

**Notice of Meeting**  
**Wagoner County Board of Commissioners**  
**Monday November 3rd, 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 Commissioner Meeting held October 27<sup>th</sup>, 2014.
- V. Action Items
  - A. Approve or disapprove Resolution No. 2014-056, Planning and Zoning WCZ #6-14 Applicant Jess Isabell request to change zoning from AG to RS-3 general location is 101<sup>st</sup> and Evans Road, Coweta, Oklahoma.
  - B. Approve or disapprove Resolution No. 2014-057, Planning and Zoning Final Plat Presentation for One-Sixty Estates, located in Section 10, 17-N, R-15-E, Coweta, Oklahoma.
  - C. Discussion and possible action regarding replacement of pump in jail.
  - D. Approve or disapprove Resolution No. 2014-058, Planning and Zoning WCZ#7-14 Applicant Steve Johnson request to change zoning from RS-0 to CG location is 11801 S. 193<sup>rd</sup> E. Ave., Coweta, Oklahoma.
  - E. Approve or disapprove the following Utility Permit:
    1. #3037-14, Applicant: Valor Telecommunications of Texas, LLC for District Three.
    2. #3038-14, Applicant: Oklahoma Natural Gas Company for District Three.
- VI. Old Business
  - A. Discussion and possible action regarding County benefits including providers and broker services.
  - B. Discussion and possible award of Bid #2015-04; Aggregate Spreader for District Three.
  - C. Discussion and possible award of Bid #2014-03, Sale of Surplus Dump Trucks for District Two.
  - D. Discussion and possible action regarding Blackboard Connect and possible alternative vendors.
  - E. 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.
- VII. Financial Matters
  - A. Approve or disapprove deposit(s).
  - B. Approve or disapprove Election Board request for reimbursement for October, 2014 in the amount of \$3,931.77.
- 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 and Zoning
- D. E-911

XII. Legal

- A. Case #CIV-13-0095-FHS-SPS, Stanley Rice vs. Wagoner County.

XIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove blanket purchase order(s).

XIV. Recess

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Lori Hendricks  
Wagoner County Clerk