

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, JUNE 2<sup>ND</sup>, 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 meetings held May 19, 2014 and May 27<sup>th</sup>, 2014.
- V. Action Items
  - A. Approve or disapprove Sale of County owned property, to-wit: Rolling Hills, Lot 23, Blk 15, Annex, Catoosa City, for total amount of \$1,275.00 including cost and fees.
  - B. Discussion and possible action regarding selection of FY2014-15 County Budget Maker.
  - C. Open and possible award of Bid# 2014-20; Metal Building for Flat Rock Fire Department.
  - D. Approve or disapprove Stone Bluff Fire Department request to designate Nick Edwards and Chris Hayes as Requisition Officers for Account C35 Stone Bluff.
  - E. Approve or disapprove Adult Drug Court Office request to designate Gina Kirkley as Receiving Officer for Accounts C38-1A thru C38-2.
  - F. Approve or disapprove E-911 request to designate Todd Kuehn as Receiving Officer for Accounts C27 thru C27-2.
  - G. Discussion and possible action regarding placing fencing and gravel around the 800 mhz Pierce Tower Site.
  - H. Approve or disapprove the following Utility Permit:
    1. 3023-14, Applicant: Rural Water #5 for District 3.
- VI. Old Business
  - A. Approve or disapprove Amended Resolution #2014-026; Election Board Surplus computers.
  - B. Discussion and possible action regarding 324A Claim Form for review appraisal services to be paid to Franklin & Associates, Inc. in the total amount of \$1,200.00.
- VII. Financial Matters
  - A. Approve or disapprove deposit(s).
  - B. Approve or disapprove cancellation of Warrant No. 000054 (Duplicate invoice).
  - C. Approve or disapprove cancellation of Warrant No.000008 (wrong amount) to be replaced with PO #7464 and related warrant.
  - D. Approve or disapprove the following invoice(s):
    1. DEQ for annual MS4 Storm Water Permit in the amount of \$748.11.
- 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. Toppers Fire Dept. Run Report for the Month of May
- XII. Legal
  - A. Case No. CJ 2014-100, JPMorgan Chase Bank vs. Charles Curtis Thompson, JR and Wagoner County et. al.
- XIII. Purchase Orders
  - A. Approve or disapprove cancellation of Purchase Orders.
  - B. Approve or disapprove the following blanket purchase order(s): #7419, #7427, #7433, #7477
  - C. Approve or disapprove calendar claims.
- XIV. Adjourn.

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Lori Hendricks  
Wagoner County Clerk