

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JULY 21ST, 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 14th, 2014.
- V. Action Items
 - A. Discussion and possible action regarding Out of State Travel Policy.(Kelley)
 - B. Approve or disapprove sale of County owned property, to-wit: 05-16-15 PART OF NW-DESC AS BEG POINT 1791.0 FT. E AND 2574.0 FT. S OF NW COR OF SECT 5 SAID PT BEING ON THE ESTERLY R/W of HY-N 28 DEG 30 FT E 786FT-E 478.12FT-S1126FT-W 633.5FT N 26DEG 47FT W 487.5 TO POB BK826 PG 133 (17.98 AC MORE OR LESS) for the total amount of \$120,175.00 including costs and fees.
 - C. Approve or disapprove State FY2015 Contract between Oklahoma Department of Mental Health and Substance Abuse Services and Cherokee/Wagoner County Drug Court.
 - D. Approve or disapprove FY2014-15 Contract between Wagoner County and Creek County Juvenile Detention Center in the amount of \$29.39 per juvenile per day.
 - E. Approve or disapprove the following Utility Permit:
 1. #3026-14, Applicant: Oklahoma Natural Gas for Distict Three.
- VI. Old Business
 - A. Approve or disapprove Juvenile Detention Agreement(s) between Wagoner County and Community Works LLC for Cleveland County in the amount of \$24.34 per juvenile, per day; and for Pottawatomie County in the amount of \$24.34 per juvenile, per day.
 - B. Discussion possible award of Bid# 2014-25 Pumper Truck for Tullahassee Fire Department.
 - C. Discussion and possible action regarding administrative fee for Fire Departments.
 - D. 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)
 - E. Approve or disapprove duct work and cleaning in the jail.(Hanning)
- VII. Financial Matters
 - A. Approve or disapprove deposit(s).
 - B. Approve or disapprove INCOG Green County Stormwater Allliance (GCSA) annual dues in the amount of \$4,000.00.
 - C. Approve ;or disapprove Eastern Oklahoma Development District (EODD) FY2014-15 Annual Membership Dues in the amount of \$6,724.00.
 - D. Approve or disapprove County Officers & Deputies Association (CODA) Annual Membership Dues in the amount of \$592.00.
 - E. Approve or disapprove the following invoice(s):
 1. Tulsa County Juvenile Bureau in the amount of \$968.00 for the month of June, 2014.
 - F. Approve or disapprove the following Transfer(s):
 1. From Storm Shelter Rebate Account C28 to appropriate account(s) in the total amount of \$2,040.00.
 2. From Home Detention Cash Fund Account C11 to appropriate account(s) in the total amount of \$1,662.75.
 3. 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. Oak Grove Fire Department for May and June, 2014
 - G. Okay Fire Department

- XII. Legal
 - A. Case No. CV-2014-68, Ron and Denise Epps vs. Successors of Mark Cook, Charles Luckey, Annie Luckey and Wagoner Co., et al.
 - B. Case No. CV-2014-69, Ron and Denise Epps vs. successors of Rosie Lee Wynn 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): #494 through #500, #518, #520, #532, #567, and #615.
 - C. Approve or disapprove calendar claims.

- XIV. Recess.

Lori Hendricks
Wagoner County Clerk