

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, SEPTEMBER 15<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 September 8<sup>th</sup>, 2014.
- V. Action Items
  - A. Approve or disapprove Proclamation declaring September 15<sup>th</sup>, 2014, 'Donald P. Sloat Day' in Wagoner County.
  - B. Approve or disapprove adoption of Amendment to the Health Flexible Spending Account (FSA) Plan.
  - C. Receive resignation of Nana Snow from Wagoner County Fair Board.
  - D. Approve or disapprove annual Equitable Sharing Agreement and Certification between Sheriff and Department of Justice.
  - E. Approve or disapprove Statement of Understanding and Assurances and Resolution #2014-049, Authorizing Application for Financial Assistance from EODD REAP GRANT for District Three.(Kelley)
  - F. Approve or disapprove the following REAP Contract(s) and Closeout Certification(s):
    1. 2012 REAP Fund 7300 for District Two in the amount of \$14,000.00.(Gray Oaks Road)
    2. 2013 REAP Fund 4900 for District One in the amount of \$60,000.00.(Fire Hydrants)
  - G. Approve or disapprove Resolution #2014-048, District Two to surplus the following:
    1. One (1) 2010 International Dump Truck, VIN#1HTWGAAR2AJ223258
    2. One (1) 2010 International Dump Truck, VIN#1HTWGAAR0AJ223257
  - H. Discussion and possible action regarding uniforms for County Inspectors.
  - I. Approve or disapprove Utility Permit #1020-14, Applicant: Oklahoma Natural Gas for District One.
- VI. Old Business
  - A. Approve or disapprove Agreement between Wagoner County and Servicemaster.
  - B. Discussion and possible action regarding Blackboard Connect and possible alternative vendors.
  - C. Discussion and possible action regarding utility reimbursement by District Courts and State offices.
- VII. Financial Matters
  - A. Approve or disapprove deposit(s).
  - B. Approve or disapprove Appropriation for Community Sentencing DOC in the total amount of \$7,682.84.
  - C. Approve or disapprove Transfer from CBRI District 3 Account CBRI-3 to Highway District 3 Account T2-3 in the total amount of \$1,072.50.
  - D. Approve or disapprove Juvenile Detention Transportation Claim in the amount of \$830.24 for the month of August, 2014.
  - E. Discussion and possible action regarding payment of Invoice No. 2413 from McCawley Service for Sheriff's Office.(Edwards)
  - F. Discussion and possible action regarding funding from Commissioners Use Tax to cover Salaries, Travel and M&O accounts for Engineer, Emergency Management and Judges Secretaries to include possible appropriate transfers.
- 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. Okay Fire Department
- F. Oak Grove Fire Department
- G. Taylor Ferry Fire Department

XII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders; to include Warrant No. 002226 and Warrant No. 000514.
- B. Approve or disapprove the following blanket purchase order(s): # 1842, #1851, #1859, #1918, #1932
- C. Approve or disapprove calendar claims.

XIII. Recess.

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Lori Hendricks  
Wagoner County Clerk