

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, MARCH 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 March 18, 2019.
  
- V. Action Items
  - A. Discussion and possible action regarding forming a committee to interview for professional services to conduct a jail feasibility study.
  - B. Approve or disapprove maintenance agreement between Community Sentencing and Landmark Business Systems.
  - C. Approve or disapprove Community Sentencing designation of Janet Watkins and Amber Sanders as Receiving Officers and Shane North and Maegan Murphy as Requisitioning Officers for account 1224-1-1900-2005.
  - D. Approve or disapprove Court Clerk designation of Julie Lollman and Rosemary Morrison as Receiving Officers and Dave Argo and Donnetta Gibbs as Requisitioning Officers for all Court Clerk accounts.
  - E. Approve or disapprove Treasurer designation of Betty Pace and Stacey Fosburg as requisitioning officers and Tina Stamps and Lori Casey as receiving officers for the following accounts: Resale 1220-1-0600-2005, Excess Resale 7402-1-0600-2005, Mortgage Tax Certification Fees 1230-1-0600-2005, Salary 0001-1-0600-1110, Part Time 0001-1-0600-1130, Travel 0001-1-0600-1310, M&O 0001-1-0600-2005, Capital Outlay 0001-1-0600-4110, and Unapportioned Funds 7403-1-2000-2005.
  - F. Approve or disapprove Jim Jones attendance of Radiation Safety Officer Training Course.
  - G. Approve or disapprove Resolution #2019-019 Reimburse General Fund account 0001-1-2300-1221 with Refund Checks from OPERS for a total amount of \$127.17.
  - H. Approve or disapprove Resolution #2019-020 Reimburse General Fund account 0001-1-1000-2005 with Refund Check from Oak Grove Fire Protection District in the amount of \$84.43.
  - I. Approve or disapprove Purchase Contract with ODOT for Western Star 2020 10-wheel dump truck through ODOT County Road Machinery and Equipment Revolving Fund in the amount of \$164,586.00.
  - J. Discussion and possible action regarding Raven Goetzcke receiving Step-Up raise from \$2,150 to \$2,310.
  - K. Discussion and possible action regarding scheduling time/usage of county laydown machine. (Edwards)
  - L. Approve or disapprove "What Were You Wearing" exhibit for Sexual Assault Awareness Month.
  - M. Approve or disapprove the following labor waiver(s):
    1. Clean out ditch, dump debris, dump dirt, dump rock, and slope bank off of county right of way west of Hwy 51, ¾ mi on 121<sup>st</sup>. Gloria Jean Alesi, property owner. District 2.

- VI. Old Business
  - A. Discussion and possible action regarding Agreement between Bluemark Energy and Wagoner County Jail.
  - B. Discussion and possible action regarding Supplemental Agreement Number 1b for personal services contract number CIRB-173C(146)RB with Meshek & Associates, LLC.
  - C. Discussion and possible action regarding purchase of uninterruptible power supply for E911 server room.
  - D. Discussion and possible action regarding Bid #2019-14 Seventy Gallon ATV Skid Unit for Rolling Hills Fire Department.
  - E. Approve or disapprove services agreement between Sheriff and JTK imaging.
- VII. Financial Matters
  - A. Approve or disapprove deposit(s)
  - B. Approve or disapprove highway appropriations.
  - C. Approve or disapprove payroll.
  - D. Approve or disapprove Detention Transportation Claim #73-FEB-19-01 in the amount of \$1,126.92.
- 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. CV-2018-114 City of Broken Arrow vs. CWP et al and BOCC
  - B. Case No. CV-2017-53 Petron Energy and JTC Oil and Gas vs Nickelback Properties and Dana Patten and BOCC.
- XIII. Purchase Orders
  - A. Approve or disapprove cancellation of the following purchase orders: #39, #40, #41, #2107 through #2115, #3699, #3878, #3880, #3881, #4273, #4277, #4278, #5503, to include warrants #546, #595, and #2241
  - B. Approve or disapprove the following blanket purchase order(s): #5660 through #5664, #5720, #5721, #5723 through #5726, #5756 through #5767, #5785, #5800, #5811
  - C. Approve or disapprove calendar claims.
- XIV. Adjourn

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Lori Hendricks  
Wagoner County Clerk