

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, JULY 7<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 30<sup>th</sup>, 2014.
- V. Action Items
  - A. Approve or disapprove Addendum No. 1 to Maintenance Agreement between Wagoner County and SignalTek adding Whitehorn Cove Road & US 69 Signalized Intersection.
  - B. Discussion and possible action regarding ODOT Bridge Management System (BMS)
  - C. Approve or disapprove ODOT /Purchase Contract for John Deere Motor Grader in the amount of \$232,608.11 for District One.
  - D. Approve or disapprove Renewal of Software Licensing Agreement between Landmark GSI and Assessor's office, in the amount of \$7,716.00.
  - E. Approve or disapprove letter of engagement for Turner and Associates for preparation of Financial Statements in the amount of \$1,000.00.
  - F. Approve or disapprove Detention Services Agreement between Muskogee Youth Services and Wagoner County in the amount of \$23.27 per juvenile, per day.
  - G. Discussion and possible action regarding adoption of a Resolution approving the execution of a Ground Lease Agreement between Independent School District No. 17 of Wagoner County, Oklahoma (Coweta Public Schools) and the Wagoner County School Development Authority and a Lease/Purchase Agreement between said Authority and said School District; and containing other provisions relating thereto.
  - H. Approve or disapprove ODOT County Road Action Report(s):
    1. 0.77miles at location S26-T19N-R15E Wagoner County Subdivision known as Stone Horse Farms.
    2. 0.42 miles at location 34-T16N-R19E E. 52<sup>nd</sup> St. North - Okay.
    3. 1.00 miles at location E. 101<sup>st</sup> Street North Boundary of Wagoner County District Two.
    4. 0.21 miles at location S36-T18N-R15E Wagoner County S. 287<sup>th</sup> E. Ave.
    5. 0.12 miles at location S. 314<sup>th</sup> Ave. - South of E720 Rd., Wagoner County S7-T17N-R19E.
    6. 0.48 miles at location Sec 11 T-17-N R-15-E known as Raleigh Waites Subdivision.
    7. 0.14 miles at location S20-T17N-R16E Wagoner County E. 157<sup>th</sup> St. So.
    8. 0.31 miles at location S10-T18N-R15E Wagoner County S. 67<sup>th</sup> Street.
    9. 0.25 miles at location Sec 1 T-18-N R-18-E known as 306 Rd.
    10. 0.5 miles at location Sec 2 T-18-N R-18-E known as N. 4300 Rd.
    11. 0.07 miles at location Rocky Point Sec 19 T-18-N R-19-E E. 681 Rd.
    12. 0.11 miles at location Rocky Point Sec 18 T-18N R19E E. 679 Rd. = 0.06 mi, E. 679 Ct. = 0.05 mi.
    13. 1.0 miles at location Sec 19 T-18N R-19-E Rocky Point (1) E. 685 Rd =0.25 mi; (2) S 316 Ct = 0.05 mi; (3) S 313 Dr = 0.05 mi; (4) E 685 Ter = 0.23 mi. (5) E 686 Rd = 0.14 mi. (6) E 687 Dr = 0.10 mi.; (7) E 689 Rd. = 0.12 mi.; (8) E 689 Dr = 0.05mi.
    14. 0.20 miles at location Sec 33 T-18-N R-19-E Whitehorn Cove E 700 Rd = 0.20mi.
    15. 0.30 miles at location Sec 32 T-18-N R-19-E E. 701 Dr = 0.30 mi.
    16. 0.2 miles at location Sec 22 T-17-N R18E 4288 Rd Add as County.
    17. 0.33 miles at location Sec 27 T16N R18E N. 24<sup>th</sup> St. West.
    18. 0.25 miles at location W. 105<sup>th</sup> St. North Sec 2 T-16-N R18E.
    19. 0.35 miles at location E. 98<sup>th</sup> St. N. Sec 8 T16N R19E.
    20. 0.80 miles at location Sec 3 T-16-E R19N (1) E 110<sup>th</sup> St. N. = 0.37 mi; (2) N. 60<sup>th</sup> St. E. = 0.11 mi.; (3) E. 105<sup>th</sup> St. N. = 0.07 mi.; (4) E. 104<sup>th</sup> St. N. = 0.25 mi.

21. 0.18 miles at location Mallard Bay Sec 16 T16N R19E (1) E. 86<sup>th</sup> St. N. = 0.10 mi.;(2) N. 57<sup>th</sup> St. E. = 0.08 mi.
22. 0.36 miles at location South Okay Sec 28 & 29 T-16-N R-19-E (A) E. 820 Rd. (E. 60<sup>th</sup> St. N.) = 0.30 mi.; (B) E. 819 Rd. = 0.06 mi.
23. 0.48 miles at location Section 20 T16N R19E Okay (1) Rock Ave. = 0.11 mi. (2) N. 79<sup>th</sup> St. = 0.10 mi.; (3) N. 75<sup>th</sup> St. = 0.10 mi.; (4) N. 74<sup>th</sup> St.=0.05 mi.; (5) Bennett Ave.=0.12 mi.
24. 0.12 miles at a location Section 15 T18N R17E E. 680 Rd.
25. 0.51 miles at a location Taylor Ferry Sec 21 & 22 T17N R19E (1) Candlewood = 0.05 mi.; (2) Park Place = 0.08mi.; (3) Aspen Rd = 0.38 mi.
26. 0.27 miles at a location Taylor Ferry Sec 21 T-17N R19E (1) Bob White = 0.10 mi.; (2) Elm Dr = 0.17 mi.
27. 0.67 miles at a location Taylor Ferry Sec 16 T17N R19E (1) Cyclone Hollow = 0.33 mi.; (2) Cyclone Ln = 0.13 mi; (3) Whispering Oak Dr. = 0.21 mi.
28. 1.04miles at a location Long Bay Sec 17 T17N R19E (1) Murray Circle = 0.34 mi. (2) Anchorage Rd. = 0.22 mi.; (3) Miller Circle = 0.38 mi.; (4) Murray Ln. = 0.1 mi.
29. 0.21 miles at a location Toppers Sec 8-17-19 (1) 320 Ave. = 0.6 mi. (2) 720 Ln. = 0.40 mi.; (3) 720 Ter = 0.40 mi.; (4) 720 Terr = 0.7 mi.
30. 0.10 miles at a location Toppers 7-17-19 S. 318 Rd. = 0.10 mi.
31. 300 LF at a location Toppers 7-17-19 E. 723 Rd.
32. 0.59 miles at a location Toppers 7-17-19 (1) 724 Rd.= 0.22 mi.; (2) 722 Dr. = 0.37 mi.
33. At location of County Road change E. 07510/N42770/N42785 to District Two.
34. 1.58 miles at a location Lake Crest Sec 4 T18N R19E (1) S. 337 Rd. = 0.22 mi.; (2) E 650 Dr. = 1.0 mi.; (3) S. 335 Ct. = 0.32 mi.; (4) E 656 Rd. = 0.04 mi.
35. 0.2 miles at a location E. 115<sup>th</sup> St. N. Sec 31 T18N R16E Deerfield Estates D41313/E07075/E07092 is County Road.

I. Approve or disapprove the following Utility Permit:

1. #1012-14, Applicant: Rural Water District #5 for District One.
2. #1013-14, Applicant: Grand River Dam Authority (GRDA) for District One.

VI. Old Business

- A. Approve or disapprove ODOT County Road Action Report for 0.23 miles at location S15-T17N-R15E Wagoner County; County Subdivision known as Oak Crossing.
- B. Approve or disapprove duct work and cleaning in the jail.(Hanning)
- C. Discussion and possible award of Bid #2014-20; Metal Building for Flat Rock Fire Department
- D. Discussion and possible action regarding continuation of payments to senior citizen centers.

VII. Financial Matters

- A. Approve or disapprove deposit(s).
- B. Approve or disapprove Appropriations.
- C. Approve or disapprove Special Payroll for Sheriff's Office.
- D. Approve or disapprove Election Board request for reimbursement in the amount of \$3,931.77 for the month of June, 2014.
- E. Approve or disapprove the following Transfer(s):
  1. From Emergency Management Salary Account C32-1A to Emergency Management Salary Account C42-03-1A in the amount of \$41.76; from Emergency Management Travel Account C32-1C to Emergency Management Travel Account C42-03-1C in the amount of \$136.75; and, Emergency Management M&O Account C42-03-2 to Emergency Management M&O in the amount of \$158.68.

2. From Highway Rental Account T-2B in the amount of \$7,437.95 and from Highway FEMA - Road Repair Account T-8 in the amount \$34,323.00 to Highway M&O (District 1) in the amount of \$13,920.31; to Highway M&O (District 2) in the amount of \$13,920.31; to Highway M&O (District 3) in the amount of \$13,920.31; and to Highway Salary Account T-1 in the amount of \$0.02; for a total transfer amount of \$41,760.95.
  3. From Storm Shelter Rebate Account C28 to appropriate account(s) in the total amount of \$2,040.00.
  4. From Home Detention Cash Fund Account C11 to appropriate account(s) in the total amount of \$1,662.75.
  5. From Home Finance Cash Fund Account C13 to appropriate account(s) in the total amount of \$1,162.76.
- 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. Taylor Ferry Fire Department for the Month of June, 2014.
- XII. Purchase Orders
- A. Approve or disapprove cancellation of Purchase Orders.
  - B. Approve or disapprove the following blanket purchase order(s): #226, #263, #276 through #281, #301, #321 and #327.
  - C. Approve or disapprove calendar claims.
- XIII. Recess.

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Lori Hendricks  
Wagoner County Clerk