

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, FEBRUARY 17<sup>TH</sup>, 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 February 9<sup>th</sup>, 2015.
- V. Action Items
  - A. Discussion of action of County Engineer over dispute of easement.
  - B. Approve or disapprove ODOT Form 324A for Freightliner Dump Truck model 108SD for District Two.
  - C. Approve or disapprove Resolution #2015-013 Treasurer to Surplus one (1) HP Monitor, Inventory #C218.3A, to be transferred to Sheriff's Office.
  - D. Approve or disapprove Resolution #2015-014 Rolling Hills Fire Department to surplus One (1) 1987 Ford F800 Truck, VIN#1FDXK87U6HVA01941, to be transferred/donated to Wagoner County Emergency Management.
  - E. Approve or disapprove Resolution #2015-015 ODOT Selection of Consulting Engineer (for feasibility study) for Fife Creek J/P#28504(04).
  - F. Approve or disapprove Corrected Deed of Dedication: public roadway easements regarding properties at locations In Wagoner County, to-wit: 253<sup>rd</sup> East Avenue South of 131<sup>st</sup> Street South; 254<sup>th</sup> East Avenue South of 131<sup>st</sup> Street South; 257<sup>th</sup> East Avenue (Midway Road) South of East 131<sup>st</sup> Street South; and, 257<sup>th</sup> East Avenue (Section Line) South of 131<sup>st</sup> Street South; and, to include County Road Action Form for 254<sup>th</sup>.
  - G. Discussion and possible action regarding ACCO Press Release.
  - H. Discussion and possible action regarding painting of courthouse public restrooms.
  - I. Approve or disapprove Agreement for Used Cooking Oil Removal between DAR PRO Solutions and Wagoner County for Sheriff's Office.
  - J. Approve or disapprove County Clerk's request to designate Amanda Alsip and Carolyn Henderson as Requisition Officers for Accounts C05, C31, 10-1A thru 10-3, 24-1A thru 24-3.
  - K. Approve or disapprove the following Utility Permit(s):
    1. #3006-15, Applicant: Oklahoma Natural Gas for District Three.
    2. #3007-15, Applicant: Oklahoma Natural Gas for District Three.
  - L. Approve or disapprove Approve or disapprove the following labor waiver:
    1. Park County Equipment off County Right-of-Way at 38884 E. 181<sup>st</sup> Street So., Porter, Oklahoma, property owner Clayton Williams for District three.
- VI. Old Business
  - A. Approve or disapprove signing A-Best Roofing Proposal in the amount of \$15,374.00, which was approved for jail roof repair on February 2, 2014.
  - B. Discussion and possible award of Bid #2015-08 Used Motor Grader for District Two.
  - C. Discussion and possible action regarding Courthouse and Election Board Building roof.
- VII. Financial Matters
  - A. Approve or disapprove deposit(s)
  - B. Approve or disapprove voiding returned Check #001747 in the amount of \$258.48.

- C. Approve or disapprove Office of Juvenile Affairs December, 2014 Amended Detention Transportation Claim in the amount of \$217.60.
- D. Approve or disapprove Health Department transfer from MD Catch Grant Account MD-Catch to Health Department M&O Account MD-2 in the total amount of \$30,000.00.
- E. Approve or disapprove the following invoice(s):
  - 1. Muskogee County Regional Juvenile Detention Center for the month of January, 2015, in the amount of \$651.56.
  - 2. Craig County Regional Detention Center for the month of January, 2015, in the amount of \$85.10.
- 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
  - F. Redbird Fire Department for the month of January, 2015.
  - G. Rolling Hills Fire Department for 2013, 2014 and, through January, 2015.
  - H. Toppers Fire Department for the month of January, 2015.
- XII. Legal
  - A. Case No. CJ-2008-262, First Priority Bank vs. Deborah Fisher Dunn and Wagoner Co., et al.
  - B. Case No. CJ-2008-263, First Priority Bank vs. Deborah Fisher Dunn and Wagoner Co., et al.
- XIII. Purchase Orders
  - A. Approve or disapprove cancellation of Purchase Orders.
  - B. Approve or disapprove the following blanket purchase order(s): #4942 through #4945, #4980, #4982, #5010, #5011, #5026 through #5032, #5045 through #5047, #5095 and #5096.
  - C. Approve or disapprove calendar claims.
- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307 (B)4 for discussion and possible action regarding the following:
  - A. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action.
- XV. Consider reconvening into open session.
- XVI. Discussion and possible action regarding the following:
  - A. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action.
- XVII. Recess

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Lori Hendricks  
Wagoner County Clerk