

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, FEBRUARY 4, 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 28, 2019.
- V. Action Items
 - A. Approve or disapprove replacement of 7 conversional thermostats and 1 heat pump thermostat in the amount of \$4,500.00. (Edwards)
 - B. Discussion and possible action regarding the approval of the lease purchase of 27 Mobile data Terminals for the Sheriff's Office. (Edwards)
 - C. Approve or disapprove Resolution #2019-012 Final Plat for Oneta Farms Phase I. (Edwards)
 - D. Approve or disapprove Resolution #2019-013 Change of Zoning from AG to RS-O Case #WCZ3-19. (Edwards)
 - E. Approve or disapprove Resolution #2019-014 Change of Zoning from AG to IL Case #WCZ 10-18. (Edwards)
 - F. Approve or disapprove Resolution #2019-015 to Reimburse General Fund account 0001-5-0900-2005 with Refund check from Ok Home & Community Education in the amount of \$250.00. (Edwards)
 - G. Approve or disapprove Resolution #2019-016 Request Programming of Tulsa Urbanized Area Surface Transportation Funds. (Edwards)
 - H. Discussion and possible action regarding Emergency Management and LEPC funding to include possible transfer. (Edwards)
 - I. Open and possible award of Bid #2019-10 LED Lighting for Courthouse. (Edwards)
 - J. Approve or disapprove the following Utility Permit(s):
 1. #1001-19 Applicant: Oklahoma Natural Gas. E Admiral Pl. District One. (Edwards)
 2. #3002-19 Applicant: Oklahoma Natural Gas. S 219th E Ave. District Three. (Edwards)
 3. #3003-19 Applicant: Valor Telecom Oklahoma. 15850 S. 305th E Ave. District Three. (Edwards)
 - K. Approve or disapprove the following labor waiver(s):
 1. Park county equipment off of county right of way at land on Southeast corner of 381st E Ave and 191st St S along 191st St S. Jonathan M Campbell, property owner. District 3. (Kelley)
 2. Park county equipment off of county right of way at 78th St E of 225th approx. ¼ mi on the north side. Gerald Bachler, property owner. District Three. (Kelley)
- VI. Old Business
 - A. Discussion and possible action regarding courthouse roof evaluation and five-year replacement plan.
 - B. Discussion and possible action regarding Bid #2019-10 Surplus Pumper and Tank for Oak Grove Fire Department.
 - C. Discussion and possible action regarding Bid #2019-11 Jaws of Life for Broken Arrow Fire Department.

- VII. Financial Matters
 - A. Approve or disapprove deposit(s)

- 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

- XII. Purchase Orders
 - A. Approve or disapprove cancellation of the following purchase orders: #931, #4125, #4223, #4286, #4490, #5123, #5264, #6896, #6897, #7027, #7135
 - B. Approve or disapprove the following blanket purchase order(s): #4736, #4740, #4794, #4795, #4805
 - C. Approve or disapprove calendar claims.

- XIII. Recess

Lori Hendricks
Wagoner County Clerk