

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 15TH, 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 December 8th, 2014.
- V. Action Items
 - A. Discussion and possible action regarding EODD FY2015 REAP Program "Notice to Proceed".
 - B. Discussion and possible action regarding 2015 INCOG REAP Grants to include selection of REAP Application projects and adoption of REAP Grant Resolution #2014-062.
 - C. Discussion and possible action regarding traffic light at the intersection of SH72 and SH51B; and, participation by Wagoner County.(Kelley)
 - D. Discussion and possible action regarding Partial Vacation of Plat of Timber Crest I.
 - E. Open and possible award of Bid #2015-07, Six (6) Month Bid for Commissioners.
 - F. Discussion and possible action regarding Fair Board Member Carl Davis.
 - G. Receive resignation of Fair Board member Angie Adney.
 - H. Approve or disapprove the following labor waiver(s):
 1. Dump dirt at 38884 E. 181st Street South, Porter, Oklahoma; property owner Clayton Williams for District Three.
 2. Dump Dirt at 16767 S. 401st E. Ave., Porter, Oklahoma; Property Owner Gary Helsley for District Three.
- VI. Old Business
 - A. Discussion and possible action regarding ODOT County Road Machinery and Equipment Revolving Fund.
 - B. Discussion and possible action regarding appointment to INCOG General Assembly.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove transfer from INCOG REAP Communications Tower Account G24 to Courthouse Building and Maintenance Account C26A in the total amount of \$50,000.00.
- 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

XII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders, to include Warrant #001165 (lost by recipient) replaced by Warrant #001342; also to include Warrant #000177.
- B. Approve or disapprove the following blanket purchase order(s): #3736, #3737, #3754, #3755, #3828, #3843, #3845, and #3848.
- C. Approve or disapprove calendar claims.

XIII. Recess

Lori Hendricks
Wagoner County Clerk