

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, March 25th, 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 March 18th, 2013.
- V. Action Items
 - A. Discussion and possible action regarding the following items for the 2013 CDBG(Community Development Block Grant):
 1. Public Hearing on Application.
 2. Approval or disapproval of Adoption of Citizen Participation Plan
 3. Approval or disapproval of CDBG Resolution #2013-010
 4. Selection of 2013 CDBG Project
 5. Authorization for Chairman to Execute Application Documents
 - B. Discussion and possible action regarding Town of Red Bird request to transfer Red Bird City Lots 19-24, Blk 68 from Wagoner County to Town of Red Bird.(Edwards)
 - C. Approve or disapprove Purchase Contract with ODOT in the amount of \$128,390.00, Haul Truck for District Two.
 - D. Approve or disapprove authorization for out-of-State travel for Commissioner Hanning to attend National Association of Counties Conference (NACO) May 20th through May 24th, 2013 in Flagstaff, AZ.(Aprox. 2,060 miles roundtrip), total estimated cost \$2,258.90; and, National Association of Counties Conference (NACO) July 18th through July 23rd, 2013 in Ft. Worth, TX(Approx. 770 miles roundtrip), total estimated cost \$1,875.05.
 - E. Approve or disapprove the following Utility Permit(s):
 1. #1004-13, Applicant: Oklahoma Natural Gas for District One.

- F. Approve or disapprove of the following Labor Waiver(s):
1. Dump debris and dump dirt off County Right-of-Way at 611 North York, Okay, Oklahoma; Jeff Hudson, property owner for District Two.
 2. Dump dirt off County Right-of-Way at 401 N. Main Street, Red Bird, Oklahoma; Eugene Osborn, property owner for District Three.
 3. Clean out ditch and dump dirt off County Right-of-Way at ½ mile East of 193rd on 151st (North side of road), Broken Arrow, Oklahoma; Craig Deisenroth, property for District Three.
 4. Dump dirt off County Right-of-Way from road project on 289th between 15th & 16th to 28124 E. 21st Street, Broken Arrow, Oklahoma; Don E. Johnson property for District One.
 5. Dump dirt and dump wood chips for horse arena and pasture and five loads chips for mulch off County Right-of-Way at 1810 S. 293rd E. Avenue, Broken Arrow, Oklahoma; Doug Mounce, property owner for District One.
 6. Buy top soil for \$10.00 a load off County Right-of-Way at 6501 S. 353rd E. Ave., Broken Arrow, Oklahoma; Kenneth Replogle, property owner for District One.

G. Discussion and possible action regarding termite infestation in DAV Bldg.(Edwards)

VI. Old Business.

- A. Approve or disapprove Flat Rock Fire Department request to authorize Fire Chief Chuck Woodson as representative on the Fire Trust Authority.
- B. Discussion and possible action regarding insurance on County owned properties.
- C. Discussion and possible award of Bid#18, dozer for District Three.

VII. Financial Matters

- A. Approve or disapprove Deposits.
- B. Approve or disapprove Payroll

- C. Approve or disapprove Highway Appropriations.
- D. Approve or disapprove the following Transfer:
 - 1. Assessor's Visual Inspection Capital Outlay Account #17-3 to Visual Inspection Travel Account 17-1C in the amount of \$1,700.00.
- 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.
 - B. Emergency Management for the week of February 25th, March 4th and March 18th, 2013.
 - C. Engineer for the week March 18th, 2013.
 - D. E-911 for the week of March 18th, 2013.
 - E. STEP Drill Sergeant for the week of March 18th, 2013.
 - F. Planning and Zoning for the week of March 18th, 2013.
 - G. Stone Bluff Senior Citizens for the month of March, 2013.
 - H. Toppers Fire Department for the months of January and February, 2013.
- XII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove the following Blanket Purchase Order(s): #6052, #6088, #6098, #6099, #6100 through #6110, #6114 and #6115, #6150.
 - C. Approve or disapprove calendar claims.
- XIII. Adjourn.

Lori Hendricks
Wagoner County Clerk