

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, JANUARY 22, 2019**

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 January 14, 2019.
- V. Action Items
  - A. Discussion and possible action regarding funding of Engineer travel and M&O accounts to include possible transfers. (Edwards)
  - B. Approve or disapprove Resolution #2019-008 Change to ODOT Revolving Fund for District 1 from motor grader to skid steer. (Hanning)
  - C. Discussion and possible action regarding camera and port replacement for courthouse. (Edwards)
  - D. Approve or disapprove District 3 Surplus of (1) 2011 John Deere CX15 Flex Wing Rotary Cutter SN#POCX15G008824. (Kelley)
  - E. Discussion and possible action regarding courthouse roof evaluation and five-year replacement plan.
  - F. Discussion and possible action regarding appointment of Sonja Smith, CEO of the Arkansas Verdigris Valley Health Center for appointment to the Wagoner County Economic Development Authority.
  - G. Approve or disapprove Engineer designation of Rachael Cooper and Chris Potter as receiving officers for the following accounts: Engineer Salary 1301-6-8040-1110, Engineer Travel 1301-6-8040-1310, Engineer M&O 1301-6-8040-2005, Engineer Services Reimbursement 1301-6-8040-2005.
  - H. Approve or disapprove the following Utility Permit(s):
    1. #2000-19 Applicant: Valor Telecom. E 720 Rd. District Two.
    2. #3000-19 Applicant: RWD#4. 269<sup>th</sup> E Ave. District Three.
    3. #3001-19 Applicant: Valor Telecom Oklahoma. S 461<sup>st</sup> E Ave. District Three.
    4. #3057-19 Applicant: Oklahoma Natural Gas. S 218<sup>th</sup> E Ave. District Three.
- VI. Financial Matters
  - A. Approve or disapprove deposit(s)
  - B. Approve or disapprove Detention Transportation Claim #73-DEC-18-01 in the amount of \$408.08.
  - C. Approve or disapprove the following invoice(s):
    1. Invoice 0019660-IN from Sequoyah Enterprises for juvenile detention in the amount of \$1,144.00.
    2. Invoice dated 12-2018 from Green County Port-A-John for 12 month toilet rental for the recreation complex in the amount of \$1,080.00.
- VII. New Business
- VIII. Public Comment: Limited to specific items listed on the Agenda. Each speaker is limited to three (3) minutes.
- IX. Announcements
- X. Reports
  - A. Cash Voucher weekly report
  - B. Emergency Management weekly report

- C. Engineer weekly reports
  - D. Planning & Zoning weekly reports
  - E. E-911 weekly reports
- XI. Legal
- A. Case No. CJ-2018-318 Thomas and Ellen Craft vs BOCC and Sheriff.
  - B. Case No. CIV-18-230-RAW Robert Colbert vs. Danny Elliot, Wagoner County, Tami Marler
- XII. Purchase Orders
- A. Approve or disapprove cancellation of the following purchase orders: #1120, #1121, #1937, #2534, #2559, #2560, #2663, #3139, #3440, #3624, #3808, #4353, #4442
  - B. Approve or disapprove the following blanket purchase order(s): #4401, #4402, #4403, #4407, #4408, #4409, #4411, #4412, #4425, #4457, #4495 through #4503, #4537
  - C. Approve or disapprove calendar claims.
- XIII. Recess

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Lori Hendricks  
Wagoner County Clerk