

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, SEPTEMBER 22ND, 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 15th, 2014.
- V. Action Items
 - A. Public Hearing to consider applications for the 2014 CDBG-DR Grant, on behalf of the towns of Redbird, Porter; and Okay Public Schools, as follows:
 1. Discussion and possible action regarding Resolution #2014-051, to make application for the 2014 CDBG-DR Grant on behalf of the town of Redbird.
 2. Discussion and possible action regarding Resolution #2014-052, to make application for the 2014 CDBG-DR Grant on behalf of the town of Porter.
 3. Discussion and possible action regarding Resolution #2014-053, to make application for the 2014 CDBG-DR Grant on behalf of Okay Public School.
 4. Discussion and possible action regarding Citizens Participation Plan for the 2014 CDBG-DR Grant.
 5. Discussion and possible action regarding authorizing the Chairman to sign all Grant related documents.
 6. Discussion and possible action on entering into contracts with Eastern Oklahoma Development District, for the three 2014 CDBG-DR grants, individually, to administer the 2014 CDBG-DR Grant, should they be awarded.
 - B. Approve or disapprove Resolution #2014-050, ODOT Authorization to Contract with SAIC for Salt Creek Bridge on behalf of District One.
 - C. Approve or disapprove Amendment to Lease Purchase Agreement between Wagoner County and Armstrong Bank for Flat Rock Fire Department.
 - D. Discussion and possible action regarding Letter of Intent and Confidentiality Agreement between Economic Development and Joe's Barbecue Group, Inc.
 - E. Approve or disapprove the following Utility Permit:
 1. #1021-14, Rural Water District No. 5 for District One.
- VI. Old Business
 - A. Correct EODD REAP Contract Closeout Certification (2012 REAP Fund 7300) from Gray Oaks Road to Radios for Porter and Okay Police Departments.
 - B. Discussion and possible action regarding Blackboard Connect and possible alternative vendors.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s).
 - B. Approve or disapprove Payroll.
 - C. Approve or disapprove Highway Appropriations.
 - D. 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.
 - E. Approve or disapprove the following invoice:
 1. Sequoyah Enterprises, Inc. for Talihina/Leflore County for juvenile detention for the month of August, 2014 in the amount of \$1,186.26.
- 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. CJ-2014-0308, Sharp Mortgage Company vs. Clark J. and Jenell Wehrli and Wagoner County et al.
 - B. Case No. CJ-2013-410, Robert Lee Osburn vs. Wagoner County.

- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove the following blanket purchase order(s): #1852 through #1858, #1970, #1971, #1986, #1993, #1999, #2037, #2050, #2064 through #2069.
 - C. Approve or disapprove calendar claims.

- XIV. Recess.

Lori Hendricks
Wagoner County Clerk