

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
MONDAY, AUGUST 5TH, 2024

Location: Commissioners Meeting Room

Time: 9:00 AM

- I. Call to Order and Roll Call
- II. Prayer and Pledge of Allegiance
- III. Consideration of Consent Agenda
 - A. Approve or disapprove minutes of commission meeting held on July 29th, 2024.
 - B. Approve or disapprove deposit(s)
 - C. Approve or disapprove Resolution #2024-067: A resolution requesting the Wagoner County Clerk to reimburse General Fund with a deposit from Casey Mills.
 - D. Approve or disapprove James E. Hight, the District Court Clerk, request to designate Nicki Carey and Rosemary Morrison as Receiving Officers for the following accounts: Salary 0001-1-1400-1110, Travel 0001-1-1400-1310, M&O 0001-1-1400-2005, and Revolving Fund 7201-1-1400-2005.
 - E. Approve or disapprove Transfer of Appropriations in the amount of \$1,200.00 from Violence Against Women Account #1503-1-0400-2005 to 10% of 1 Cent Sales Tax Account #1319-2-8004-2005.
 - F. Approve or disapprove the following Deeds of Dedication:
 1. TC Burton, LLC (grantor(s))
 2. Charles E. Zalmanzig and Rhonda Zalmanzig, Husband and Wife.
 3. William R. Smittle, a single person.
 - G. Approve or disapprove appropriations
 - H. Approve or disapprove the following invoice(s):
 1. CEC Invoice #202407108 in the amount of \$36,738.20 for Okay-Porter (Anchor) Road Project.
 - I. Reports
 1. Cash Voucher weekly report
 2. Emergency Management weekly report

3. Economic Development Director Weekly Report
 4. Weekly Inmate Headcount Report
 5. Maintenance Weekly Reports
 6. Engineer weekly reports
 7. Planning & Zoning weekly reports
 8. E-911 weekly reports
- J. Approve or disapprove cancellation of the following purchase order(s): FY2024 - #6347, #6422, #7076, #7123, #7124, #7495, #7682, #7760, #7761, FY2025 #0820 and to include warrant #2426.
- K. Approve or disapprove the following blanket purchase order(s): #0940, #0974, #0975, #1018, #1068, #1087, #1089 thru 1099, #1101 thru #1104, #1117, #1118, #1122, #1123, #1133, #1151, #1152, #1153, #1154, #1159 thru 1166, and #1170 thru #1176.
- L. Approve or disapprove calendar claims.
- IV. Consideration of Items Removed from Consent Agenda
- V. Action Items
- A. Open and Possible Awarding of Bid #2025-01.
 - B. Discussion and possible action regarding franchise agreement with Cox Communications.
 - C. Discussion and possible action regarding renovations to the jail.
 - D. Discussion and possible action regarding payout of vacation for the maintenance department.
 - E. Discussion and possible action regarding EODD FY2025 REAP Grant Application.
 - F. Discussion and possible action regarding purchasing an auger for the courthouse.
 - G. Discussion and possible action regarding the following invoices for the County Website, Civic Plus:
 1. Civic Plus Invoice #309196 in the amount of \$10,413.90
 2. Civic Plus Invoice #309197 in the amount of \$12,170.57

- H. Discussion and possible action regarding County Road Action Report, District Two removal at S. 281st E. Ave. and E. 121st St. S.
 - I. Discussion and possible action regarding Resolution #2024-68: Zoning map amendment request in District 3, ZNE-29-2024, William Smittle. Location: 39844 E 153rd St. S., Coweta, OK.
 - J. Discussion and possible action regarding Resolution #2024-69: Zoning map amendment request in District 3, ZNE-30-2024, CB Davidson, LLC. Location: Between S. 241st East Ave., & S. 257th East Ave., on the south side of E. 141st St. S., Coweta, OK.
 - K. Discussion and possible action regarding Resolution #2024-70: Zoning map amendment request in District 2, ZNE-36-2024, Charles Zalmanzig. Location: 26521 E. 710 Rd., Wagoner, OK.
 - L. Discussion and possible action regarding Resolution #2024-71: Zoning map amendment request in District 2, ZNE-23-2024, Travis Hummingbird. Location 31017 E 690 Rd., Wagoner, OK.
 - M. Discussion and possible action regarding Resolution #2024-72: Appeal of zoning map amendment request in District 1, ZNE-43-2024, TC Burton, LLC. Location: 29501 E. 41st S. S. Broken Arrow, OK.
 - N. Discussion and possible action regarding sale of county owned property more specifically described as:
 - 1. Lake Crest III Lots 30, 31, 32 Blk 10
 - 2. Lake Crest III Lots 31, 32 Blk 11
- VI. Old Business
- A. Discussion and possible action regarding Resolution #2024-64, Wagoner County Building Code Adoption.
 - B. Discussion and possible action regarding amendment to Resolution #2023-128 Whitehorn Fire to Surplus equipment modifying method of disposal.
 - C. Discussion and possible action regarding County Roof Projects to include progress updates.

- D. Discussion and possible action regarding the relocation of the E-911 tower for the courthouse.

- VII. New Business
- VIII. Public Comment: Limited to specific items listed on the agenda. Each speaker is limited to three (3) minutes.
- IX. Announcements

- X. Recess

Lori Hendricks
Wagoner County Clerk