

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 8, 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 April 1, 2019.

- V. Action Items
 - A. Approve or disapprove Adult Drug Court designation of Janet Watkins and Gina Kirkley as receiving officers and George T Drywater and Gary Huggins as requisitioning officers for accounts 1233-1-1900-1110, 1233-1-1900-1310, and 1233-1-1900-2005.
 - B. Approve or disapprove Law Library designation of Sherry Wagner as requisitioning officer and Jim Hight as receiving officer for account 7205-1-1900-2005.
 - C. Discussion and possible action regarding repair of wet pipe fire sprinkler system for the jail.
 - D. Discussion and possible action regarding two new positions in the Wagoner County E911 department.
 - E. Discussion and possible action regarding Interlocal Agreement between the County of Wagoner, and the City of Tulsa concerning the county road and bridge maintenance and repair.
 - F. Approve or disapprove Help In Crisis request for "What Were You Wearing" display in hallway by security office for Sexual Assault Awareness Month for the month of April 2019.
 - G. Approve or disapprove Help In Crisis request to put Child Abuse Awareness pinwheels on Courthouse lawn through the month of April 2019.
 - H. Discussion and possible action regarding overages for water tank in jail.
 - I. Discussion and possible action regarding purchase contract with ODOT.
 - J. Open and possible award of Bid #2019-15 Roller for District Two.
 - K. Approve or disapprove the following Utility Permit(s):
 1. #2004-19 Applicant: Consolidated Communications at County Road E 679 for District Two.
 2. #2005-19 Applicant: Consolidated Communications at County Road E 655 for District Two.
 3. #3005-19 Applicant: Valor Telecom Oklahoma, LLC at E 191st St for District Three.

- VI. Financial Matters
 - A. Approve or disapprove deposit(s)
 - B. Approve or disapprove appropriations.

- VII. New Business
- VIII. Public Comment: Limited to specific items listed on the Agenda. Each speaker is limited to three (3) minutes.
- IX. Announcements
- X. 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 March 2019.
 - G. County Clerk monthly report for March 2019.
 - H. Election Board monthly report for March 2019.
 - I. Fire Department Appropriation Ledgers for March 2019.
 - J. Health Department monthly report for March 2019.
 - K. Juvenile Officer monthly report for February 2019.
 - L. Planning and zoning monthly report for March 2019.
 - M. Sheriff monthly report for March 2019.
- XI. Purchase Orders
- A. Approve or disapprove cancellation of the following purchase orders: #4816, #4818, #4821, #4822, #4834, #5651, #5653, and warrant #245
 - B. Approve or disapprove the following blanket purchase order(s): #6058, #6078, #6079, #6080, #6081, #6104, #6112, #6113, #6115, #6133
 - C. Approve or disapprove calendar claims.
- XII. Recess

Lori Hendricks
Wagoner County Clerk