

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, APRIL 14<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 April 7<sup>th</sup>, 2014.
- V. Action Items
  - A. Approve or disapprove the following Utility Permit(s):
    1. #3016-14, Applicant: Rural Water District #5 for District Three.
    2. #3017-14, Applicant: Rural Water District #5 for District Three.
    3. #2005-14, Applicant: Suddenlink Communications for District Two.
    4. #1007-14, Applicant: Rural Water District #5 for District One.
  - B. Approve or disapprove Economic Development Contract for Sale of Porter Properties.
  - C. Approve or disapprove CED2/Rural Water District #5, County Utility Relocation Agreement(s) for waterline, regarding Indian Road/161<sup>st</sup> St., CIRB-173C(178)CO, JP#28963(07).
  - D. Open and possible award of Bid #2014-16; Firearms for Sheriff.
  - E. Approve or disapprove sale of County owned property(s), to wit: W. 100ft. of Lot 4, Blk 471 and E. 200ft of Lot 4, Blk 471 less W. 100ft thereof, City of Wagoner, for the total amount of \$1,550.00, including costs and fees.
  - F. Approve or disapprove sale of County owned property(s), to wit: Lakecrest III, Lot 3, Blk 21 and Lakecrest III, Lot 2, Blk21, for the total amount of \$650.00, including costs and fees.
  - G. Approve or disapprove Red Bird Fire Department request to designate Ken Milliman as delegate for Wagoner County Fire Trust Authority, replacing Kenny Herd.
- VI. Old Business
  - A. Discussion and possible action regarding payment for overtime for Election Board Office.
  - B. Discussion and possible action regarding Resolution #2014-015, Fife Creek, approved on March 17<sup>th</sup>, 2014; to include approval or disapproval of modifying or rescinding same.(Edwards)
  - C. Discussion and possible action regarding report requested from Wagoner County Engineer concerning dam and lake on Steeber Property.
- VII. Financial Matters
  - A. Approve or disapprove deposit(s).
  - B. Approve or disapprove the following Transfer:
    1. From Porter/Okay Radio EODD REAP Grant Account G-21 to District 2 Highway Account T2(2) in the amount of \$6,849.53.
  - C. Approve or disapprove the following Invoice:
    1. Sac & Fox Nation for Juvenile detention services for March, 2014 in the amount of \$105.55.

- 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. Expense Report
  - B. Emergency Management
  - C. Engineer
  - D. Planning & Zoning
  - E. E-911
  - F. Assessor for the month of March, 2014.
  - G. Court Clerk for the month of March, 2014.
  - H. County Clerk for the month of March, 2014.
  - I. E-911 for the month of March, 2014.
  - J. Election Board for the month of March, 2014.
  - K. Fire Department(s) Appropriation Ledgers for the month of March, 2014.
  - L. Health Department for the month of March, 2014.
  - M. Juvenile Drug Court for the month of March, 2014.
  - N. Planning & Zoning for the month of March, 2014.
  - O. Sheriff for the month of March, 2014.
  - P. Treasurer for the month of March, 2014.
  - Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of March, 2014.
  - R. Red Bird Volunteer Fire Department.
  - S. Okay Fire Department.
  - T. Taylor Ferry Fire Department.
  - U. Tullahassee Fire Department.
  
- XII. Legal
  - A. Case No. CV-13-109, ODOT vs. Lloyd and Lottie Wilson and Wagoner Co., et al.
  - B. Case No. CV-13-111, ODOT vs. Michael and Kathlyn Banks and Wagoner Co., et al.
  - C. Case No. CIV-13-0095-FHS-SPS, Stanley Rice vs. Wagoner County.
  - D. Case No. CJ-2014-100, JP Morgan Chase Bank vs. Charles Curtis Thompson, Jr. 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): #6407, #6409, #6445 through #6449, #6473, #6487, #6493, #6503, #6505, #6523, #6527, #6528.
  - 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 E-911 employees, Micheal Miller and Todd Kuehn.
- XV. Consider reconvening into open session.
- XVI. Discussion and possible action regarding the following:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 employees, Micheal Miller and Todd Kuehn.
- XVII. Recess.

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Lori Hendricks  
Wagoner County Clerk