

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 30TH, 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 23rd, 2015.
- V. Action Items
 - A. Discussion and possible action regarding nomination of a Commissioner to serve as Member of Eastern Oklahoma Development District (EODD) Board of Directors; present term expires June 30th, 2015.
 - B. Discussion and possible action regarding renewal of contract between E-911 and Blackboard Connect.
 - C. Approve or disapprove Resolution #2015-022, Sheriff's Office to surplus the following to be donated to Wagoner County Emergency Management and Whitehorn Cove Fire Department, respectively:
 1. One (1) 2006 Chevrolet Tahoe, VIN#1GNEC13Z46R144515
 2. One (1) 2006 Chevrolet Tahoe, VIN#1GNEC13Z96R143571
 - D. Approve or disapprove Sale of County owned property, to-wit: S5-T15-R16, Lot 5, to Josh Hay for the total amount of \$660.00 including costs.
 - E. Approve or disapprove the following Labor Waiver:
 1. Clean out ditch, clean fence row, install tin horn, and slope bank off County Right-of-Way at a location on North side of 750 Road, West of 270 Road, Wagoner, Oklahoma, property owner Dennis L. Dorr for District Two.
 - F. Approve or disapprove the following Utility Permit(s):
 1. #3010-15, Applicant: Oklahoma Natural Gas for District Three.
 2. #2002-15, Applicant: Rural Water District #6 for District Two.
 3. #3011-15, Applicant: Oklahoma Natural Gas for District Three.
- VI. Old Business
 - A. 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.
 - B. 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.
 - C. 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.
 - D. Approve or disapprove Contract between Wagoner County and Town of Okay relating to Law Enforcement Services.
 - E. 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)

- 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
 - F. Tullahassee Fire Dept for the month of February, 2015.

- XII. Legal
 - A. Case No. CV-2015-14 Verity Properties LLC, Petition to Foreclose the the Right to Reopen a platted alleyway in the City of Wagoner, Wagoner County, Oklahoma vs. Wagoner County, et al.
 - B. Case No. CJ-2015-89 RCB Bank vs. Miss Gloria's Angel Care, Inc. and Wagoner County, et al.
 - C. Case No. CJ-2015-95 U.S. Bank, N.A. vs. Chalin C. Schultz and Wagoner County, et al.
 - D. Case No. CJ-2015-093 Bank of America, N.A. vs. Donald Ray Hanson and Wagoner County, et al.
 - E. Case No. CJ-2015-0105 First Bank of Owasso vs. Affordable Homes, LLC and Wagoner Co., et al.
 - F. Case No. CJ-2014-100 JPMORGAN Chase Bank vs. Charles Curtis Thompson, Jr. and Wagoner County, et al.
 - G. Case No. CJ-14-455 Arvest Bank vs. Susan F. Koke 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): #5891, #5893 through #5905, #5944, #5980 through #5985, #5988, #5989, and #6001.
 - C. Approve or disapprove calendar claims.

- XIV. Adjourn

Lori Hendricks
Wagoner County Clerk