

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JUNE 23RD, 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 16th, 2014.
- V. Action Items
 - A. Approve or disapprove ODOT/Purchase Contract for 2015 Freightliner Dump Truck with Hydraulics, Plow and Spreader for District Three.
 - B. Approve or disapprove Letter of Engagement for Wagoner County Development Authority Audit from Gray,Blodgett & Company, PLLC.
 - C. Approve or disapprove Interlocal Agreement between the County of Wagoner and City of Broken Arrow. (Hanning)
 - D. Approve or disapprove Resolution #2014-032 ACCO-SIG FY2014-15 Property & Liability Quote in the amount of \$193,453; to include Option 1 or Option 2.
 - E. Approve or disapprove Vacation of Plat of Replat of Blue Springs, Blocks 1 & 2.
 - F. Approve or disapprove Toppers Fire Department request to designate Gary Tichenor and Sherri Cleland as Receiving Officers for Accounts C35-Toppers F.D.
 - G. Approve or disapprove Preventative Maintenance Agreement Renewal between Health Department and Ford Audio-Video Systems, LLC.
 - H. 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. 2390 in the amount of \$46,375.00.
 - I. Approve or disapprove Amendment No. 1 to Agreement between Wagoner County and Meshek & Associates, PLC for Personal Services regarding Elevator Road Project J/P25488(04)(05)(06), for an additional total amount of \$22,400.00.
 - J. Approve or disapprove payment by Economic Development Authority to RWD#5 to fund a water line to service Patel Hotel Project in the amount not to exceed Engineer's estimated cost of \$109,194.00.
 - K. Discussion and possible action regarding repair of signal light at Hwy 69 and Hwy 51B.(Edwards)
 - L. Approve or disapprove Copier Maintenance Agreement between OSU Extension and Drake Systems.
 - M. Approve or disapprove Contracts for Renewal for FY2015 for Wagoner County Health Dept.
 - N. Approve or disapprove the following Labor Waiver:
 1. Repair drainage ditch off County Right-of-Way at 19007 US Hwy 64, Haskell, Oklahoma; for Stone Bluff Fire Department for District Three.
- VI. Old Business
 - A. Discussion and possible award of Bid #2014-23; Janitorial Services for Health Department.

- VII. Financial Matters
 - A. Approve or disapprove deposit(s).
 - B. Approve or disapprove Payroll.
 - C. Approve or disapprove Highway Appropriations.
 - D. Approve or disapprove Temporary Appropriations for Cash Accounts; to include the appropriate Transfers.
 - E. Discussion and possible action regarding CED#2 payment for Engineer Project #STP-173C(178).
 - F. Approve or disapprove Juvenile Detention Transportation Claim for the month of May, 2014, in the amount of \$952.64.
 - G. Approve or disapprove the following Invoice(s):
 - 1. Sac & Fox Nation for juvenile detention for the month of May, 2014 in the amount of \$126.66.
- 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. Tullahassee Fire Department for month of May, 2014.
- XII. Legal
 - A. Case No. CJ-2013-410 Robert Lee Osburn vs. Wagoner County
 - B. Case No. CV-2014-51 Capital Homes Residential Group, LLC vs. Wagoner County, et al.
- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders; to include cancellation of Cash Voucher Cash Voucher Claim No. 4094 (Duplicate PO).
 - B. Approve or disapprove the following blanket purchase order(s): #7766, #7767, # 7789.
 - C. Approve or disapprove calendar claims.
- XIV. Recess.

Lori Hendricks
Wagoner County Clerk