

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, FEBRUARY 24<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 18<sup>th</sup>, 2014.
- V. Action Items
  - A. Approve or disapprove the following Utility Permits:
    - 1. #3006-14, Applicant: Windstream for District Three.
    - 2. #3007-14, Applicant: Windstream for District Three.
  - B. Approve or disapprove signing Contract and related documents between Danko Emergency Equipment Company and Coweta Fire Department for Skid Unit.
  - C. Approve or disapprove Resolution #2014-011; Burn Ban for Wagoner County.
  - D. Approve or disapprove Right of Way Easement for Rural Water District No. 5 and Economic Development.
  - E. Approve or disapprove Work/Financial Plan Agreement #14-73-40-3952 between Wagoner County Commissioners and United States Department of Agriculture Animal and Plant Health Inspection Service Wildlife Services (APHIS-WS).
  - F. Approve or disapprove Assessor's request for exception to the County Travel Policy regarding employees stay during training course.
  - G. Discussion and possible action regarding administration of County COBRA coverage by Ameribank Group Benefits.
  - H. Approve or disapprove the following relative to Armory Road Project:
    - 1. Approve or disapprove invoice for Universal Field Services invoice number 63779 in the amount of \$5,497.61, for right of way acquisition services to date.
    - 2. Approve or disapprove 324A Claim Form for review appraisal services to be paid to Franklin & Associates, Inc. in the total amount of \$1,200.00.
    - 3. Review and approve or disapprove summary appraisals.
- VI. Old Business
  - A. Receive and sign final documents regarding Interlocal Agreement between Sheriff's Office and town of Porter relating to law enforcement services.
  - B. Discussion and possible award of Bid#2014-13; 2 Mid-size SUV(s) for Assessor.
  - C. Presentation by OSU Extension Director Alan Parnell and 4-H Coordinator Marci Brunger regarding Wagoner County Jr. Livestock Shows.
  - D.
- VII. Financial Matters
  - A. Approve or disapprove deposit(s).
  - B. Approve or disapprove Payroll.

- C. Approve or disapprove Highway Appropriations.
- D. Approve or disapprove the following Invoice:
  - 1. Sac and Fox Nation for juvenile detention for the month of Jan., 2014 in the amount of \$147.77.
  
- 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
- XII. Legal
  - A. Case No. CJ 2014-33; Bank of America vs. Chester Jr. and Teresa J. Jennings and Wagoner County, et al.
  - B. Case No. CV-13-110; ODOT vs. Jimmie and Melissa Smith and Wagoner Co., et al.
  
- XIII. Purchase Orders
  - A. Approve or disapprove cancellation of Purchase Orders; to include Warrant #000071.
  - B. Approve or disapprove the following blanket purchase order(s): #5266, #5272, #5273, #5331 through #5336, #5339 through #5351, #5354 through #5357, #5367, #5382 and #5388.
  - C. Approve or disapprove calendar claims.
  
- XIV. Adjourn

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Lori Hendricks  
Wagoner County Clerk