

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 14TH, 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 October 6th, 2014.
- V. Action Items
 - A. Approve or disapprove final FY2014-15 budget documentation from County Budget Maker Bill Turner for publication and presentation to Excise Board.
 - B. Discussion and possible action regarding benefits renewals; to include presentation by AmeriBank.
 - C. Approve or disapprove Sale of County owned property, to wit: New Bixby Estates Lot 6, total amount including costs and fees \$10,160.00.
 - D. Approve or disapprove Sale of County owned property, to wit: New Bixby Estates Lots 4 & 5, total amount including costs and fees \$20,160.00.
 - E. Approve or disapprove Emergency Management Director Heath Underwood's request to attend Emergency Management Conference November 18th through November 21st in Branson, Missouri.
 - F. Discussion and possible action regarding Employee Safety Plan and Award Policy; and, 2014 Awards.
 - G. Approve or disapprove Agreement between OSU and Wagoner County.
 - H. Discussion and possible action regarding Agreement between Wagoner County and Meshek & Associates, PLC for Right of Way Services for CIRB Project No. 173(146)RB, 161st Street Indian Road; State Job No. 25489(04).
 - I. Approve or disapprove Purchase Order (Invoice) from Yellowhouse Machinery for Grader for District One.
 - J. Approve or disapprove ODOT Form 324A for Grader purchased from Yellowhouse Machinery for District One.
 - K. Discussion and possible action regarding Oklahoma Cooperative Circuit Engineering Districts Board (OCCEDB) Surface Transportation Program (STP) for FY2019.
 - L. Approve or disapprove Lease Purchase Agreement between Wagoner County and Vance Ford-Lincoln for Ford F-350 Truck for Stone Bluff Fire Department.
 - M. Approve or disapprove Assessor's request to designate Sandy Hodges and Betty Pace as Receiving Officers for Accounts 16-1A through 16-3.
 - N. Open and possible award of Bid #2015-03; Sale of Surplus Dump Trucks for District Two.
 - O. Approve or disapprove the following Utility Permit(s):
 1. #3034-14; Applicant: Valor Telecommunications for District Three
- VI. Old Business
 - A. Discussion and possible action regarding Blackboard Connect and possible alternative vendors.
 - B. Discussion and possible action regarding Letter of Intent and Confidentiality Agreement between Economic Development and Joe's Barbecue Group, Inc.
 - C. Discussion and possible action regarding Contract between Sheriff's Office and Constellation.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s).
 - B. Approve or disapprove Juvenile Detention Transportation Claim for September, 2014 in the amount of \$1,025.76.
 - C. Approve or disapprove the following invoice(s):
 1. Eastern Oklahoma Youth Services, Inc. for Pittsburg County for juvenile detention for the month of September, 2014 in the amount of \$697.50.

2. Craig County Regional Detention Center for juvenile detention for the month of September, 2014 in the amount of \$289.34.

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 September, 2014.
- G. Court Clerk for the month of September, 2014.
- H. County Clerk for the month of September, 2014.
- I. E-911 for the month of September, 2014.
- J. Election Board for the month of September, 2014.
- K. Fire Department(s) Appropriation Ledgers for the month of September, 2014.
- L. Health Department for the month of September, 2014.
- M. Juvenile Drug Court for the month of September, 2014.
- N. Planning & Zoning for the month of September, 2014.
- O. Sheriff for the month of September, 2014.
- P. Treasurer for the month of September, 2014.
- Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of September, 2014.
- R. Red Bird Fire Department

XII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders; to include Warrant #001978.
- B. Approve or disapprove the following blanket purchase order(s): #2447, #2448, #2454, #2458, #2526, #2534 through #2537, #2548, #2549.
- C. Approve or disapprove calendar claims.

XIII. Recess.

Lori Hendricks
Wagoner County Clerk