

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 20TH, 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 13th, 2015.
- V. Action Items
 - A. Approve or disapprove Supplement for Right-of-Way acquisition for Indian Road Project.
 - B. Approve or disapprove Contract between Wagoner County Health Department and Suddenlink.
 - C. Approve or disapprove sale of County owned property, to-wit: Redbird City Lots 26:27, 31:32 Blk 8; Redbird City Lots 22-30 Blk 12; Redbird City Lots 6:7, 9-16 Blk 15; to Darryl and Rochelle Moore for the total amount of \$1,880.50 including costs.
 - D. Approve or disapprove the following Labor Waiver(s)
 1. Clean out ditch, dump dirt, dump wood chips off County Right-of-Way at 25600 East 51st, Broken Arrow, Oklahoma, property owner Shirley A. Graham for District One.
 2. Dump dirt off County Right-of-Way at a location between 4ⁿ 181st and 191st on 381st, West side of 281st, Porter, Oklahoma, property owner Marvin Lindsey for District Three.
 - E. Approve or disapprove the following Utility Permit(s):
 1. #3015-15 Applicant: Oklahoma Natural Gas for District Three.
 2. #3016-15 Applicant: Valor Telecommunications for District Three.
 3. #3017-15 Applicant: Valor Telecommunications for District Three.
 4. #1005-15 Applicant: Rural Water District #5 for District One.
- VI. Old Business
 - A. Discussion and possible award of Bid #2015-10, Hydraulic Excavator for District Three.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove the following invoice(s):
 1. Craig County Regional Detention Center, in the amount of \$306.36 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
- F. Oak Grove Fire Department for the month of March, 2015

XII. Legal

- A. Case No. CJ-2013-450 LSF9 Master Participation Trust vs. James and Brenda Linam and Wagoner County, et al.
- B. Case No. CIV-13-0095-FHS-SPS Stanley Rice vs. Wagoner County.
- C. Case No. CJ-2008-339 First Priority Bank vs. Kary Scoggins and Wagoner County, et al.
- D. Case No. CJ-2015-0088 Vanderbilt Mortgage & Finance, Inc. vs. Andrea D. Knight and Wagoner County, et al.
- E. Case No. CJ-2014-335 Bank of America, N.A. vs. Thomas and Sherry Green and Wagoner County, et al.

XIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders; to include Warrant #001768 which was issued to the wrong vendor.
- B. Approve or disapprove the following blanket purchase order(s): #6301, #6306, #6307, #6356, #6360 through #6362, and #6394.
- C. Approve or disapprove calendar claims.

XIV. Recess

Lori Hendricks
Wagoner County Clerk