

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, MARCH 31<sup>ST</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 24<sup>th</sup>, 2014.
- V. Action Items
  - A. Approve or disapprove Resolution #2014-21; Wagoner County Burn Ban.
  - B. Approve or disapprove Memorandum of Understanding between Muscogee (Creek) Nation and Wagoner County.(Kelley)
  - C. Discussion and possible action regarding Memorandum of Understanding between Bureau of Land Management, Bureau of Indian Affairs, and Wagoner County.(Kelley)
  - D. Discussion and possible regarding waiver to Travel Policy for additional overnight accommodations for ACCO Conference.(Kelley)
  - E. Approve or disapprove Agreement between State of Oklahoma Department of Emergency Management and Wagoner County for grant program funding.
  - F. Approve or disapprove Right-of-Way, Public Utility and Encroachment Agreement between ODOT and Wagoner County regarding Indian Road; to include approval or disapproval of Resolution #2014-22.
  - G. Approve or disapprove the following Utility Permit:
    1. #3014-14, Applicant: Windstream for District Three.
    2. #1006-14, Applicant: Oklahoma Natural Gas for District One.
  - H. Approve or disapprove the following Labor Waiver(s):
    1. Clean fence row off County Right-of-Way at South side of the 5 ½ of SW ¼ of 31-19-19, Mayes County; Landowners Ruth and Phillip Foster, 3820 W. 650 Rd., Chouteau, Ok. for District Two.
    2. Clean fence row, slope bank and dump debris off County Right-of-Way at 25362 E. 720 Rd, Wagoner, Oklahoma, Property Owner Clay Schwab, for District Two.
    3. Clean fence row off County Right-of-Way at 5298 E. 110<sup>th</sup> St. N., (on North side of road), Wagoner, Oklahoma; Landowner Wade Rousselot, for District Two.
  - I. Open and possible award to Bid#15; Demolition Project in Porter, Oklahoma for Economic Development.
  - J. 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 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)

- VII. Financial Matters
  - A. Approve or disapprove deposit(s).
  - B. Approve or disapprove Special Payroll for Sheriff.
- 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
  
- XII. Legal
  - A. Case No. CIV-13-0095-FHS-SPS, Stanley Rice vs. Wagoner County.
  - B. Case No. CV-13-111, ODOT vs. Michael and Kathlyn Banks and Wagoner Co., et al.
  
- XIII. Purchase Orders
  - A. Approve or disapprove cancellation of Purchase Orders.
  - B. Approve or disapprove the following blanket purchase order(s): #6123, #6125, #6134 through #6149, #6154, #6189, #6190, and #6241 through #6243.
  - C. Approve or disapprove calendar claims.
  
- XIV. Adjourn.

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Lori Hendricks  
Wagoner County Clerk