

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, December 2<sup>nd</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 25<sup>th</sup>, 2013.
- V. Action Items
  - A. Approve or disapprove the following Utility Permits:
    1. #3042-13, Applicant: Rural Water # 5, For District Three.
    2. #3043-13, Applicant: Rural Water # 5, For District Three.
    3. #1036-13, Applicant: ONG, For District One.
  - B. Approve or Disapprove 2010 REAP Contract Closeout Certification.
  - C. Discussion and possible action regarding purchase of property for Wagoner County, to include execution of Contract.
- VI. Old Business
  - A. Discussion and possible action regarding repair/replacement of jail elevator.
  - B. Discussion and possible action regarding employee benefits presentation by Kurt Schultz with AmeriBank. (Hanning)
- VII. Financial Matters
  - A. Approve or disapprove Deposits.
  - B. Approve or disapprove Election Board request for reimbursement for the month of November, 2013, in the amount of \$3,931.77.
  - C. Approve or disapprove cancellation of the following warrants:
    1. #000533 in the amount of \$2,443.65.
    2. #000120 in the amount of \$185.00.
  - D. 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 159<sup>th</sup> St. South, Coweta, Oklahoma.
- 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 25<sup>th</sup>, 2013.
  - C. Engineer for the week of November 25<sup>th</sup>, 2013.
  - D. E-911 for the week of November 25<sup>th</sup>, 2013.
  - E. Planning and Zoning for the week of November 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): #3591, #3598, #3604, #3605, #3607 and #3622.
  - C. Approve or disapprove calendar claims.
  
- XIII. 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 Stormwater Manager/County Inspector Scott Brians.
  - B. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Judges Secretaries.
  
- XIV. Consider reconvening into open session.
  
- XV. Discussion and possible action regarding the following:
  - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Stormwater Manager/County Inspector Scott Brians.
  - B. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of Judges Secretaries.
  
- XVI. Recess.

---

Lori Hendricks  
Wagoner County Clerk