

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, NOVEMBER 10TH, 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 November 3rd, 2014.
- V. Action Items
 - A. Discussion and possible action regarding hiring replacement for Courthouse Maintenance Manager.
 - B. Approve or disapprove Administrative Services Agreement with AmeriBank.
 - C. Discussion and possible action regarding County email equipment and service.
 - D. Approve or disapprove waiver to County Travel Policy for additional overnight stay for ACCO Fall Conference.(Kelley)
 - E. Discussion and possible action regarding quotes for replacement of Heating/Air Conditioning Unit at Rolling Hills Senior Citizens Center.
 - F. Approve or disapprove sale of County owned property, to-wit: Bixhoma Lake Estates Lots 2:3
 - G. Approve or disapprove the following labor waiver(s):
 1. Clean out ditch, dump dirt, and dump wood chips off County Right-of-Way at 31422 East 681st Road, Wagoner, Oklahoma; property owners Frank and Karen Benshoof for District Two.
 2. Dig shale off County Right-of-Way ½ mile East of 461st E. Ave. on 201st Street (South side of Road), Coweta, Oklahoma; property owners Rodney and Dustin Allen for District Three.
 3. Stock pile road materials and park equipment off County Right-of-Way at a location off 257th S. of 161st, Coweta, Oklahoma; property owner Rhonda Withers for District Three.
- VI. Old Business
 - A. 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. 193rd E. Ave., Broken Arrow, Oklahoma.
 - B. Discussion and possible award of Bid #2015-04; Aggregate Spreader for District Three.
 - 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 Appropriations
 - C. Approve or disapprove the following invoice(s):
 1. Craig County Regional Detention Center in the amount of \$476.56 for the month of October, 2014.
 2. Eastern Oklahoma Youth Services, Inc. (Pittsburg County) in the amount of \$511.50 for the month of October, 2014.
 3. Muskogee County Regional Juvenile Detention Center in the amount of \$511.94 for the month of October, 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
 - B. Emergency Management
 - C. Engineer
 - D. Planning & Zoning
 - E. E-911
 - F. Assessor for the month of October, 2014.
 - G. Court Clerk for the month of October, 2014.
 - H. County Clerk for the month of October, 2014.
 - I. E-911 for the month of October, 2014.
 - J. Election Board for the month of October, 2014.
 - K. Fire Department(s) Appropriation Ledgers for the month of October, 2014.
 - L. Health Department for the month of October, 2014.
 - M. Juvenile Drug Court for the month of October, 2014.
 - N. Planning & Zoning for the month of October, 2014.
 - O. Sheriff for the month of October, 2014.
 - P. Treasurer for the month of October, 2014.
 - Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of October, 2014.
- XII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders; to include Warrant No.(s) 000857 through 000865.
 - B. Approve or disapprove the following blanket purchase order(s): #3024, #3067, #3068, #3070 through #3074, #3088, #3089, #3101, #3102, #3111, #3122, #3123, #3135, #3152 through #3154.
 - C. Approve or disapprove calendar claims.
- XIII. Recess

Lori Hendricks
Wagoner County Clerk