

**NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
MONDAY, JULY 14<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 July 7<sup>th</sup>, 2014.
  
- V. Action Items
  - A. Approve or disapprove Resolution #2014-036, ODOT County Road Equipment Revolving Fund Lease Renewal.
  - B. Approve or disapprove ODOT request for insurance verification on Lease/Purchase equipment.
  - C. Approve or disapprove Resolution #2014-037, FY2014-15 Election Board Request for County Clerk to Reimburse the General Fund.
  - D. Approve or disapprove Resolution #2014-038 Assessor to Surplus one (1) V223W Viewsonic Monitor to County Clerk.
  - E. Approve or disapprove sale of County owned property, to-wit: Mission Ac West, Lot 21, Blk 1 for the total amount of \$29,175.00 including costs and fees.
  - F. Approve or disapprove sale of County owned property, to-wit: New Bixby Estates, Lot 12, for the total amount of \$8,175.00 including costs and fees.
  - G. Approve or disapprove Juvenile Detention Agreement(s) between Wagoner County and Community Works LLC for Cleveland County in the amount of \$23.34 per juvenile, per day; and for Pottawatomie County in the amount of \$23.34 per juvenile, per day.
  - H. Approve or disapprove Advertising FY2014-15 Agreement between Wagoner County Health Department/Tobacco Use Prevention and Coffee News in the amount of \$1,135.20.
  - I. Open and possible award of Bid# 2014-25 Pumper Truck for Tullahassee Fire Department.
  - J. Discussion and possible action regarding rescheduling joint meeting with Excise Board regarding FY2014-15 Budget.
  - K. Discussion and possible action regarding renewal of SSL Certificate for exchange server, for a total cost of \$129.00 plus labor.
  - L. Approve or disapprove Health Department request to designate William Pierson and Debbie Black as Requisition Officers for Accounts MD-1A thru MD-3, and MD Grant.
  - M. Discussion and possible action regarding administrative fee for Fire Departments including presentation by County Clerk.
  - N. Approve or disapprove waiver to County Travel Policy for additional overnight stay for ACCO Summer Conference.(Kelley)
  - O. Discussion and possible action regarding the grant or sale of a mutual access easement across Lot 5 Blk 1 of New Bixby Estates, a County owned lot, for the purpose of providing access to a land-locked parcel.(Kelley)
  - P. Approve or disapprove the following Utility Permit:
    1. #2013-14 Applicant: Windstream for District Two.
  
- VI. Old Business
  - A. Approve or disapprove FY2014-15 Renewal of Software Licensing Agreement between LandMarkGSI and Assessor's office, in the amount of \$30,516.00, with annual license of \$7,716.00 and monthly fee of \$1,900.00.
  - B. Approve or disapprove duct work and cleaning in the jail.(Hanning)

VII. Financial Matters

- A. Approve or disapprove deposit(s).
- B. Approve or disapprove ACCO Membership Dues FY2014-15 in the amount of \$4,500.00.
- C. Approve or disapprove Juvenile Detention Transportation Claim for June, 2014 in the amount of 790.84.
- D. Approve or disapprove the following invoice(s):
  - 1. Craig County Regional Detention Center for juvenile detention for the Month of June, 2014 in the amount of \$816.96.
- E. Approve or disapprove the following Transfer(s):
  - 1. 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.
  - 2. From Storm Shelter Rebate Account C28 to appropriate account(s) in the total amount of \$2,040.00.
  - 3. From Home Detention Cash Fund Account C11 to appropriate account(s) in the total amount of \$1,662.75.
  - 4. From Home Finance Cash Fund Account C13 to appropriate account(s) in the total amount of \$1,162.76.
  - 5. From Treasurer Excess Resale Account C21Ex to Treasurer Resale C21 in the amount of \$6,704.25.

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. Assessor for the month of June, 2014.
- G. Court Clerk for the month of June, 2014.
- H. County Clerk for the month of June, 2014.
- I. E-911 for the month of June, 2014.
- J. Election Board for the month of June, 2014.
- K. Fire Department(s) Appropriation Ledgers for the month of June, 2014.
- L. Health Department for the month of June, 2014.
- M. Juvenile Drug Court for the month of June, 2014.
- N. Planning & Zoning for the month of June, 2014.
- O. Sheriff for the month of June, 2014.
- P. Treasurer for the month of June, 2014.
- Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of June, 2014.
- R. Toppers Fire Department for the month of June, 2014.
- S. Tallahassee Fire Department for the month of May, 2014.
- T. County Clerk Annual Report for FY2013-14.

XII. Legal

- A. Case No. 13-CV-RAW, ODOT vs. Federal National Mortgage Association and Wagoner County et al.

XIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove the following blanket purchase order(s): #355 through #358, #385, #386, #439, #444 through #447,
- C. Approve or disapprove calendar claims.

XIV. Recess.

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Lori Hendricks  
Wagoner County Clerk