

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, JULY 28<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 21<sup>st</sup>, 2014.
- V. Action Items
  - A. Approve or disapprove Resolution #2014-039 County Clerk to Reimburse General Fund.
  - B. Approve or disapprove ODOT County Road Plan for Project No. STP-173C(178)CO (Indian Road).
  - C. Discussion and possible action regarding rescinding Resolution #2011-053 Adoption of 50% Rule for County Owned Properties.
  - D. Approve or disapprove citizen request to hold a wedding in Courtroom.(Edwards)
  - E. Approve or disapprove purchase of property by Economic Development Authority.
  - F. Discussion and possible action regarding quotes received for demolition of house on County owned property on Parkinson Ave. in the City of Wagoner.(Edwards)
  - G. Approve or disapprove Lease/Purchase Agreement between Wagoner County and Fire Master Fire Equipment for Tullahassee Fire Department Pumper Truck.
  - H. Discussion and possible action regarding completion of the 800Mhz Pierce Tower Site.
  - I. Discussion and possible action regarding Harris Radio Invoice in the amount of \$3,000.00 for the move of the ice bridge ladder.
  - J. Discussion and possible action regarding additional funding for Emergency Management.
  - K. Approve or disapprove the following Utility Permit:
    1. #3027-14, Applicant: Oklahoma Natural Gas Company for District Three.
    2. #1015-14, Applicant: Oklahoma Natural Gas Company for District One.
    3. #1014-14, Applicant: Oklahoma Natural Gas Company for District One.
    4. #3028-14, Applicant: Oklahoma Natural Gas Company for District Three.
- VI. Old Business
  - A. 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.
  - B. Discussion and possible action regarding maintenance/repair/renovation of County Courthouse.
- VII. Financial Matters
  - A. Approve or disapprove deposit(s).
  - B. Approve or disapprove Payroll.
  - C. Approve or disapprove Highway Appropriations.

- D. Approve or disapprove INCOG Green Country Stormwater Alliance (GCSA) annual dues in the amount of \$4,000.00.
  
- 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
  
- XII. Purchase Orders
  - A. Approve or disapprove cancellation of Purchase Orders.
  - B. Approve or disapprove the following blanket purchase order(s): #622, #623, #674 through #679, #694 through #697, #703, #733, #746 through #763, #765 through #773, #779, #781, and #827 through #830.
  - C. Approve or disapprove calendar claims.
  
- XIII. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307(B)1 and § (B) 4 for discussion and possible action regarding the following:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 employee, Charles Jones.
- XIV. Consider reconvening into open session.
- XV. Discussion and possible action regarding the following:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 employee, Charles Jones.
- XVI. Adjourn.

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Lori Hendricks  
Wagoner County Clerk