

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 16TH, 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 9th, 2014.
- V. Action Items
 - A. Approve or disapprove Lease Purchase Agreements for FY2014-15.
 - B. Approve or disapprove Wagoner County District One 2010 EODD REAP Fund 7301 Contract Closeout Certification.
 - C. Approve or disapprove the following Utility Permit:
 1. #3025-14, Applicant: Rural Water District #5 for District Three.
 2. #2011-14, Applicant: Windstream for District Two.
 3. #2012-14, Applicant: Rural Water District #6 for District Two.
 - D. Approve or disapprove the following Labor Waiver:
 1. Clean out ditch, dump dirt, and slope bank off County Right-of-Way at 34611 E. 181st St. South, Porter, Oklahoma; property owner Carl Main for District Three.
 - E. Open and possible award of Bid #2014-23; Janitorial Services for Health Department.
- VI. Old Business
 - A. Discussion and possible action regarding acoustic remedies for OSU Extension Center meeting room.(Kelley)
 - B. Discussion and possible award of Bid #2014-21; One Ton Truck for Stone Bluff Fire Department.
 - C. Discussion and possible action regarding placing fencing and gravel around the 800 Mhz Pierce Tower Site.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s).
 - B. Approve or disapprove Resolution #2014-031 Temporary Appropriations for Wagoner County in the amount of \$3,895,479.92.
 - C. Approve or disapprove the following Transfer(s):
 1. From Commissioners Use Tax Account C-42 to Engineer Salary Account C42-01-1A in the total amount of \$8,900.00.
- 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. Planning & Zoning
- D. E-911
- E. Stone Bluff Fire Department for Jan through June 9th, 2014.

XII. Legal

- A. Case No. CIV-13-0095-FHS-SPS, Stanley Rice vs. Wagoner County
- B. Case No. CJ-2013-410, Robert Lee Osburn vs. Wagoner County et al.
- C. Case No. CJ-2014-198, Wayne Cardwell Revocable Trust vs. Heirs, etc. of Charlotte A. Green (deceased) and Wagoner County, et al.
- D. Case No. CJ-2014-0203, AVB Bank vs. SC Piping and Mechanical, Inc. and Wagoner County, et al.

XIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders; to include cancellation of PO#7260 and Warrant No. 001137 (re-issued under PO#7699).
- B. Approve or disapprove the following blanket purchase order(s): #7651, #7653, #7661, #7668, #7678, #7720, #7722, #7723.
- C. Approve or disapprove calendar claims.

XIV. Recess.

Lori Hendricks
Wagoner County Clerk