

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, FEBRUARY 25, 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 February 19, 2019.
- V. Action Items
  - A. Discussion and possible action regarding updating the microwave towers.
  - B. Approve or disapprove Services Agreement between Sheriff and JTK Imaging.
  - C. Discussion and possible action regarding Wagoner County Development Authority Financial and Compliance Audit for June 30, 2018 and 2017 to include approval of representation letter from Gray Blodgett & Co.
  - D. Discussion and possible action regarding Tuttle and Associates consulting.
- VI. Old Business
  - A. Discussion and possible action regarding addition of duct work for heating and air to Election Board building.
  - B. Discussion and possible action regarding utility charges for traffic signal at US69 and Whitehorn Cove road.
- VII. Financial Matters
  - A. Approve or disapprove deposit(s)
  - B. Approve or disapprove Highway Appropriations
  - C. Approve or disapprove Payroll
  - D. Approve or disapprove the following invoice(s):
    1. Invoice dated February 12, 2019 from Craig County Detention Center in the amount of \$1,950.00 for juvenile detention.
- 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. Legal

A. Case No. 18-12794 (KG) Checkout Holding Corp bankruptcy.

XIII. Purchase Orders

A. Approve or disapprove cancellation of the following purchase orders: #4941

B. Approve or disapprove the following blanket purchase order(s): #5135, #5156, #5179 through #5183, #5185, #5203, #5229, #5245, #5253, #5254

C. Approve or disapprove calendar claims.

XIV. Recess

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Lori Hendricks  
Wagoner County Clerk