

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MARCH 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 February 25, 2019.
- V. Action Items
 - A. Approve or disapprove signing bond for jail camera project.
 - B. Approve or disapprove Resolution #2019-018 Change of zoning from AG to RS-1 #WCZ 6-19 Timbercreek Real Est. Development.
 - C. Approve or disapprove Two (2) Lease Purchase Agreements with John Vance Motors for sheriff cars.
 - D. Approve or disapprove Lease Purchase Agreement with Cap Fleet Upfitters for sheriff car.
 - E. Approve or disapprove the following Utility Permit(s):
 1. #3004-19 Applicant: RWD#5. 161st. District 3.
- VI. Old Business
 - A. Approve or disapprove Services Agreement between Sheriff and JTK Imaging.
 - B. Discussion and possible action regarding Tuttle and Associates consulting.
- 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. Legal
 - A. Case No. CIV-18-230-RAW Robert Colbert v. Wagoner County
 - B. Case No. CV-18-114 City of Broken Arrow vs. CWP et al and BOCC
 - C. Case No. CV-2018-37 Anthony and Sheri D Lowe vs Nancy Kay Meyer and Dana Patten and BOCC

XIII. Purchase Orders

- A. Approve or disapprove the following blanket purchase order(s): #5269 through #5305, #5316 through #5318, #5447
- B. Approve or disapprove calendar claims.

XIV. Recess

Lori Hendricks
Wagoner County Clerk