

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 03, 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 24th, 2014.
- V. Action Items
 - A. Discussion and possible action regarding possible revision in County Leave Policy.
 - B. Discussion and possible action regarding Appeal by William Mark and Tamara Autry of Zoning Case WCZ #1-14, to change from C-4 to I-3, denied by WMAPC on February 25th, 2014.
 - C. Approve or disapprove Lease/Purchase Agreements between Wagoner County and Vance Country Ford for (2) F-350 Cab and Chassis; Bid #2014-07 for Taylor Ferry Fire Department, total amount \$50,334.00.
 - D. Approve or disapprove the following Utility Permits:
 - 1. #3008-14, Applicant: Robert Howell, for District Three.
 - 2. #3009-14, Applicant: Oklahoma Natural Gas for District Three.
 - 3. #2002-14, Applicant: Rural Water District #5 for District Two.
 - 4. #2003-14, Applicant: Rural Water District #5 for District Two.
 - 5. #3010-14, Applicant: Rural Water District #5 for District Three.
 - 6. #3011-14, Applicant: Rural Water District #5 for District Three.
 - D. Approve or disapprove Resolution #2014-012; Fair Board to surplus (1) Metal Fence Panels to be transferred to Coweta FFA Barn; (2) Miscellaneous parts and equipment to surplus, and to be sold, auctioned, recycled, or disposed of.
 - E. Approve or disapprove Resolution #2014-013; Wagoner County Burn Ban.
 - F. Approve or disapprove Agreement between Wagoner County Fair Board and Coweta Round-Up Club.
 - G. Discussion and possible action regarding connecting Courthouse site to 800 radio Microwave System.
 - H. Receive Audited Financial Statements for year ending June 30, 2013, from Gray, Blodgett & Company, PLLC for Wagoner County Development Authority; and approve or disapprove payment in the amount of \$4,600.00.
- VI. Old Business
 - A. 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.

- B. Discussion and possible action regarding administration of County COBRA coverage by Ameribank Group Benefits.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s).
- 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 (2-24-14 and 3-3-14)
 - B. Emergency Management
 - C. Engineer
 - D. Planning & Zoning
 - E. E-911
- XII. Legal
 - A. Case No. 13-CV-515-JHP; Robert Lee Osburn vs. Wagoner County.
 - B. Case No. CJ 2013-408; Arvest Mortgage Co. vs. Billy Clyde and Terry Lynn Jones, et al.
- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove the following blanket purchase order(s): #5430, #5487, #5490 through #5492, #5499, #5557, #5561, #5572, #5573, #5584, #5589, and #5629.
 - C. Approve or disapprove calendar claims.
- XIV. 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.
 - B. Confidential communications between a public body and its attorney concerning a pending investigation, claim or action.
- XV. Consider reconvening into open session.
- XVI. Discussion and possible action regarding the following:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of County Engineer Monty Proctor.
 - B. Confidential communications between a public body and its attorney concerning a pending investigation, claim or action.
- XVII. Recess

Lori Hendricks
Wagoner County Clerk