

**NOTICE OF MEETING**  
**WAGONER COUNTY BOARD OF COMMISSIONERS**  
**MONDAY, APRIL 15, 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 8, 2019.
  
- V. Action Items
  - A. Approve or disapprove Resolution #2019-021 Okay Fire Department surplus of 2000 Ford F-350 Vin: 1FDWX36F71EB03029 and transferred to Emergency Management. (Kelley)
  - B. Approve or disapprove District 1 purchase of Caterpillar model CC34B-MB from Warren Cat per state contract SW-195 in the amount of \$59,994.00. (Hanning)
  - C. Approve or disapprove the following Utility Permit(s):
    1. #1004-19 Applicant: Valor Telecom Oklahoma. E 101<sup>st</sup> St. District One. (Kelley)
    2. #1005-19 Applicant: Oklahoma Natural Gas. S 302<sup>nd</sup> E Ave. District One. (Kelley)
    3. #3006-19 Applicant: Valor Telecom Oklahoma. 27635 E 146<sup>th</sup> St S. District Three. (Kelley)
  
- VI. Old Business
  - A. Discussion and possible action regarding repair of wet pipe fire sprinkler system for the jail.
  
- VII. Financial Matters
  - A. Approve or disapprove deposit(s).
  - B. Approve or disapprove Detention Transportation Claim for March 2019 in the amount of \$331.12.
  - C. Approve or disapprove the following invoice(s):
    1. Invoice 0019988-IN from Sequoyah Enterprises for Juvenile Detention in Muskogee in the amount of \$1,482.00.
  
- 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. Court Clerk monthly report for March 2019.
  - G. Juvenile Officer monthly report for March 2019.
  - H. Treasurer monthly Alcoholic Beverage Tax report for March 2019.

- I. Treasurer monthly report for March 2019.
  
- XII. Legal
  - A. Case No. CV-2018-114 City of Broken Arrow vs CWP, Inc et al and BOCC
  - B. Case No. MDL No. 1720, Docket No. 05-md-01720-MKB-JO. Merchants vs. VISA and Mastercard
  
- XIII. Purchase Orders
  - A. Approve or disapprove cancellation of the following purchase orders: #5652, #5945, #5948, #6098
  - B. Approve or disapprove the following blanket purchase order(s): #6143, #6145, #6181, #6191 through #6194, #6201, #6206
  - C. Approve or disapprove calendar claims.
  
- XIV. Recess

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Lori Hendricks  
Wagoner County Clerk