

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 21ST, 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 14th, 2014.
- V. Action Items
 - A. Discussion and possible regarding payment for lawn service at OSU Extension/Fairgrounds location.
 - B. Approve or disapprove the following Utility Permit(s):
 1. #3018-14, Applicant: Oklahoma Natural Gas for District Three.
 2. #3019-14, Applicant: Windstream for District Three.
 - C. Approve or disapprove the following Labor Waiver:
 1. Dump dirt, dump rock off County Right-of-Way at Grayoaks Road & 100th St, Wagoner, Oklahoma, property owner Johnny Lamon for District Two.
 2. Clean fence row and feather the wind row in front of property back to ditch, off County Right-of-Way at 260 Road/Blue Mounds Road, property owner Chris Luna for District Two.
 - D. Approve or disapprove sale of County owned property(s) to wit: Sunrise Estates Lots 20B:21, Blk 2, Wagoner County, for the total amount of \$5,175.00 including costs and fees.
- VI. Old Business
 - A. Approve or disapprove Contract for Sale of Porter Property.
 - B. Discussion and possible award of Bid #2014-16; Firearms for Sheriff.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s).
 - B. Approve or disapprove cancellation of Warrant No. 000028 in the amount of \$135.52 which was an overpayment on account.
 - C. Approve or disapprove Juvenile Detention Transportation Claim in the amount of \$252.72, for the month of March, 2014.
 - D. Approve or disapprove the following invoice(s):
 1. Eastern Oklahoma Youth Services for Pittsburg Co. for juvenile detention for the month of March, 2014 in the amount of \$116.25.
- 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. Okay Fire Department
 - G. Toppers Fire Department

- XII. Legal
 - A. Case No. CJ 2014-91, Bank of Oklahoma vs. Amy Dawn Robertson and Wagoner Co., et al.
 - B. Case No. CV-2013-113, ODOT vs. Frank P. and Anita J. Stephens and Wagoner Co., et al.
 - C. Case No. CJ-2014-120, JPMorgan Chase Bank vs. Joann and John D. Walters 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): #6592 through #6608, and #6658.
 - C. Approve or disapprove calendar claims.

- XIV. Recess.

Lori Hendricks
Wagoner County Clerk