

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 10TH, 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 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.
 - B. Discussion and possible action regarding possible revision in County Leave Policy.
 - C. Discussion and possible action regarding Emergency Management M&O Account.(Kelley)
 - D. Discussion and possible action regarding Building Maintenance Request Procedure.
 - E. 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.
 - F. Approve or disapprove the following Labor Waiver:
 1. Clean Out ditch, clean fence row and slope bank off County Right-of-Way at 21125 S. 429th E Ave., Porter, Oklahoma, Robert L. Hogan property for District Three.
 - G. 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.
 - H. 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.
 - I. Approve or disapprove Resolution #2014-013; Wagoner County Burn Ban.
 - J. Approve or disapprove Agreement between Wagoner County Fair Board and Coweta Round-Up Club.
 - K. Discussion and possible action regarding connecting Courthouse site to 800 radio Microwave System.
 - L. Receive Audited Financial Statements for year ending June 30, 2013, from Gray, Blodgett & Company, PLLC for Wagoner County Development Authority.
 - M. Discussion and possible action regarding quote(s) for snow/ice removal around Courthouse, parking lot(s) and Election Board parking lot.
 - N. Approve or disapprove Resolution #2014-14 vacating unnecessary roadway easement regarding Springcreek I and Springcreek III Additions.

- O. Approve or disapprove Offer Letters for Job Project 25488(04) Grain Elevator Road as listed with discussion and possible action regarding Offer Letter Approval Policy.
- 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).
 - B. Approve or disapprove Appropriations.
 - C. Approve or disapprove the following Transfer:
 - 1. From Porter Radios EODD REAP Account G-21 to T2(3) Highway Account in the amount of \$7,000.00.
 - D. Approve or disapprove Election Board request for reimbursement for the month of February, 2014 in the amount of \$3,931.77.
 - E. Approve or disapprove Harris Corporation PSPC Invoice No. P00000593A for payment in the amount of \$321,203.40.
- 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(s): (2-24-14, 3-3-14, and 3-10-14)
 - B. Emergency Management
 - C. Engineer
 - D. Planning & Zoning
 - E. E-911
 - F. Assessor for the month of February, 2014.
 - G. Court Clerk for the month of February, 2014.
 - H. County Clerk for the month of February, 2014.
 - I. E-911 for the month of February, 2014.
 - J. Election Board for the month of February, 2014.
 - K. Fire Department(s) Appropriation Ledgers for the month of February, 2014.
 - L. Health Department for the month of February.
 - M. Juvenile Drug Court for the month of February, 2014.
 - N. Planning & Zoning for the month of February, 2014.
 - O. Sheriff for the month of February, 2014.
 - P. Treasurer for the month of February, 2014.

- Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of February, 2014.
 - R. Stone Bluff Senior Citizens Board Meeting for February, 2014.
 - S. Stone Bluff Fire Department.
 - T. Red Bird Volunteer Fire Department for the year 2013; and the months of Jan. & Feb., 2014.
 - U. Toppers Fire Department.
 - V. Tullahassee Fire Department.
 - W. Taylor Ferry Fire Department.
 - X. Oak Grove Fire Department.
 - Y. Okay Fire Department.
- 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, #5629, #5665, #5673, #5674, #5688, #5705, #5710 through #5716, #5766 and #5767.
 - 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