

**NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 27TH, 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 20th, 2015.
- V. Action Items
 - A. Approve or disapprove Resolution #2015-024 Whitehorn Cove Fire Department to surplus one (1) 1987 Freightliner Tanker Truck to be sold to Toppers Fire Department or to a Sequoyah County Fire Department.
 - B. Approve or disapprove ODOT Purchase Contract with Kirby-Smith Machinery for 2015 Model PC88MR-10 Komatsu Hydraulic Excavator with Compacter in the amount of \$132,107.00 for District Three (Bid #2015-10).
 - C. Approve or disapprove 2009 INCOG REAP Contract Closeout Certification regarding 290109 - Wagoner County 911 Building.
 - D. Approve or disapprove Planning and Zoning Resolution #2015-25 Final Plat of Woodland Hills South, Broken Arrow, Oklahoma.
 - E. Approve or disapprove ODOT Form 324a regarding Indian Road, to include Meshek & Associates, PLC Invoice #2901 in the amount of \$18,650.00.
 - F. Approve or disapprove E-911 request to designate Judy Elliott and Michelle Taylor as Requisitioning Officers for Account C27, C27-1A, C27-1C, C27-2.
 - G. Approve or disapprove Fair Board request to designate Jenna Dupree and Tammy Beaty as Receiving Officers for Account C37-03-2.
 - H. Approve or disapprove Fair Board request to designate Lea Ann Brown and Greg Myers as Requisition Officers for Account C37-03-2.
 - I. Approve or disapprove the following Labor Waiver(s):
 1. Dump dirt off County Right-of-Way at 27721 E. 181st South, Haskell, Oklahoma, property owner Roger Friend for District Three.
- VI. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Payroll
 - C. Approve or disapprove Highway Appropriations
 - D. Approve or disapprove the following invoice(s):
 1. Tulsa County Juvenile Bureau for detention during the month of March, 2015 in the amount of \$1,320.00.
- VII. New Business
- VIII. Public Comment: Limited to specific items listed on the Agenda. Each speaker is limited to three (3) minutes.
- IX. Announcements

