

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 28TH, 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 21st, 2014.
- V. Action Items
 - A. Discussion and possible action regarding AmeriBank; to include presentation by Kurt Schultz, Lisa Robertson and Robyn Setzer.(Kelley)
 - B. Approve or disapprove Warranty Agreement on Telecommunication Equipment between Health Department and Telco Supply Company.
 - C. Discussion and possible action regarding Shagan OHCE (Oklahoma Home and Community Education) request to improve meeting room at OSU Extension Center.(Hanning)
 - D. Discussion and possible regarding quote to replace door on West side of Courthouse.
 - E. Discussion and possible action regarding Juvenile Drug Court staff request to attend Children's Behavioral Health Conference in Norman.
 - F. Open and possible award of Bid #2014-17, Flat Beds (2) for Taylor Ferry Fire Department.
 - G. Open and possible award of Bid #2014-18, Bumpers with Grille Guards (2) for Taylor Ferry Fire Department.
 - H. Open and possible award of Bid #2014-19, Tube Steps (2 pair) for Taylor Ferry Fire Department.
 - I. Approve or disapprove request to hold bakesale in Courthouse on April 29th, 2014 to benefit "Relay for Life".
 - J. Approve or disapprove the following Utility Permit(s):
 1. #2006-14, Applicant: Windstream for District Two.
 2. #2007-14, Applicant: Oklahoma Natural Gas for District Two.
 - K. Approve or disapprove the following Labor Waiver(s):
 1. Clean out ditch, dump debris off County Right-of-Way at location West of N. 25th S. East on E. 100th St North, Wagoner, Oklahoma; property owner Kenny Barnett for District Two.
 2. Dump debris off County Right-of-Way at a location on E 700 Road, Wagoner, Oklahoma; property owner Robert Davis for District Two.
- VI. Old Business
 - A. Approval or disapproval of rescinding Resolution #2014-015, Fife Creek, which was approved on March 17th, 2014.(Edwards)
 - B. Approve or disapprove Resolution #2014-023; naming CED2 for Fife Creek Bridge design (Edwards)
 - C. Discussion and possible action regarding payment for overtime for Election Board Office.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s).
 - B. Approve or disapprove Payroll.

- C. Approve or disapprove Highway Appropriations.
- D. Approve or disapprove the following Transfer(s):
 - 1. From Purchasing Capital Outlay Account 24-3 to Purchasing Travel Account 24-1C in the amount of \$250.00; and to Purchasing Salary Account 24-1A in the amount of \$250.00; for total transfer amount of \$500.00.
 - 2. From OSU Extension Salary Account 09-1A to OSU Extension Travel Account 09-1C in the amount of \$800.00.
 - 3. From County Clerk Capital Outlay Account 10-3 to County Clerk Travel Account 10-1C in the amount of \$1,000.00 and County Clerk M&O Account 10-2 in the amount of \$4,000.00; for a total transfer amount of \$5,000.00.
- 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. Stone Bluff Senior Citizen's Center
- XII. Legal
 - A. Case No. CJ-2014-0117, American Airlines Federal Credit Union vs. Terry McComas and Esste of Richard Duane Dunning and Wagoner County, et al.
 - B. Case No. CJ-2013-408, Arvest Mortgage Company vs. Billy Clyde and Terry Lynn 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): #6664 through #6669, #6706, #6679, #6693, #6717, #6719 through #6721, #6787, #6788.
 - C. Approve or disapprove calendar claims.
- XIV. Adjourn.

Lori Hendricks
Wagoner County Clerk