

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, MARCH 11, 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 March 4, 2019.
- V. Action Items
  - A. Discussion and possible action regarding Agreement between Bluemark Energy and Wagoner County Jail.
  - B. Approve or disapprove Toppers Fire Department designation of Sherri Cleland and Daniel Ashton as receiving officers and Jim Bruce and Chris Potter as requisitioning officers for account 1321-2-8211-2005.
  - C. Discussion and possible action regarding replacement of Heat Exchanger for Courthouse.
  - D. Open and possible award of Bid #2019-13 Used Rescue Pumper for Flat Rock Fire Department.
  - E. Approve or disapprove the following Utility Permit(s):
    1. #2002-19 Applicant: Oklahoma Natural Gas. S 313 Ct. District Two.
  - F. Approve or disapprove the following labor waiver(s):
    1. Dump dirt off of county right of way at 39224 E 153<sup>rd</sup> St S. Rusty Kight, property owner. District 3.
- VI. Old Business
  - A. Approve or disapprove Resolution #2019-018 Change of zoning from AG to RS-1 #WCZ 6-19 Timbercreek Real Est. Development.
  - B. Approve or disapprove Services Agreement between Sheriff and JTK Imaging.
- VII. Financial Matters
  - A. Approve or disapprove deposit(s).
  - B. Approve or disapprove appropriations.
  - C. Approve or disapprove Election Board Secretary salary reimbursement claims for January and February 2019 for \$4,234.42 each for a total of \$8,468.84.
  - D. Approve or disapprove the following invoice(s):
    1. February Invoice dated 03/02/2019 from Communityworks, LLC in the amount of \$595.00 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
  - F. Assessor monthly report for February 2019.
  - G. Court Clerk monthly report for February 2019.
  - H. Election Board monthly report for February 2019.
  - I. Fire department appropriation ledgers for February 2019.
  - J. Health department monthly report for February 2019.
  - K. Planning and Zoning monthly report for February 2019.
  - L. Sheriff monthly reports for February 2019.
  - M. Treasurer monthly Alcoholic Beverage Tax report for February 2019.
  - N. Treasurer monthly report for February 2019.
  - O. Tullahassee Fire Department monthly report for February 2019.
- XII. Purchase Orders
- A. Approve or disapprove cancellation of the following purchase orders: #891, #1333, #3936
  - B. Approve or disapprove the following blanket purchase order(s): #5131, #5479, #5512, #5513, #5514, #5516, #5517, #5546
  - C. Approve or disapprove calendar claims.
- XIII. Recess

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Lori Hendricks  
Wagoner County Clerk