

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, MAY 5TH, 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 28<sup>th</sup>, 2014.
- V. Action Items
  - A. Approve or disapprove FY2015 Contract Renewal between State of Oklahoma Office of Juvenile Affairs and Wagoner County for Juvenile Detention Transportation.
  - B. Approve or disapprove QEI Proposal & Response Form (ThyssenKrupp Elevator) regarding witness for elevator safety test.
  - C. Approve or disapprove Contract Closeout for 2010 EODD REAP Grant Fund 7302.
  - D. Approve or disapprove Maintenance Agreement for copier between Landmark Business Systems and Community Sentencing, in the amount of \$375.00 yearly.
  - E. Approve or disapprove FY2014-15 Service Contract between District Three and Trash Taxi RollOff Services.
  - F. Approve or disapprove Lease Agreement between Xerox and Emergency Management for copier.
  - G. Approve or disapprove Resolution #2014-025; County Clerk to Surplus the following to be transferred to the Sheriff's Office:
    1. One (1) ACER Computer, ID#F218-65
  - H. Approve or disapprove Resolution #2014-024; Change of Zoning from AG to CG and RS3, Case #WCZ 2 & 3-14(Valentine Trust).
  - I. Discussion and possible action regarding a proposed increase to Floodplain Development Permitting Fees for Wagoner Metro Area Planning Commission.
  - J. Approve or disapprove FY2014-15 Contract between Assessor and Total Assessment Solutions Corp. (TASC).
  - K. Recognition of Oklahoma Home and Community Education (OHCE); to include approve or disapprove signing Proclamation.
  - L. Discussion and possible action regarding County Engineer to do an inspection of pond dam in Timber Crest Addition; owner, David Steeber.(Kelley)
  - M. Discussion and possible action regarding Porta-Potty(s) at Sports Complex.(Edwards)
  - N. Approve or disapprove Fair Board request to designate the following as Requisition Officers for Account C37-03-2:
    1. Susan Williams
    2. Mike Brooks
  - O. Approve or disapprove Fair Board request to designate the following as Receiving Officers for Account C37-03-2:
    1. Nana Snow
    2. LeAnn Brown

- P. Approve or disapprove the following Utility Permit(s):
  - 1. #2008-14, Applicant: Windstream for District Two.
  - 2. #1008-14, Applicant: Rural Water District #5 for District One.
- Q. Approve or disapprove the following Labor Waiver:
  - 1. Clean out ditch, dump dirt, dump rock off County Right-of-Way at 5308 N. 60<sup>th</sup> Street West, Porter, Oklahoma; Stanley Seals property owner for District Three.
  
- VI. Financial Matters
  - A. Approve or disapprove deposit(s).
  - B. Approve or disapprove Appropriations.
  - C. Approve or disapprove Election Board request for salary reimbursement for the month of April, 2014 in the amount of \$3,931.77.
- VII. New Business in accordance with 25 O.S. §311 A.
- VIII. Public Comment: Limited to specific items listed on the Agenda. Each speaker is limited to three (3) minutes.
- IX. Announcements
- X. Reports
  - A. Cash Voucher(s)
  - B. Emergency Management
  - C. Engineer
  - D. Planning & Zoning
  - E. E-911
  
- XI. Legal
  - A. Case No. CJ-2013-410, Robert Osburn vs. Wagoner County.
  - B. Case No. CJ-2014-0055, National Home Investors vs. The Heirs, etc. of Leota C. Bowen and Wagoner County, et al.
  
- XII. Purchase Orders
  - A. Approve or disapprove cancellation of Purchase Orders.
  - B. Approve or disapprove the following blanket purchase order(s): #6918, and #6933.
  - C. Approve or disapprove calendar claims.
  
- XIII. Recess.

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Lori Hendricks  
Wagoner County Clerk