

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 12TH, 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 May 5th, 2014.
- V. Action Items
 - A. Discussion and possible action regarding Annual Membership Renewal for NORA (Northeastern Oklahoma Regional Alliance)
 - B. Approve or disapprove Lease Purchase Agreement between Assessor and James Hodge Ford for (2) Two 2014 Ford Explorers.
 - C. Approve or disapprove Juvenile Detention Contract between Texas County Juvenile Detention and Wagoner County, in the amount of \$29.36 per child per day.
 - D. Approve or disapprove Communities Of Excellence/SWAT Agreement(s) between Wagoner County Health Department and Wagoner Public Schools; and, between Wagoner County Health Department and Coweta Public Schools.
 - E. Approve or disapprove ODOT Form(s) 324a Grain Elevator Road J/P 25488(04),; to include approval or disapproval of payment to Meshek & Associates, PLC for Invoice No. 2194 in the amount of \$11,200.00; Invoice No. 2285 in the amount of \$62,250.00; and Invoice No. 2325 in the amount of \$29,035.00.
 - F. Approve or disapprove the following Utility Permit:
 1. #3020-14, Applicant: Windstream for District Three.
 - G. Approve or disapprove the following Labor Waiver:
 1. Clean out ditch and dump dirt off County Right-of-Way at 71850 S. 313th Rd., Wagoner, Oklahoma; property owner Harold Meak for District Two.
- VI. Financial Matters
 - A. Approve or disapprove deposit(s).
 - B. Approve or disapprove the following Transfer(s):
 1. From Health Department M&O Account MD-2 to Health Department Travel Account MD-1C in the total amount of \$5,000.00.
 2. From Fire Hydrant EODD REAP Account G20 to District One Sales Tax Account C43(1) in the amount of \$3,495.82.
 3. From Gray Oaks Road EODD REAP Grant Account G23 to District Two Sales Tax Account C43(2) in the amount of \$9,621.30.
 4. From Micro-Overlay EODD REAP Account G22 to District Two Sales Tax Account C43(2) in the amount of \$20,000.00.
 - C. Approve or disapprove the following invoice(s):
 1. Communityworks for Pottawatomie County Juvenile Detention Center in the total amount of \$486.80 for the month of April, 2014.

2. Craig County Regional Detention Center in the total amount of \$289.34 for the month of April, 2014.
- 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
 - F. Assessor for the month of April, 2014.
 - G. Court Clerk for the month of April, 2014.
 - H. County Clerk for the month of April, 2014.
 - I. E-911 for the month of April, 2014.
 - J. Election Board for the month of April, 2014.
 - K. Fire Department(s) Appropriation Ledgers for the month of April, 2014.
 - L. Health Department for the month of April, 2014.
 - M. Juvenile Drug Court for the month of April, 2014.
 - N. Planning & Zoning for the month of April, 2014.
 - O. Sheriff for the month of April, 2014.
 - P. Treasurer for the month of April, 2014.
 - Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of April, 2014.
 - R. Oak Grove Fire Department.
 - S. Taylor Ferry Fire Department.
 - T. Toppers Fire Department.
 - U. Fair Board Treasurer's Report for May, 2014.
- XI. Legal
 - A. Case No. CJ-2008-263, First Priority Bank vs. Deborah Fisher Dunn 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): #6999, #7000 through #7002, #7006, #7009, #7010, #7014, #7019 through #7021, #7025, #7034, #7042, #7052, #7056 through #7062.
 - C. Approve or disapprove calendar claims.
- XIII. Recess.

Lori Hendricks
Wagoner County Clerk