

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 11TH, 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 August 4th, 2014.
- V. Action Items
 - A. Discussion and possible action regarding Smart Board(s); to include presentation by Court Clerk.(Hanning)
 - B. Approve or disapprove Adult Drug Court request to designate Deana Anthony and Gina Kirkley as Receiving Officers for Accounts C38-1A thru C38-2.
 - C. Approve or disapprove Assessor's request to designate Breezie Baker and Sandra Paden as Receiving Officers for Accounts 17-1A thru 17-6, 17-TASC, C08, C09.
 - D. Approve or disapprove sale of County property, to-wit: New Bixby Estates, Lot 12 for the amount of \$12,160.00 including costs and fees.
 - E. Approve or disapprove Resolution #2014-40 Requesting Information on Future Telephone Line Installation.
 - F. Discussion and possible action regarding Highway Appropriations.(Kelley)
 - G. Discussion and possible action regarding going to bid for Broker Services.
 - H. Open and possible award of Bid #2015-01, Bridge Scour Repair for Commissioners.
 - I. Approve or disapprove the following Utility Permit:
 1. #3029-14, Applicant: Valor Telecommunications of Texas, LLC for District Three.
 - J. Approve or disapprove the following Labor Waiver(s):
 1. Dump dirt off County Right-of-way at 35652 E. 181st St. So., Porter, Oklahoma, property owner Jim Vaughn for District Three.
 2. Clean out ditch, slope bank and pile brush, burn and clean up off County Right-of-way at 181st & 349th, Red Bird, Oklahoma, property owner Bonnie Easley for District Three.
- VI. Old Business
 - A. Approve or disapprove execution of document pertaining to Easement across County owned property, to-wit: Lot 5 Blk1 of New Bixby Estates which was approved on 7-21-2014.(Kelley)
 - B. Approve or disapprove Lease/Purchase Agreement between Builder's Unlimited and Wagoner County for Flat Rock Fire Department (Metal Building Structure).
 - C. Discussion and possible action regarding rescinding Resolution #2011-053 Adoption of 50% Rule for County Owned Properties.
 - D. Receive County Engineer's Report regarding pond dam for Steeber's property.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s).
 - B. Approve or disapprove Appropriations.
 - C. Approve or disapprove Election Board request for reimbursement for the month of July, 2014 in the amount of \$3,931.77.
 - D. Approve or disapprove the following invoice(s):
 1. Muskogee County Regional Juvenile Detention Center in the amount of \$465.40 for the month of July, 2014.
 2. Craig County Regional Detention Center in the amount of \$425.50 for the month of July, 2014.
 3. Tulsa County Juvenile Bureau in the amount of \$1,144.00 for the month of July, 2014.

- 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. Engineer
 - C. Planning & Zoning
 - D. E-911
 - E. Assessor for the month of July, 2014.
 - F. Court Clerk for the month of July, 2014.
 - G. County Clerk for the month of July, 2014.
 - H. E-911 for the month of July, 2014.
 - I. Election Board for the month of July, 2014.
 - J. Fire Department(s) Appropriation Ledgers for the month of July, 2014.
 - K. Health Department for the month of July, 2014.
 - L. Juvenile Drug Court for the month of July, 2014.
 - M. Planning & Zoning for the month of July, 2014.
 - N. Sheriff for the month of July, 2014.
 - O. Treasurer for the month of July, 2014.
 - P. Treasurer Allocation of Alcoholic Beverage Tax for the month of July, 2014.

- XII. Legal
 - A. Case No. CJ-2013-347, Christopher Sowers vs. Wagoner County.
 - B. Case No. CV-2014-0075, Blue Springs, LLC vs. Wagoner County, et al.

- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders, to include cancellation of Warrant #000001.
 - B. Approve or disapprove the following blanket purchase order(s): #1077, #1124, #1128, #1151, #1152, #1654, #1163, #1167.
 - C. Approve or disapprove calendar claims.

- XIV. Recess.

Lori Hendricks
Wagoner County Clerk