

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 4TH, 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 27th, 2015.
- V. Action Items
 - A. Approve or disapprove Maintenance Agreement from between Community Sentencing and Landmark Business Systems.
 - B. Approve or disapprove FY2016 Detention Transportation Agreement with State of Oklahoma Office of Juvenile Affairs.
 - C. Approve or disapprove Fair Board request for Sam's Card.
 - D. Approve or disapprove loan between Wagoner County Economic Development Authority and town of Porter.
 - E. Approve or disapprove the following Utility Permit(s):
 - 1. #1006-15 Applicant: Oklahoma Natural Gas for District One
 - 2. #3018-15 Applicant: Oklahoma Natural Gas for District Three
- VI. Old Business
 - A. Approve or disapprove ODOT Form 324a regarding Indian Road, to include Meshek & Associates, PLC Invoice #2901 in the amount of \$18,650.00.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove Election Board request for salary reimbursement in the amount of \$3,931.77 for the month of April, 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. Emergency Management
 - B. Engineer
 - C. Planning & Zoning
 - D. E-911
- XII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders; to include Warrant #002349 which was issued to the wrong vendor.
 - B. Approve or disapprove the following blanket purchase order(s): #6762, #6767, #6768
 - C. Approve or disapprove calendar claims.
- XIII. Recess

Lori Hendricks
Wagoner County Clerk