

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 6TH, 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 30th, 2015.
- V. Action Items
 - A. Discussion and possible action regarding quote for roof moisture test for Courthouse roof above Sheriff's office and Sheriff's Secretaries' roof.
 - B. Approve or disapprove Sale of County-owned property, to wit: Redbird City Block 134, Lots 32,33,35,46,48; Block 16, Lots 8,10,20,34:35,44, to Delma O. Smith for the total amount of \$678.50 including costs.
 - C. Approve or disapprove signing Proclamation declaring April 6th as "Start by Believing Day" and April Sexual Assault Awareness Month.
 - D. Approve or disapprove the following Utility Permit(s):
 1. #3012-15 Applicant: Rural Water District #5 for District Three.
- VI. Old Business
 - A. Discussion and possible action regarding for County owned house at 905 SE 8th Street, Wagoner, Oklahoma, and appraisals received.
 - B. Discussion and possible action regarding additional amount for carpet and base replacement for County Clerk's office.
 - C. Approve or disapprove Contract between Wagoner County and Town of Okay relating to Law Enforcement Services.
 - D. 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.
 - E. 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.
 - F. 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.
 - G. Approve or disapprove Resolution #2015-022, Sheriff's Office to surplus the following to be donated to Wagoner City EMS and Whitehorn Cove Fire Department, respectively:
 1. One (1) 2006 Chevrolet Tahoe, VIN#1GNEC13Z46R144515
 2. One (1) 2006 Chevrolet Tahoe, VIN#1GNEC13Z96R143571
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Appropriations.
 - C. Approve or disapprove Election Board request for reimbursement in the total amount of \$3,931.77 for the month of March, 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(s)
 - B. Emergency Management
 - C. Engineer
 - D. Planning & Zoning
 - E. E-911
- XII. Legal
 - A. Case No. CJ-2013-450 LSF9 Master Participation Trust vs. Linam 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): #6085 through #6089, #6014 through #6023, #6129, and #6133.
 - C. Approve or disapprove calendar claims.
- XIV. Recess

Lori Hendricks
Wagoner County Clerk