

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, February 11<sup>th</sup>, 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 February 4<sup>th</sup>, 2013.
- V. Action Items
  - A. Approve or disapprove of the following Labor Waiver:
    1. Dump wood chips off County Right-of-Way at 5404 S. 273<sup>rd</sup> E. Ave., Broken Arrow, Oklahoma, Chris Burkholder property for District One.
    2. Clean out ditch and clean fence row off County Right-of-Way at 20923 S. 365<sup>th</sup> E. Ave., Porter, Oklahoma, Helen Stevens property for District Three
  - B. Open and possible award of Bid#11, Sale of Surplus Backhoe, District Two.
- VI. Old Business
  - A. Approve or disapprove Health Department Change Order request for Additional Asphalt in the amount of \$3,516.00.
  - B. Discussion and possible action regarding Fair Board Monthly Reports.(Edwards)
  - C. Discussion and possible action regarding Fair Board funding and update, to include presentation.(Edwards)
  - D. Approve or disapprove Report of Conference between Bridge Owner and Bridge Inspection Consultant; and approve or disapprove associated invoice in the amount of \$22,943.75.

- E. Approve or disapprove removing the following from the National Bridge Inventory: #11581, #9883, #9846, #8684, #2223.
  - F. Discussion and possible action regarding insurance requirements of Lease Agreement between Wagoner County and Corp of Engineers.
- VII. Financial Matters
- A. Approve or disapprove Deposits.
  - B. Approve or disapprove Appropriations.
  - C. Approve or disapprove request for Election Board reimbursement in the amount of \$3,931.77, for the month of January, 2013.
  - D. Approve or disapprove Juvenile Detention Transportation Claim in the amount of \$1,734.28, for the month of January, 2013.
  - E. Approve or disapprove the following Invoice(s):
    - 1. Texas County Juvenile Detention Center in the amount of \$146.80 for the month of January, 2013.
    - 2. Craig County Regional Detention Center in the amount of \$561.66 for the month of January, 2013.
    - 3. Cleveland County Regional Juvenile Detention Center in the amount of \$478.28 for the month of January, 2013.
- 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. Planning and Zoning for the week of February 4<sup>th</sup>, 2013.
  - B. Emergency Management for the week of February 4<sup>th</sup>, 2013.
  - C. Engineer Office for the week January 28<sup>th</sup> and February 4<sup>th</sup>, 2013.
  - D. E-911 for the week of February 4<sup>th</sup>, 2013.
  - E. E-911 for the month of January, 2013
  - F. Court Clerk for the month of January, 2013.
  - G. Juvenile Drill Sergeant for the week of February 4<sup>th</sup>, 2013.
  - H. Cash Voucher Expense Report.
  - I. Sheriff Office for month of January, 2013.
  - J. Treasurer for the month of January, 2013

- K. Treasurer Allocation of Alcoholic Beverage Tax for January, 2013.
- L. Health Department for the month of January, 2013.
- M. Election Board for the month of January, 2013.
- N. Fire Department(s) Appropriation Ledgers for the month of January, 2013.
- XII. Legal
  - 1. Case #CJ-2008-262, First Priority Bank vs. Deborah Fisher Dunn, Wagoner County, et al.
- XIII. Purchase Orders
  - A. Approve or disapprove cancellation of Purchase Orders.
  - B. Approve or disapprove the following Blanket Purchase Order(s): #4922 through #4927, #4932, #4972, #4973, #4989, #5017, ##5022, #5056, #5073.
  - C. Approve or disapprove calendar claims
- XIV. Executive Session – Consider Executive Session Pursuant to Title 25, O.S. §307(B)1 for discussion and possible action regarding the following:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 Communications Officer Todd Kuehn.
- XV. Consider reconvening into open session.
- XVI. Discussion and possible action regarding the following:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of E-911 Communications Officer Todd Kuehn.
- XVII. Recess.

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Lori Hendricks  
Wagoner County Clerk