

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, FEBRUARY 18<sup>TH</sup>, 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 February 10<sup>th</sup>, 2014.
- V. Action Items
  - A. Open and possible award of Bid#2014-13; 2 Mid-size SUV(s) for Assessor.
  - B. Presentation by OSU Extension Director Alan Parnell and 4-H Coordinator Marci Brunger regarding Wagoner County Jr. Livestock Shows.
  - C. Discussion and possible action regarding Toppers Fire Department request concerning representative for the Wagoner County Fire Trust Authority.
- VI. Old Business
  - A. Receive Investment Policy and Statutorily Approved Investment Entities as presented by County Treasurer Dana Patten; to include approval or disapproval of adoption of Policy.
  - B. Discussion and possible award of Bid #2014-11; Tornado Siren for Porter Fire Department and Town of Porter.
  - C. Discussion and possible award of Bid #2014-12; Skid Unit for Coweta Fire Department.
- VII. Financial Matters
  - A. Approve or disapprove deposit(s).
  - B. Approve or disapprove Special Payroll for Sheriff.
  - C. Approve or disapprove the following Invoice(s):
    1. Craig Regional Detention Center for the month of January, 2014, in the amount of \$357.42.
    2. Muskogee County Regional Juvenile Detention Center for the month of January, 2014, in the amount of \$232.70.
- 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
  - B. Emergency Management
  - C. Engineer
  - D. Planning & Zoning
  - E. E-911
  - F. Election Board for the month of January, 2014.
  - G. Juvenile Drug Court for the month of January, 2014
  - H. Treasurer for the month of January, 2014.

- I. Oakgrove Fire Department for Dec, 2013 and January, 2014.
- J. Taylor Ferry for January–December, 2013 and January, 2014.
- XII. Legal
  - A. File No. 13–CV–537–RAW; ODOT vs. Federal National Mortgage and Wagoner Co., et al.
  - B. Case No. CJ 2013–408; Arvest Mtg. Co. vs. Billy Clyde and Terry Lynn Jones and Wagoner Co. et al.
  - C. Case No. CV–2013–111; ODOT vs. Michael and Kathlyn Jean Banks and Wagoner Co., et al.
  - D. Case No. CJ–2013–347; Christopher Sowers vs. Wagoner County.
  - E. File No. WC063972; Erik Horton vs. Wagoner County.
- XIII. Purchase Orders
  - A. Approve or disapprove cancellation of Purchase Orders.
  - B. Approve or disapprove the following blanket purchase order(s): #5120, #5130, #5178, #5179, #5186, #5199, #5200, #5218, #5223, #5233, #5234.
  - C. Approve or disapprove calendar claims.
- XIV. Recess

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Lori Hendricks  
Wagoner County Clerk