

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, MARCH 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 March 17<sup>th</sup>, 2014.
- V. Action Items
  - A. Approve or disapprove Resolution #2014-19; Wagoner County Burn Ban.
  - B. Discussion and possible action regarding the following items for the 2014 CDBG Community Revitalization Grant
    1. Public Hearing to consider application for the 2014 CDBG Community Revitalization Grant
    2. Approval or disapproval of CDBG Resolution #2014-20
    3. Citizens Participation Plan for the 2014 CDBG Community Revitalization Grant
    4. Authorization of Chairman to execute all grant related documents.
  - C. Approve or disapprove sale of County owned property, to wit: Lot 6, Block 434, City of Wagoner, for the total amount of \$675.00, including costs and fees.
  - D. Approve or disapprove sale of County owned property, to wit: Lot 2, Block 20, Lakecrest III, for the total amount of \$402.50, including costs and fees.
  - E. Approve or disapprove Wagoner County Distinct One Contract 2012 REAP Fund 7301 Closeout Certification.
  - F. Approve or disapprove the following Labor Waiver:
    1. Install tin horn off County right-of-way at 40376 State Hwy 51B, Porter, Oklahoma, Chandra Cole property for District Three.
  - G. Approve or disapprove payment of \$250.00 to Bigelow Funeral Home, Muskogee Oklahoma, for Pauper's Burial Assistance for indigent person Donnies Henderson, 607 S. Filmore, Apt B, Wagoner, Oklahoma.(Edwards)
  - H. Discussion and possible action regarding solicitation for right-of-way acquisition services for Indian Road, Job Piece 25489.
  - I. Discussion and possible action regarding payment for overtime for Election Board Office.
  - J. Approve or disapprove Domestic Violence Task Force request to place a display regarding "Sexual Assault Awareness Month" in front of the Courthouse on April 7<sup>th</sup>.
  - K. Approve or disapprove the following Utility Permit(s):
    1. #1005-14, Applicant: Windstream for District One.
    2. #3013-14, Applicant: Bodie Young for a road bore in District Three.
- VI. Old Business
  - A. Approve or disapprove Amended Resolution #2014-009; Project NBI #02327 Programing.
  - B. Approve or disapprove policy regarding Letters of Interest for consultant services including geotechnical surveying, and right-of-way acquisition services.
- VII. Financial Matters

- A. Approve or disapprove deposit(s).
  - B. Approve or disapprove Payroll.
  - C. Approve or disapprove Highway Appropriations.
  - D. Approve or disapprove Juvenile Detention Transportation Claim for January, 2014 for the amount of \$370.48.
  - E. Approve or disapprove additional funding for Engineer Account(s); to include approval or disapproval of appropriate Transfer(s).
  - F. Approve or disapprove the following Transfer(s):
    - 1. From Engineer Account(s) to District Three Highway Account T2(3) for reimbursement in the total amount of \$1,934.03.
- 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)
    - B. Emergency Management
    - C. Engineer
    - D. Planning & Zoning
    - E. E-911
    - F. Tullahassee Fire Department.
  - XII. Legal
    - A. Case No. CV-2013-111, ODOT vs. Michael Banks and Wagoner County et al.
    - B. File No. WC063944, Renae Ehler vs. Wagoner County.
  - XIII. Purchase Orders
    - A. Approve or disapprove cancellation of Purchase Orders.
    - B. Approve or disapprove the following blanket purchase order(s): #5916, #5917, #5934 through #5938, #5945, #5957, #5971, #5995.
    - C. Approve or disapprove calendar claims.
- VII. Recess

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Lori Hendricks  
Wagoner County Clerk