

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, OCTOBER 20TH, 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 14th, 2014.
- V. Action Items
 - A. Approve or disapprove Agreement between Town of Porter and Wagoner County Economic Development.
 - B. Approve or disapprove the following Utility Permit:
 1. #3035-14, Applicant: Valor Telecommunications of Texas, LLC for District Three.
- VI. Old Business
 - A. Discussion and possible action regarding benefits renewals.
 - B. Discussion and possible award of Bid #2015-03; Sale of Surplus Dump Trucks for District Two.
 - 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 the following invoice:
 1. Tulsa County Juvenile Bureau in the amount of \$660.00 for the month of September, 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
- XII. Legal
 - A. Case No. CJ-2014-335, Bank of America vs. Thomas W. and Sherry Green and Wagoner County, et al.
 - B. Case No. CV-2013-111, ODOT vs. Michael and Kathlyn Banks and Wagoner County, et al.
- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders; to include Warrant No. 000655; and, to include Cash Voucher Claims #6499, #5978, and #268.
 - B. Approve or disapprove the following blanket purchase order(s): #2587, #2588, #2672, #2674.
 - C. Approve or disapprove calendar claims.
- XIV. Recess.

Lori Hendricks
Wagoner County Clerk