

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 19TH, 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 12th, 2014.
- V. Action Items
 - A. Discussion and possible action regarding health insurance by AmeriBank.(Kelley)
 - B. Approve or disapprove FY2014-15 Juvenile Detention Contract between Western Plains Youth & Family Services, Inc. for Beckham County Juvenile Detention and Wagoner County, in the amount of \$29.35 per child per day.
 - C. Approve or disapprove FY2014-15 Juvenile Detention Contract between Craig County Juvenile Detention and Wagoner County, in the amount of \$17.02 per child per day.
 - D. Approve or disapprove EdocTec Bi-annual Maintenance Agreement(July 2014-Dec 2014) for County Clerk's Office; to include invoice in the amount of \$7,262.75.
 - E. Approve or disapprove Image Tek Annual Maintenance Agreement (Jul 2014-June 2015) on Laserfiche software for County Clerk's Office; to include invoice in the amount of \$1,375.00.
 - F. Approve or disapprove Resolution #2014-026; Election Board to surplus the following:
 1. One (1) Computer-Intel with monitor, Serial No. D31010302700917
 2. One (1) Computer HP, Serial No. MXF6120CX3
 - G. Approve or disapprove the following Utility Permit:
 1. #1009-14, Applicant: Oklahoma Natural Gas for District One.
 - H. Approve or disapprove the following Labor Waiver:
 1. Dump debris, dump rock and dump dirt off County Right-of-Way at 9741 N. 49th St. E., Wagoner, Oklahoma; property owner James Metzger for District Two.
- VI. Old Business
 - A. Discussion and possible action regarding annual membership renewal for NORA. (Northeastern Oklahoma Regional Alliance)
 - B. Discussion and possible action regarding employee use of West door of Courthouse.(Edwards)
 - C. Approve or disapprove Amended Utility Permit #1007-14, Applicant: Rural Water District #5 (approved on April 14, 2014) for District One.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s).
- 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. Election Board for the month of April, 2014.
- G. Red Bird Fire Department

XII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove the following blanket purchase order(s): #7094, #7134, #7164.
- C. Approve or disapprove calendar claims.

XIII. Recess.

Lori Hendricks
Wagoner County Clerk