

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 2ND, 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 January 26th, 2015.
- V. Action Items
 - A. Discussion and possible action regarding Courthouse and Election Board Building roof.
 - B. Approve or disapprove Contract between Wagoner County and Town of Okay relating to Law Enforcement Services.
 - C. Approve or disapprove Resolution #2015-009 Planning and Zoning request to change zoning from AG to C-4 at 12270 So. 289th E. Ave, Coweta, Oklahoma, Applicants: Terence and Brenda Terry.
 - D. Approve or disapprove the following Labor Waiver(s):
 1. Clean out ditch, clean fence row, dump debris, dump rock, install tin horn, slope bank, lower and flatten driveway at East side of 280 Road at S.W. 23rd, Wagoner, Oklahoma; property owner Sterling Nichols for District Two.
 2. Clean out ditch, clean fence row, dump debris, dump rock, install tin horn, slope bank, lower and flatten driveway on Ease side of 280 Road at S.W. 23rd, Wagoner, Oklahoma; property owners Brad Harding and Laura Rhodes for District Two.
 - E. Approve or disapprove the following Utility Permit(s):
 1. #3004-15 Applicant: Oklahoma Natural Gas for District Three.
 2. #3005-15 Applicant: Oklahoma Natural Gas for District Three.
- VI. Old Business
 - A. Discussion and possible action regarding quotes for jail roof repair.
 - B. Approve or disapprove Donation Agreement regarding donation of property from Wells Fargo Bank to Wagoner County.(Edwards)
 - C. Approve or disapprove Lease Purchase Agreement between Command Fire Apparatus and Wagoner County for a 1994 Spartan Tanker/Pumper in the amount of \$108,550.00 for Whitehorn Cove Fire Department.
 - D. Approve or disapprove Acme Exterminators, Inc termite Renewal Contract for Wagoner DAV Building.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Election Board request for reimbursement for amount of \$3,931.77 for the month of January, 2015.
- 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. Legal

- A. Case No. CJ-2015-4 BOKF, N.A. vs. Andrea S. Ellis and Wagoner County, et al.
- B. Case No. CJ-2014-100 JPMorgan Chase Bank vs. Charles Curtis Thompson, Jr. and Wagoner County, et al.

XIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove the following blanket purchase order(s): #4747, #4768, #4783, #4829.
- C. Approve or disapprove calendar claims.

XIV. Recess

Lori Hendricks
Wagoner County Clerk