

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, APRIL 22, 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 15, 2019
- V. Action Items
 - A. Approve or disapprove Resolution #2019-022 Reimburse General Fund with Refund Check from Employee Benefits Corporation in the amount of \$39.96. (Kelley)
 - B. Discussion and possible action regarding funding for Juvenile Officer to include appropriate transfers. (Kelley)
 - C. Discussion and possible action regarding Supplemental and Modification Agreement No. 1 for Project No STP-273C(051)CI State Job 32395(04) with ODOT. (Kelley)
 - D. Approve or disapprove Resolution #2019-023 Engineer surplus of 2009 Chev VIN 3GCEK13369G167662 and transfer to District 3. (Kelley)
 - E. Approve or disapprove the following labor waiver(s):
 1. Clean out ditch and fence row, pull equipment onto property to remove large tree off of county right of way at 25110 E 41st St So. Matthew J Curran, property owner. District One. (Kelley)
 2. Clean out ditch and fence row, park county equipment, and pile brush off of county right of way at 201st and 253rd E Ave and ¼ mile south. Justin Buthod, property owner. District Three. (Kelley)
- VI. Old Business
 - A. Discussion and possible action regarding Bid #2019-15 Roller for District Two.
 - B. 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 highway appropriations.
 - C. Approve or disapprove special appropriation for Okay Waterline EODD REAP in the amount of \$38,476.00.
 - D. Approve or disapprove special appropriation for Court Clerk Payroll in the amount of \$66,320.83.
- 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. Tallahassee Fire Department monthly report for March 2019.

XII. Purchase Orders

- A. Approve or disapprove cancellation of the following purchase orders: #5812
- B. Approve or disapprove the following blanket purchase order(s): #6244, #6271, #6300, #6314 through #6316
- C. Approve or disapprove calendar claims.

XIII. Recess

Lori Hendricks
Wagoner County Clerk