

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, JANUARY 28, 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 22, 2019.
- V. Action Items
 - A. Discussion and possible action regarding Lease Purchase Agreement between District One and BancFirst for a 2018 Patcher Truck. (Hanning)
 - B. Discussion and possible action regarding Health Department purchase and installation of (4) Flashing LED Pedestrian Crossing Signs at state highways 51 and 72. (Edwards)
 - C. Approve or disapprove Whitehorn Cove Fire Department designation of John Hallford and Craig Minton as receiving Officers and Robert Pauls and Bobby Sayre as requisitioning officers for account 1321-2-8214-2005. (Edwards)
 - D. Approve or disapprove of Resolution #2019-010 District 2 Surplus of D209-0203 2015 A/C/Heater Window Unit Frigidaire. (Edwards)
 - E. Approve or disapprove of Resolution #2019-011 Reimbursement of General Fund in the amount of \$500.00 from OSU Ext and Cattlemen's Association for Blackboard. (Edwards)
 - F. Discussion and possible action regarding disposition of decedent Chrissie Varize. (Edwards)
 - G. Discussion and possible action regarding Trina Robertson being fully released to work by herself and receiving a step-up raise from \$2,150 to \$2,310. (Edwards)
 - H. Open and possible award of Bid #2019-11 Surplus Pumper and Tank for Oak Grove Fire Department. (Edwards)
 - I. Open and possible award of Bid #2019-12 Jaws of Life for Broken Arrow Fire Department. (Edwards)
 - J. Approve or disapprove the following Utility Permit(s):
 1. #1000-19 Applicant: Oklahoma Natural Gas. S 302nd E Ave. District One. (Edwards)
- VI. Old Business
 - A. Approve or disapprove Utility Permit #3001-19 Applicant: Valor Telecom Oklahoma. S 461st E Ave. District 3.
- VII. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove special appropriation.
 - C. Approve or disapprove highway appropriations.
 - D. Approve or disapprove payroll.
- 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 weekly report
 - B. Emergency Management weekly report
 - C. Engineer weekly reports
 - D. Planning & Zoning weekly reports
 - E. E-911 weekly reports
 - F. Juvenile Officer monthly report for December 2018.
- XII. Legal
- A. Claimant: Brandi Johnson Tort Claim
- XIII. Purchase Orders
- A. Approve or disapprove cancellation of the following purchase orders: #799, #1404, #3030, #3198, #3199, #3414, #4146, #4232, #4355, #4399 to include warrant #186
 - B. Approve or disapprove the following blanket purchase order(s): #4551, #4573, #4581, #4582, #4609, #4635, #4655, #4659, #4678 through #4683, #4686 through #4711, #4713, #4728 through #4731, #4733
 - C. Approve or disapprove calendar claims.
- XIV. Adjourn

Lori Hendricks
Wagoner County Clerk