

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 23RD, 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 March 16th, 2015.
- V. Action Items
 - A. Discussion and possible action regarding Blue Cross Blue Shield outstanding balance.
 - B. Discussion and possible action regarding 2013–Open Enrollment Audit.
 - C. Approve or disapprove Warranty Deed from Board of County of Wagoner County to Wagoner County District Three regarding shale pit property in Porter, Oklahoma.
 - D. Discussion and possible action regarding General Government M&O shortfall for FY2014–15.
 - E. Approve or disapprove Resolution #2015–021 Request County Clerk to Reimburse General Fund Account 23–1; refund(s) for overpayment(s) from Ceridian in the amount of \$1,460.76; and, from Health Care Service Corporation in the amount of \$1,950.00.
 - F. Approve or disapprove ODOT County Road Action Report; Road Addition in District Two.
 - G. Approve or disapprove ODOT County Road Action Report; Road Removal in District Two.
 - H. Approve or disapprove signing A–Best Proposal in the amount of \$13,843.00 for a new Courthouse roof above Sheriff’s Office, which was approved on March 9th, 2015.
 - I. Approve or disapprove signing A–Best Proposal in the amount of \$1,366.00 for repair of roof above jail, which was approved on March 9th, 2015.
 - J. Discussion and possible action regarding A–Best Proposal/quote for repair of roof above Sheriff’s Secretary Office in the amount of \$13,129.00.
 - K. Approve or disapprove Contract between Wagoner County and Creek County Juvenile Detention Center for FY2015–16, in the amount of \$29.39 per juvenile per day.
 - L. Approve or disapprove the following Utility Permit:
 1. #2001–15, Applicant: Oklahoma Natural Gas for District Two.
- VI. Old Business
 - A. Approve or disapprove Contract between Wagoner County and Town of Okay relating to Law Enforcement Services.
 - B. Discussion and possible action regarding quotes received for replacement of carpet in County Clerk’s Office.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Payroll.
 - C. Approve or disapprove Highway Appropriations.
 - D. Approve or disapprove Transfer from OSU Personal Services Salary Account 09–1A to Travel Account 09–1C in the total amount of \$6,000.00.

- E. Approve or disapprove Transfer from Assessor Visual Inspection Capital Outlay Account 17-3 to Visual Inspection M&O Account 17-2, in the total amount of \$5,000.00.
 - F. Approve or disapprove Juvenile Detention Transportation Claim for February, 2015 in the total amount of \$595.20.
- 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(s)
 - B. Emergency Management
 - C. Engineer
 - D. Planning & Zoning
 - E. E-911
- XII. Legal
- A. Case No. CJ-2008-262, First Priority Bank vs. Deborah Fisher Dunn and Wagoner County, et al.
 - B. Case No. CJ-2008-263, First Priority Bank vs. Deborah Fisher Dunn 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): #5777, #5788, #5800 through #5806.
 - C. Approve or disapprove calendar claims.
- XIV. Recess

Lori Hendricks
Wagoner County Clerk