

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Tuesday, November 12<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 November 4<sup>th</sup>, 2013.
- V.     Action Items
  - A.    Discussion and possible action regarding Regular Meeting Schedule for year 2014, to include discussion regarding proposed holidays.
  - B.    Approve or disapprove sale of County owned property to wit: Lot 7, Block 9, Cardinal Hills, Wagoner, Oklahoma.
  - C.    Discussion and possible action regarding the Right-of-Way acquisition process; specifically, that the District Commissioner may approve the preliminary offer prior to presentation to the Board for Final Approval.
  - D.    Approve or disapprove Resolution #2013-040, Sheriff to surplus the following to McIntosh County Sheriff:
    1.    One (1) 2006 Chevrolet Tahoe, VIN#1GNEC13Z66R143303.
  - E.    Approve or disapprove Alarm Monitoring Contract between Endex and Wagoner County for Storage Building in the annual amount of \$240.00; to include payment of invoice in the total amount of \$240.00.
  - F.    Approve or disapprove the following Utility Permit:
    1.    #1033-13, Applicant: RWD#5 (Rogers County) for District One.
  - G.    Approve or disapprove the following Labor Waiver:
    1.    Dump debris, dump dirt off County Right-of-Way at 23257 E. 161<sup>st</sup> St. So., Coweta, Oklahoma, Leah Cade, property owner, for District Three.
    2.    Dump Dirt off County Right-of-Way at 32963 E. 171<sup>st</sup> St S., Coweta, Oklahoma, Mark and Vickie Davidson, property owners, for District Three.
    3.    Clean out Clean out fence row off County Right-of-Way on E. 110<sup>th</sup> St. N. for District Two.
- VI.    Old Business
  - A.    Discussion and possible action regarding Use of Courthouse Renovation Funds for storage and preservation of court records in the custody and care of Wagoner County Court Clerk.
  - B.    Approve or disapprove letters from the Board of County Commissioners to be sent to current insurance companies of record, naming AmeriBank as County Insurance Administrator.
  - C.    Discussion and possible award of Bid #2014-08, Boat for Sheriff's Department.
- VII.   Financial Matters
  - A.    Approve or disapprove Deposits.
  - B.    Approve or disapprove Appropriations.
  - C.    Approve or disapprove cancellation of Check #000091, in the amount of \$64.95. (Check was not received by payee and it was replaced by Check #000139.)
  - D.    Approve or disapprove Juvenile Detention Transportation Claim for August, 2013 as amended by OJA.

- E. Approve or disapprove the following invoice(s):
  - 1. Craig County Regional Detention Center for the month of October, 2013, in the amount of \$68.08.
  - 2. Muskogee County Regional Juvenile Detention Center for the month of October, 2013, in the amount of \$23.27.
- 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 November 4<sup>th</sup>, 2013.
  - C. Engineer for the week of November 4<sup>th</sup>, 2013.
  - D. E-911 for the week of November 4<sup>th</sup>, 2013.
  - E. Planning and Zoning for the week of November 4<sup>th</sup>, 2013.
  - F. Assessor for the month of October, 2013.
  - G. Court Clerk for the month of October, 2013.
  - H. County Clerk for the month of October, 2013.
  - I. E-911 for the month of October, 2013.
  - J. Election Board for the month of October, 2013.
  - K. Fire Dept(s) Appropriation Ledgers for the month of October, 2013.
  - L. Health Department for the month October, 2013.
  - M. Juvenile Drug Court for the month of October, 2013.
  - N. Planning and Zoning for the month of October, 2013.
  - O. Sheriff for the month of October, 2013.
  - P. Treasurer for the month of October, 2013.
  - Q. Treasurer Allocation of Alcoholic Beverage Tax for October, 2013.
- XII. Legal
  - A. Case No. CJ-2013-0417, Okla. Dept of Transportation vs. Darryl and Tammie Jones, Ronald J. Skeen, Karen Smith, Dortha Nail, McDaniel Family Revocable Trust, Carol J. Osteen Stout, and Wagoner County, et al
  - B. Case No. CJ-2013-410, Robert Lee Osburn vs. Wagoner County, et al.
  - C. Notice to property owner (Wagoner County) located within 300 feet of First Baptist Church.
- XIII. Purchase Orders
  - A. Approve or disapprove cancellation of Purchase Orders.
  - B. Approve or disapprove the following Blanket Purchase Order(s): #3056, #3057, #3080, #3085, #3131, #3133 through #3135, #3169 through #3175, #3190, #3191, #3219, #3229 through #3232.
  - C. Approve or disapprove calendar claims.
- XIV. Recess.

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Lori Hendricks  
Wagoner County Clerk