

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 2ND , 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 25th, 2014.
- V. Action Items
 - A. Receive District Attorney's Drug Asset Forfeiture Annual Report.
 - B. Approve or disapprove Resolution #2014-042 County Clerk to Reimburse Stormwater Travel Account.
 - C. Approve or disapprove Agreement between Wagoner County Sheriff and Tiger Commissary.
 - D. Approve or disapprove Planning and Zoning request to to change zoning from AG to IH for applicant Helena Chemical, general location is 211th St. South; to include Resolution #2014-043.
 - E. Approve or disapprove Planning and Zoning request to change zoning for an open area auction company for applicant Marshall McKinney from AG to C-4 at a location Corner of 240 Road and Highway 51; to include Resolution #2014-44.
 - F. Approve or disapprove Agreement between Wagoner County and Servicemaster.
 - G. Discussion and possible action regarding Blackboard Connect and possible alternative vendors.
 - H. Discussion and possible action regarding utility reimbursement by District Courts and State offices.
 - I. Discussion and possible action regarding Software update for Exacom recorder for E-911.
 - J. Approve or disapprove Election Board Request to designate Vicki McKay as Receiving Officer for Accounts 22-1A thru 22-3.
 - K. Approve or disapprove the following Utility Permit:
 1. #2016-14, Applicant: Valor Telecommunications of Texas, LLC for District Two.
- VI. Old Business
 - A. Approve or disapprove Assignment of Lease Purchase Agreement between Builder's Unlimited and Wagoner County for Flat Rock Fire Department.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s).
 - B. Approve or disapprove Special Payroll for Mental Health.
 - C. Approve or disapprove Election Board request for reimbursement for the month of August in the amount of \$3,931.77
 - D. Approve or disapprove Juvenile Detention Transportation Claim in the amount of \$529.04 for the month of July, 2014.
 - E. Approve or disapprove the following Transfer(s):
 1. From Fire Hydrant EODD REAP Grant Account G20 to One Cent Sales Tax District One Account C43-(1).
- 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. Legal

- A. Case No. CJ2013-410, Robert Lee Osburn vs. Wagoner County.
- B. Case No. CJ-2014-0293, First National Bank and Trust Co. of Broken Arrow vs. Elizabeth A. McCutcheon 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): #1544, #1591, #1627, #1638 through #1641, and #1660.
- C. Approve or disapprove calendar claims.

XIV. Recess.

Lori Hendricks
Wagoner County Clerk