

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, MAY 4, 2020

Location: Wagoner County Court Room #1

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 20, 2020.
- V. Action Items
 - A. Discussion and possible action regarding Resolution #2020-030 to set a hearing to vacate public right of way for:
A TRACT OF LAND THAT IS A PART OF THE SOUTHEAST QUARTER (SE/4) OF SECTION EIGHTEEN (18), TOWNSHIP EIGHTEEN (18) NORTH, RANGE FIFTEEN (15) EAST OF THE INDIAN MERIDIAN, WAGONER COUNTY, STATE OF OKLAHOMA...
 - B. Discussion and possible action regarding Notice of Hearing for vacation and closure of a dedicated public road as listed in item A above.
 - C. Discussion and possible action regarding Resolution #2020-032 Disposing of Emergency Management Equipment via Online Auction.
 - D. Discussion and possible action regarding placement of yard signs honoring Wagoner High School seniors on the Courthouse lawn.
 - E. Discussion and possible action regarding agreement with Sac and Fox Nation for juvenile detention.
 - F. Discussion and possible action regarding FY21 Fixed Rate Service Contract Renewal Between the Department of Corrections, Community Sentencing, and Board of County Commissioners.
 - G. Discussion and possible action regarding approval of funds for architectural services for Redbird Fire Department.

- H. Discussion and possible action regarding Resolution #2020-034 Final Plat for Highland Creek III.
- I. Discussion and possible action regarding Resolution #2020-035 WCZ 14-20 Breezeda Baker Change of Zoning from AG to RST-22.5.
- J. Discussion and possible action regarding Resolution #2020-036 WCZ 12-20 Jeffrey Tuttle/Iron Buck Change of Zoning from AG to RS-22.5.
- K. Discussion and possible action regarding Resolution #2020-037 WCZ 11-20 Ultra Gold Development Change of Zoning from AG to RS 22.5.
- L. Discussion and possible action regarding Resolution #2020-038 WCZ 9-20 May Yang & William Lee Change of Zoning from AG to RS 22.5.
- M. Discussion and possible action regarding Resolution #2020-039 CMAPC Code Amendments.
- N. Discussion and possible action regarding Resolution #2020-040 WMAPC Code Amendments.
- O. Discussion and possible action regarding Emergency Management Performance Grant 2020 Amendment 1.
- P. Approve or disapprove the following labor waiver(s):
 - 1. Clean fence row and slope bank off of county right of way at 72027 South 250 Road, Gary Woodson, property owner. District 2.
 - 2. Install tin horn off of county right of way at Hanson Road 1 mile north of East 71st Street South. Kent Landefeld, American Turf Flyers, land owner. District 1.
 - 3. Dump dirt off of county right of way at 25311 E 66 St. Fredric A Chambers Sr, property owner. District 1.
 - 4. Clean out ditch off of county right of way at 34444 E 129th St South. Kelly Graham, property owner. District 1.

VI. Old Business

- A. Discussion and possible action regarding results of online Bid process for Bid #2020-15 for Emergency Management Online Auction.
 - B. Discussion and possible action regarding award of Bid #2020-014 District 1 Building.
 - C. Discussion and possible action regarding Detention Services Agreement with Tulsa County Juvenile Detention Home.
 - D. Discussion and possible action regarding COVID-19 updates.
- VII. Financial Matters
- A. Approve or disapprove deposit(s).
 - B. Discussion and possible action regarding Claim for Reimbursement for Additional Homestead Exemption in the amount of \$70,794.00.
 - C. Discussion and possible action regarding January Appropriation for 7605 Educational Trust.
- 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 April 2020.
 - G. Court Clerk Records Management and Preservation Monthly Report for February 2020.
 - H. Health Department monthly report for April 2020.
- XII. Purchase Orders
- A. Approve or disapprove cancellation of the following purchase orders: #328, #422, #454, #618, #1295, #1296, #1308, #1314, #1321, #1323, #1557, #1958, #2319, #2438, #2440, #2459, #2461, #2462, #2675, #2676, #2677, #2678, #2704, #2864,

#3159, #3162, #3163, #3246, #3452, #3591, #4164, #4266,
#4488, #4616, #4632, #4797, #4798, #5379, #5380, #5410,
#5458, #5459, #5641, #5694, #5797, #6012, #6017, #6045

- B. Approve or disapprove the following blanket purchase order(s):
#6487 through #6491, #6526, #6542 through #6549, #6553,
#6554
- C. Approve or disapprove calendar claims.

XIII. Recess

Lori Hendricks
Wagoner County Clerk