

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 7TH, 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 31st, 2014.
- V. Action Items
 - A. Approve or disapprove purchase of three (3) iPads for storm spotter vehicles for use with radar system, to be paid out of Emergency Management Grant Account C32-G.
 - B. Approve or disapprove ODOT Functional Classification System Revision(s) number 73-001 and 73-002.
 - C. Approve or disapprove Sexual Assault and Child Abuse Awareness Proclamation(s) for April, 2014.
 - D. Approve or disapprove Detention Services Agreement between Sac and Fox Nation and Wagoner County; at the rate of \$21.11 per child per day.
 - E. Approve or disapprove renewal of contract between Arrow Exterminators, Inc. and OSU Extension; to include Sentricon Renewal Statement in the amount of \$300.00.
 - F. Approve or disapprove Election Board request to name the following for Receiving Officers for Accounts 22-1A thru 22-3:
 1. Anastasia Fletcher
 2. Larry Wilkinson
 - G. Approve or disapprove the following Utility Permit(s):
 1. #2004-14, Applicant: Oklahoma Natural Gas for District Two.
 2. #3015-14, Applicant: Oklahoma Natural Gas for District Three.
 - H. Approve or disapprove the following Labor Waiver:
 1. Clean out ditch, slope bank, and box extension off County Right-of-Way at 131st and 193rd, Broken Arrow, Oklahoma; property owner Gerald L. Brooks for District Three.
- VI. Old Business
 - A. Discussion and possible award to Bid#15; Demolition Project in Porter, Oklahoma for Economic Development.
 - B. 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 Appropriations.

- C. Approve or disapprove following invoice(s):
 - 1. Craig Co. Regional Detention Center for the month of March, 2014 in the amount of \$119.14.
 - 2. Muskogee Co. Regional Juvenile Detention Center for the month of March, 2014 in the amount of \$139.62.
- D. Approve or disapprove Election Board request for reimbursement for the month of March, 2014 in the amount of \$3,931.77.
- 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(s)
 - B. Emergency Management
 - C. Engineer
 - D. Planning & Zoning
 - E. E-911
- XII. Legal
 - A. Case No. CV-2013-113, ODOT vs. Frank and Anita Stephens and Wagoner County, et al.
 - B. Case No. CV-13-109, ODOT vs. Lloyd and Lottie Wilson and Wagoner County, et al.
 - C. Case No. CJ 2013-408, Arvest Mortgage Company vs. Billy and Terry Jones 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): #6262, #6322, #6345.
 - C. Approve or disapprove calendar claims.
- XIV. Recess.

Lori Hendricks
Wagoner County Clerk