

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, April 1<sup>st</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 March 25<sup>th</sup>, 2013.
- V. Action Items
  - A. Approve or disapprove Purchase Contract with ODOT for Dozer for District Three, in the amount of \$133,310.00.
  - B. Discussion and possible action regarding eGov Strategies for software services for County Website.
  - C. Approve or disapprove Contract with Western Plains Youth & Family Services, Inc. for FY2014 in the amount of \$29.35 per juvenile, per day.
  - D. Approve or disapprove the following Utility Permit(s):
    1. #1005-13, Applicant: Oklahoma Natural Gas for District One.
- VI. Old Business.
  - A. Discussion and possible action regarding Deed to transfer Red Bird City Lots 19-24, Blk 68 from Wagoner County to Town of Red Bird.
  - B. Discussion and possible action regarding termite infestation in DAV Building.
- VII. Financial Matters
  - A. Approve or disapprove Deposits.
- 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 March 25<sup>th</sup>, 2013.
  - C. Engineer for the week March 18<sup>th</sup> and March 25<sup>th</sup>, 2013.
  - D. E-911 for the week of March 25<sup>th</sup>, 2013.
  - E. STEP Drill Sergeant for the week of March 25<sup>th</sup>, 2013.
  - F. Planning and Zoning for the week of March 25<sup>th</sup>, 2013.
- XII. Purchase Orders
  - A. Approve or disapprove cancellation of Purchase Orders.
  - B. Approve or disapprove the following Blanket Purchase Order(s):  
#6160, #6207, #6208, #6209, #6223 through #6227, #6242, #6243, #6263, and #6290.
  - C. Approve or disapprove calendar claims.
- XIII. Recess.

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Lori Hendricks  
Wagoner County Clerk