

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 5TH, 2015

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 29th. 2014.
- V. Action Items
 - A. Discussion and possible action regarding selection of Chairman and Vice-Chairman for Wagoner County Board of Commissioners for 2015.
 - B. Approve or disapprove Resolution #2015-01, County Holidays for 2015, as approved on November 17th, 2014.
 - C. Discussion and possible action regarding Wagoner County Jail Inspection per O.S. 57 § 1.
 - D. Approve or disapprove the following labor waiver(s):
 1. Dump dirt and dump rock off county right of way at 13352 S 257th E Ave, Coweta, property owner Gary Akins, for District Three.
 - E. Approve or disapprove the following utility permit(s):
 1. #1001-15 Applicant: Oklahoma Natural Gas for District One
 2. #1002-15 Applicant: Oklahoma Natural Gas for District One
 - F. Approve or disapprove Resolution #2015-002, District One to surplus the following:
 1. One (1) 2003 Trailer VIN# 4YMUL08163T020470
 2. One (1) 2002 Fogger Model# 800
 3. One (1) Miller Bobcat Welding Machine
 - G. Discussion and possible action regarding revisions to County Safety Award Program.
 - H. Approve or disapprove Contract between Wagoner County Emergency Management and Advance Alarms; to include installation.
 - I. Approve or disapprove request to hold a ceremony for Stalker Awareness Month at Courthouse at 5:00p.m. on January 7th, 2015.
 - J. Approve or disapprove contract for lease/purchase of 2016 Freightliner Dump Truck with Hydraulics, Plow, Spreader for District One, through ODOT Revolving Fund in the amount of \$146,939.15.
 - K. Approve or disapprove Maintenance Agreement with Castlecom for Alcatel Lucent telephone system for courthouse in the amount of \$17,476.38
- VI. Old Business
 - A. Discussion and possible action regarding Intergovernmental Agreement (tire dump clean-up project) between Oklahoma Department of Environmental Quality and Wagoner County District Three; to include Non-Collusion Certification.
 - B. Discussion and possible action regarding Carl Davis' request to be appointed as Fair Board Member for District Three.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
- 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 including cancellation of Warrant #860
 - B. Approve or disapprove the following blanket purchase order(s): #4130, #4171, #4172, #4177
 - C. Approve or disapprove calendar claims.
- XIII. Recess

Lori Hendricks
Wagoner County Clerk