

**NOTICE OF SPECIAL JOINT MEETING OF  
WAGONER COUNTY BOARD OF COMMISSIONERS  
AND WAGONER COUNTY EXCISE BOARD  
MONDAY, AUGUST 18<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 August 11<sup>th</sup>, 2014.
- V. Action Items
  - A. Approve or disapprove Contract between Economic Development Authority and City of Porter.
  - B. Approve or disapprove Resolution #2014-41, 50% Rule for Sale of County-Owned Properties.
  - C. Approve or disapprove the following Utility Permit:
    1. #1016-14, Applicant: Oklahoma Natural Gas for District One.
- VI. Old Business
  - A. Discussion and possible action regarding Smart Board(s).
  - B. Discussion and possible action regarding going to bid for Broker Services.
  - C. Discussion and possible award of Bid #2015-01, Bridge Scour Repair for Commissioners.
  - D. Approve or disapprove re-signing cover sheet for 161<sup>st</sup>, ODOT Project No. STP-173C(178)CI.
- VII. Financial Matters
  - A. Approve or disapprove deposit(s)
  - B. Discussion and possible action regarding FY2014-15 Budget, including presentation by Budget Maker Bill Turner, Turner and Associates.
- 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
  - B. Emergency Management
  - C. Engineer
  - D. Planning & Zoning
  - E. E-911
  - F. Taylor Ferry Fire Department
  - G. Oak Grove Fire Department
- XII. Legal
  - A. Armstrong Bank vs. Tommy and Sharon Barrett 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): #1199 through #1207, #1222, #1243, #1291.
  - C. Approve or disapprove calendar claims.
- XIV. Recess.

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Lori Hendricks  
Wagoner County Clerk