

**NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, JUNE 30<sup>TH</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 meeting held June 23<sup>rd</sup>, 2014.
- V. Action Items
  - A. Approve or disapprove ODOT/Purchase Contract for 2015 Freightliner Dump Truck with Hydraulics and Plow in the amount of \$126,571.00 for District Two (2).
  - B. Discussion and possible action regarding Joint Special Meeting with Excise Board for Budget Conferences.
  - C. Discussion and possible action regarding continuation of payments to senior citizen centers.
  - D. Approve or disapprove Softwear Support Renewal(s) FY2014–15:
    1. Trio Systems LLC DBA SoniClear in the amount of \$373.00 for County Clerks' Office.
    2. TM Consulting in the amount of \$12,732.00 for the Treasurer's Office.
  - E. 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. 2325 in the amount of \$29,035.00; and, Invoice No. 2285 in the amount of \$62,250.00.
  - F. Approve or disapprove Resolution #2014–033 ACCO–SIG FY2014–15 Property & Liability Quote for Health Department Buildings in the amount of \$4,401.00; to include Option 1 or Option 2.
  - G. Approve or disapprove Resolution #2014–034 ACCO–SIG FY2014–15 Property & Liability Quote for Economic Development Authority in the amount of \$800.00; to include Option 1 or Option 2.
  - H. Approve or disapprove Health Department Agreements FY2014–15:
    1. Maintenance Agreement between Health Department and Jani–King, regarding Bid #2014–23 awarded on 6–23–2014.
    2. Billboard Agreement between Health Department and Byers Outdoor Advertising for Tobacco Prevention Advertising.
  - I. Approve or disapprove duct work and cleaning in the jail.(Hanning)
  - J. Approve or disapprove ODOT County Road Action Report(s):
    1. 0.80 miles at location S11–T18N–R15E Wagoner County; County Subdivision known as Kensington Ridge.
    2. 0.25 miles at location S30–T19N–R15E Wagoner County; County Subdivision known as Eagle Creek VII.
    3. 2.0 miles at location S20–T19N–R15E, Wagoner County; County Subdivision known as Eagle Ridge I & II.
    4. 0.85 miles at location S24–T18N–R15E Wagoner County; County Subdivision known as Blue Ridge Addition.
    5. 0.90 miles at location S7–T18N–R16E Wagoner County; County Subdivision known as Beacon Addition, County Road known as S. 301<sup>st</sup> E. Ave.
    6. 0.2 miles at location Section Line – N of S34–T19N–R–15E S of S27–T19N–R15E, County Road known as E. 51<sup>st</sup> Street South.
    7. 0.35 miles at location S 268<sup>th</sup> E. Ave. – S35–T19N–R15E E54th Street – S35–T19N–R15E Wagoner County.
    8. 0.52 miles at location N40946 E06182–E06187 = 0.07 miles; N40960 E06164–E06200 = 0.45 miles
    9. 0.10 miles at location Section Line – W of S7–T19N–R16E E of S12–T19N–R15E Hidden Hills Extension S 289<sup>th</sup> E. Ave. from E. 15<sup>th</sup> St. to E. 16<sup>th</sup> St.

10. 0.25 at location S2-T19N-R15E Wagoner County; County Roads known as E. 3<sup>rd</sup> Street, S. 258<sup>th</sup> East Ave, and E. 2<sup>nd</sup> Street.
  11. 0.13 miles at location S31-T18N-R15E Wagoner County; E. 115<sup>th</sup> St. So.
  12. 0.20 miles at location of County Road S6-T17N-R15E Wagoner County; E. 128<sup>th</sup> St.
  13. 0.20 miles at location S20-T17N-R16E Wagoner County; E. 156<sup>th</sup> St. So.
  14. 0.35 miles at location S9-T18N-R15E Wagoner County; S.230<sup>th</sup> E. Ave. = 0.16 miles; S 232<sup>nd</sup> E. Ave. = 0.19 miles.
  15. 0.23 miles at location S15-T17N-R15E Wagoner County; County Subdivision known as Oak Crossing (Subdivision Plat attached).
  16. 0.16 miles at location E. 122<sup>nd</sup> Street - E07110/N40700/N40716.
- K. Approve or disapprove FY2014-15 Juvenile Detention Agreement(s):
1. Between Osage County and Wagoner County in the amount of \$27.05 per juvenile, per day.
  2. Between Sequoyah Enterprises, Inc. for LeFlore County and Wagoner County in the amount of \$23.26 per juvenile, per day.
- L. Approve or disapprove Fire Trust Authority request to designate Dennis Campbell and Doug Disler as Receiving Officers for Account C35 Fire Trust Sales Tax.
- M. Approve or disapprove the following Utility Permit:
1. #1011-14, Applicant: Oklahoma Natural Gas for District One.
- VI. Old Business
- A. 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.
  - B. Approve or disapprove Vacation of Plat of Replat of Blue Springs, Blocks 1 & 2.
- 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. Emergency Management
  - B. Planning & Zoning
  - C. E-911
  - D. Okay Fire Department for month of March 30<sup>th</sup> through May 6<sup>th</sup>, 2014.
- XII. Legal
- A. Case No. CJ-2013-510, Armstrong Bank vs. Tommy and Sharon Barrett 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): #9, #10, #27 through #33, #50 through #54, #79 through #84, #92 through #96, #105, #107 through #133, #136 through #142, #174, #181 through #183, #198, #214 and #215.
  - C. Approve or disapprove calendar claims.
- XIV. Adjourn.

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Lori Hendricks  
Wagoner County Clerk