

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 8TH, 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 September 2nd, 2014.
- V. Action Items
 - A. Approve or disapprove relocation, alteration, or to partially vacate the existing roadway; to include Resolution #2014-046.
 - B. Approve or disapprove Final Plat of Blue Springs West; to include Resolution #2014-047.
 - C. Discussion and possible action regarding Maintenance Agreement between Wagoner County E-911 and Commercial Power Solutions for all E-911 Generators.
 - D. Approve or disapprove Election Board request to designate Anastasia Fletcher and Vicki McKay as Receiving Officers for Accounts 22-1A thru 22-3.
 - E. Approve or disapprove Oklahoma Task Force One membership for Emergency Management Director Heath Underwood.(Kelley)
 - F. Approve or disapprove Appointment of Greg Myers to the Wagoner County Fair Board for District One.
 - G. Approve or disapprove the following Utility Permit(s):
 1. #2017-14, Applicant: Rural Water District #7 for District Two.
 2. #1018-14, Applicant: Oklahoma Natural Gas for District One.
 3. #1019-14, Applicant: BCI Allegiance for District One.
 4. #2018-14, Applicant: Oklahoma Natural Gas for District Two.
- VI. Old Business
 - A. Approve or disapprove Vacation of Plat of Replat of Blue Springs, Blocks 1 & 2; to include Resolution #2014-045
 - B. Approve or disapprove Agreement between Wagoner County and Servicemaster.
 - C. Discussion and possible action regarding Blackboard Connect and possible alternative vendors.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s).
 - B. Approve or disapprove Appropriations.
 - C. Approve or disapprove Special Payroll for Sheriff's Office.
 - D. Approve or disapprove the following invoice(s):
 1. Muskogee County Regional Juvenile Detention Center in the amount of \$860.99 for the month of August, 2014.
 2. Eastern Oklahoma Youth Services, Inc. (for Pittsburg County) in the amount of \$139.50 for the month of August, 2014.
 3. Craig County Regional Detention Center in the amount of \$340.40 for the month of August, 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. Cash Voucher(s)
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911
- F. Assessor for the month of August, 2014.
- G. Court Clerk for the month of August, 2014.
- H. County Clerk for the month of August, 2014.
- I. E-911 for the month of August, 2014.
- J. Election Board for the month of August, 2014.
- K. Fire Department(s) Appropriation Ledgers for the month of August, 2014.
- L. Health Department for the month of August, 2014.
- M. Juvenile Drug Court for the month of August, 2014.
- N. Planning & Zoning for the month of August, 2014.
- O. Sheriff for the month of August, 2014.
- P. Treasurer for the month of August, 2014.
- Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of August, 2014.
- R. Stone Bluff Fire Department for the month of August, 2014.

XII. Legal

- A. Case No. CJ-2008-263, First Priority Bank vs. Deborah Fisher Dunn and Wagoner County, et al.
- B. Case No. CJ-2014-0290, Arvest Bank vs. Karen First 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): #1701, #1706, #1711, #1746, #1747, #1748, #1751, #1763, and #1794.
- C. Approve or disapprove calendar claims.

XIV. Recess.

Lori Hendricks
Wagoner County Clerk