

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY OCTOBER 27TH, 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 20th 2014.
- V. Action Items
 - A. Discussion and possible action regarding County benefits including providers and broker services.(Edwards)
 - B. Discussion and possible action regarding County communications services provided by Windstream; to include presentation.
 - C. Introduction of Ethan Green, new 4-H Youth Development Educator.
 - D. Approve or disapprove ODOT Lease/Purchase Agreement No. 731051 for 2014 John Deere Motor Grader for District One in the amount of \$206,000.00.
 - E. Approve or disapprove signing documents regarding EODD REAP FY 2015 Award in the amount of \$52,000.00 for District Three.
 - F. Discussion and possible action regarding maintenance of county-owned properties.
 - G. Open and possible award of Bid #2015-04; Aggregate Spreader for District Three.
 - H. Approve or disapprove Termite Renewal Service Contract #1994-92-10 for Courthouse Center Section (Reference #17993); to include Invoice in the amount of \$255.00.
 - I. Approve or disapprove Lease Agreement Wagoner County and USbank for copiers for County Clerk.
 - J. Approve or disapprove the following Utility Permit(s):
 1. #1022-14, Applicant: Oklahoma Natural Gas for District One.
 2. #1023-14, Applicant: Rural Water District #5 for District One.
 3. #3036-14, Applicant: Oklahoma Natural Gas for District Three.
 4. #2019-14, Applicant: LREC for District Two.
- VI. Old Business
 - A. Approve or disapprove Agreement between Town of Porter and Wagoner County Economic Development.
 - 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 Payroll
 - C. Approve or disapprove Highway Appropriations
 - D. Approve or disapprove Court Fund Payroll Appropriations
- VIII. New Business
- 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
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911
- F. Oakgrove Fire Department

XII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove the following blanket purchase order(s): #2622 through #2627, #2698, #2700, #2721 through #2739, #2767, #2779, #2782, #2783, #2823, #2825, and #2872.
- C. Approve or disapprove calendar claims.

XIII. Adjourn

Lori Hendricks
Wagoner County Clerk