

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 9TH, 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 June 2nd, 2014.
- V. Action Items
 - A. Discussion and possible action regarding purchase of scanner for mail; to include presentation.
 - B. Approve or disapprove ACCO-SIG FY2013-14 Workman's Compensation Insurance Renewal Quote; to include Resolution #2014-027, with payment Option One or Two.
 - C. Approve or disapprove Resolution #2014-028; Sheriff to surplus One (1) 1987 Buick, VIN #1G4AL51W7H6443312; to be junked.
 - D. Approve or disapprove Resolution #2014-029; Stone Bluff Fire Department to surplus One (1) 1989 Honda Mini Truck, Vin #HA1022088; to be sold at public auction.
 - E. Approve or disapprove EODD REAP FY2010 Pay Request Form for Rolling Hills Fire Department in the amount of \$1,447.77.
 - F. Approve or disapprove E-911 request to designate Jackie Murray and Todd Kuehn as Receiving Officers for Accounts C27, C27-1A, C27-1C, and C-27-2.
 - G. Discussion and possible action regarding ODOT County Road Machinery and Equipment Revolving Fund for FY2014; to include approval or disapproval of change request(s) and Resolution #2014-030.
 - H. Approve or disapprove Communities Of Excellence/SWAT Agreement(s) between Wagoner County Health Department and Okay Public Schools.
 - I. Approve or disapprove Termite Renewal Service Contract between Acme Exterminators, Inc. and the Election board; to include approval or disapproval of Invoice in the amount of \$85.00.
 - J. Open and possible award of Bid #2014-21; One Ton Truck for Stone Bluff Fire Department.
 - K. Open and possible award of Bid #2014-022; Six (6) Month Bid for Commissioners.
 - L. Discussion and possible action regarding Election Board building issues.
 - M. Approve or disapprove the following Utility Permit:
 1. #3024-14, Applicant: Rural Water District #5 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 Reimbursement for the month of May, 2014 in the amount of \$3,931.77.
 - D. Approve or disapprove the following Transfer:
 1. From OSU Extension Salary Account 09-1A to M&O Account 09-2 in the total amount of \$1,700.00.
 - E. Approve or disapprove the following invoice(s):

1. Craig County Regional Detention Center for juvenile detention for the month of May, 2014 in the amount of \$1,140.34.
 2. CastleCom for replacement of phone in Judge's Office for Court Clerk in the amount of \$373.25.
- 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 May, 2014.
 - G. Court Clerk for the month of May, 2014.
 - H. County Clerk for the month of May, 2014.
 - I. E-911 for the month of May, 2014.
 - J. Election Board for the month of May, 2014.
 - K. Fire Department(s) Appropriation Ledgers for the month of May, 2014.
 - L. Health Department for the month of May, 2014.
 - M. Juvenile Drug Court for the month of May, 2014.
 - N. Planning & Zoning for the month of May, 2014.
 - O. Sheriff for the month of May, 2014.
 - P. Treasurer for the month of May, 2014.
 - Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of May, 2014.
 - R. Red Bird Fire Department
 - S. Taylor Ferry Fire Department
- XI. Legal
- A. Case No. CJ-2013-347, Christopher Sowers vs. Wagoner County.
- XII. Purchase Orders
- A. Approve or disapprove cancellation of Purchase Orders; to include cancellation of #6143 and Warrant #000275 (which was duplicate payment); and, to include cancellation of #6573 and Warrant #000050 as this was paid from Taylor Ferry FD Account.
 - B. Approve or disapprove the following blanket purchase order(s): #7518, #7521, #7527, #7528, #7545 through #7548, #7568, #7569, #7577, #7594, #7617, #7619, #7640, #7641 and #7642 .
 - C. Approve or disapprove calendar claims.
- XIII. Recess.

Lori Hendricks
Wagoner County Clerk