

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 13TH, 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 April 6th, 2015.
- V. Action Items
 - A. Discussion and possible action regarding quotes for hauling materials.
 - B. Discussion and possible action regarding repair of fire sprinkler system in jail.
 - C. Discussion and possible action regarding OPERS Statement for Unused Sick Leave.
 - D. Approve or disapprove Contract and Certificate of Authorized Signatures for 2015 REAP Grant with INCOG, in the amount of \$16,663.00.
 - E. Approve or disapprove Sale of County-owned property, to-wit: Lake Crest III, Lots 7, 8 Blk16; Lots 7, 8, Blk 17, to Steven Langgin for the total amount of \$1,360.00 including costs.
 - F. Approve or Disapprove Final Plat of Spring Creek III, to include Resolution #2015-023.
 - G. Approve or disapprove Detention Services Agreement between SAC and FOX Nation and Wagoner County, in the amount of \$21.11 per juvenile per day.
 - H. Discussion and possible action regarding request by Child Abuse Task Force to sign Proclamation declaring April 2015 Child Abuse Prevention Month; to include request to hang Child Abuse Prevention Flag on flagpole at Wagoner County Courthouse.
 - I. Open and possible award of Bid #2015-10, Hydraulic Excavator for District Three.
 - J. Open and possible award of Bid #2015-11, Bunker Gear for Rolling Hills Fire Department.
 - K. Approve or disapprove the following Labor Waiver(s):
 1. Dump dirt, and park County equipment off County Right-of-Way at 21005 E. 201st Street, Haskell, Oklahoma, property owner Ted Roberts, for District Three.
 - L. Approve or disapprove the following Utility Permit(s):
 1. #3013-15 Applicant: Windstream for District Three.
 2. #3014-15 Applicant: Rural Water District #5 for District Three.
 3. #2003-15 Applicant: Windstream for District Two.
- VI. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Juvenile Detention Transportation Claim for the month of March, 2015, in the amount of \$353.70.
 - C. Approve or disapprove the following invoice(s):
 1. Eastern Oklahoma Youth Services, Inc. (Pittsburg County) in the amount of \$139.50 for the month of March, 2015.
 2. Muskogee County Regional Juvenile Detention Center in the amount of \$628.29 for the month of March, 2015.
- VII. New Business

VIII. Public Comment: Limited to specific items listed on the Agenda. Each speaker is limited to three (3) minutes.

IX. Announcements

X. Reports

- A. Cash Voucher(s)
- B. Emergency Management
- C. Engineer
- D. Planning & Zoning
- E. E-911
- F. Assessor for the months of March, 2015.
- G. Court Clerk for the month of March, 2015.
- H. County Clerk for the month of March, 2015.
- I. E-911 for the month of March, 2015.
- J. Election Board for the month of March, 2015.
- K. Fire Department(s) Appropriation Ledgers for the month of March, 2015.
- L. Health Department for the month of March, 2015.
- M. Juvenile Drug Court for the month of March, 2015.
- N. Planning & Zoning for the month of March, 2015.
- O. Sheriff for the month of March, 2015.
- P. Treasurer for the month of March, 2015.
- Q. Treasurer Allocation of Alcoholic Beverage Tax for the month of March, 2015.
- R. Stone Bluff Fire Department for the month of March, 2015.

XI. Legal

- A. Case No. CJ 2015-112 JPMorgan Chase Bank vs. Ronnie Lee and Brenda Kay Martin and Wagoner County, et al.
- B. Case No. CJ 2015-0086 Green Tree Servicing, LLC. Vs. Robert Hamilton and Wagoner County, et al.

XII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove the following blanket purchase order(s): #6182, #6184, #6186 through #6190, #6230, #6250 through #6254, and #6279.
- C. Approve or disapprove calendar claims.

XIII. Recess

Lori Hendricks
Wagoner County Clerk