

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, December 16th, 2013

Location: Wagoner County Courthouse
Commissioner's Meeting Room

Time: 9:00 a.m.

AGENDA:

- I. Call meeting to order.
- II. Roll Call
- III. Prayer and Pledge of Allegiance.
- IV. Approve or disapprove minutes of Commission Meeting held December 2nd, 2013.
- V. Action Items
 - A. Approve or disapprove the placement of a Christmas tree representing teal and purple for victims of domestic abuse and sexual assault, to be placed in front of the victim witness coordinator office.
 - B. Approve or disapprove Agreement between Health Dept. and Standley Systems.
 - C. Open and possible award of Bid#2014-10, Wagoner County Six Month Bids.
 - D. Discussion and possible action regarding schedule and availability for County employees who report to the Board of Commissioners.(Hanning)
 - E. Approve or disapprove Agreement between Meshek & Associates, PLC and Wagoner County for Right-of-Way Services for State Job No. 25488(04), Elevator Road in the total project amount of \$210,000.00.
 - F. Discussion and possible action regarding Funding Agreement for Indian Road STP Project 25489(04); including approval or disapproval of Resolution #2013-043.
 - G. Discussion and possible action regarding Funding Agreement for Indian Road CIRB Project 28963(04); to include approval or disapproval of Resolution #2013-044.
 - H. Approve or disapprove Flat Rock Fire Department request to designate as follows:

<u>Receiving Officers</u>	<u>Requisitioning Officers</u>
1. Mike McNeer	1. Gina Roberts
2. Otto Deacon	2. Cindy Snodgrass
 - I. Approve or disapprove the following Labor Waiver:
 1. Dump dirt off County Right-Of-Way, at 16188 S. 327 E. Ave., Coweta, Oklahoma, Joulice Chalakee property for District Three.
 - J. Approve or disapprove the following utility permits:
 1. #1037-13, Applicant: Windstream, For District One.
 2. #1038-13, Applicant: ONG, For District One.
 - K. Discussion and possible action regarding placing a 30 day limit for Pauper's Burial Assistance.
 - L. Approve or disapprove Resolution #2013-42, Zoning change from AG, RS, RM, C-4 to PUD.
 - M. Discussion and possible action regarding ventilation in E-911 equipment room.

- N. Discussion and possible action regarding petition to vacate plat and removal from county road inventory as follows(Hanning):
 - 1. 2600 Block of S. 293rd E. Ave., Broken Arrow, Oklahoma.
 - 2. 26300 Block of E. 27th St., Broken Arrow, Oklahoma.
- VI. Old Business
 - A. Discussion and possible action regarding repair/replacement of jail elevator.
 - B. Approve or disapprove request from Wright–Brown Family Funeral Home for payment of Pauper’s Burial Assistance in the amount of \$250.00 for indigent person, Eddie Gene Cypert, 29571 E 159th St. South, Coweta, Oklahoma.
- VII. Financial Matters
 - A. Approve or disapprove Deposits.
 - B. Approve or disapprove Appropriations.
- VIII. New Business in accordance with 25 O.S. §311 A.
- 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 Expense Report(s).
 - B. Emergency Management for the week of December 2nd, 2013.
 - C. Engineer for the week of December 2nd, 2013.
 - D. E–911 for the week of December 2nd, 2013.
 - E. Planning and Zoning for the week of December 2nd, 2013.
 - F. Assessor for the month of November, 2013.
 - G. Court Clerk for the month of November, 2013.
 - H. County Clerk for the month of November, 2013.
 - I. E–911 for the month of November, 2013.
 - J. Election Board for the month of November, 2013.
 - K. Fire Dept(s) Appropriation Ledgers for the month of November, 2013.
 - L. Health Department for the month November, 2013.
 - M. Juvenile Drug Court for the month of November, 2013.
 - N. Planning and Zoning for the month of November, 2013.
 - O. Sheriff for the month of November, 2013.
 - P. Treasurer for the month of November, 2013.
 - Q. Treasurer Allocation of Alcoholic Beverage Tax for November, 2013.
 - R. Fire Dept(s) Appropriation Ledgers for the fiscal year 2013–2014.
 - S. Tullahassee Volunteer Fire Department for the months of July through Nov., 2013.
 - T. Toppers Fire Department for the month of November, 2013.
- XII. Legal
 - A. Case No. CV–2013–109, ODOT vs. Lloyd Thomas Wilson Sr. and Lottie Earlene Wilson and Wagoner County, et al.

- B. Case No. CV-2013-110, ODOT vs. Jimmie D. and Melissa M. Smith and Wagoner Co., et al.
- C. Case No. CV-2013-112, ODOT vs. Sharon E. Howell and Wagoner County, et al.
- D. Case No. CV-2013-111, ODOT vs. Michael Blaine and Kathlyn Jean Banks and Wagoner County et al.
- E. Case No. CIV-13-0095-FHS-SPS, Stanley Rice vs. Wagoner County.
- F. Case No. CJ-2013-0418, ODOT vs. Ronald J. Skeen and Wagoner County, et al.
- G. Case No. CJ-2013-0450, JPMorgan Chase Bank, vs. James T. Linam and Wagoner Co., et al.

XIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders
- B. Approve or disapprove the following Blanket Purchase Order(s): #3667, #3670, #3705, #3718, #3736 through #3747, #3788, #3807, #3808, #3826, #3843 through #3845, #3846, #3855, #3861, #3862, #3865, and #3866.
- C. Approve or disapprove calendar claims.

XIV. Recess.

Lori Hendricks
Wagoner County Clerk