

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, August 15<sup>th</sup>, 2011

Location: Wagoner County Courthouse  
Commissioner's Meeting Room  
Time: 9:00 a.m.

AGENDA:

- I. Call meeting to order.
- II. Roll Call
- III. Pledge of Allegiance and Prayer
- IV. Approve or disapprove minutes of Commission meeting held August 8<sup>th</sup>, 2011.
- V. Financial Matters
  - A. Approve or disapprove deposits.
  - B. Approve or disapprove Appropriation for Stone Bluff Senior Citizen Center CDBG Account (G-13), in the amount of \$82,866.30.
  - C. Approve or disapprove the following Transfers:
    1. Stone Bluff Senior Citizens CDBG (G-13) to REAP Grant (G-8) in the amount of \$162.00, and to Highway D-3 (T2(3) in the amount of \$33,173.97, and Stone Bluff Senior Citizens Trust Authority in the amount of \$59,403.53, for a total transfer amount of \$92,739.50.
    2. Stone Bluff Senior Citizens EODD (G-12) to Highway Account D-3 (T2(3) in the amount of \$13,825.27.
  - D. Approve or disapprove OJA Detention Transportation Claim, for July, 2011, in the amount of \$773.01.
  - E. Approve or disapprove the following Invoice(s):
    1. Sac & Fox Nation for juvenile detention services for the month of July in the amount of \$21.11.
- VI. Reports
  - A. Planning and Zoning for the week of August 8, 2011.
  - B. Emergency Management for the week of August 8, 2011.
  - C. Engineer for the week of August 8, 2011.
  - D. 911 for the week of August 8, 2011.

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BOCC Chairman \_\_\_\_\_

E. Court Clerk for the month of July, 2011.

F. Assessor for the month of July, 2011.

VII. Legal Items

A. Case Number CJ-07-173, Soloman, L. vs. Wagoner County.

VIII. Action Items

A. Approve or disapprove Memorandum of Agreement between Cherokee Nation and Wagoner County, Road/Bridge Construction Projects.

B. Approve or disapprove Resolution 2011-047, Burn Ban for Wagoner County.

C. Approve or disapprove the following Labor Waivers:

1. Dump debris off County Right-of-Way at 75787 South 320 Road, Wagoner, Ok, Sharron Biffle property, for District Two. (Edwards)

2. Dump dirt off County Right-of-Way at 36035 191<sup>st</sup> Street South, Red Bird, Raleigh G. Stockton property, for District Three. (Kelley)

3. Install tin horn and stock pile road materials off County Right-of-Way approximately 1 ¼ mi. East of 193<sup>rd</sup> on 161<sup>st</sup>, Rick Krumsiek property, for District Three. (Kelley)

4. Dump dirt off County Right-of-Way between 191<sup>st</sup> and 405<sup>th</sup>, Bill and Mary Sue Tedder property, for District Three. (Kelley)

D. Approve or disapprove Utility Permit #2011-3011; Applicant: Oklahoma Natural Gas Company, for District Three.

E. Open and possible award Bid#5, Pumper Truck for Okay Fire Department.

F. Discussion and possible action regarding procuring and installing bio-hazard containers in County Courthouse.

G. Discussion and possible action regarding Muskogee Vo-Tech Safety Training. (Hanning)

H. Discussion and possible action regarding Planning & Zoning, code enforcement, and inspections relating to Roy Shepherd, and any other issues. (Hanning)

IX. Old Business

A. Discussion and possible award Bid #4, for Flashover Simulator for Broken Arrow Fire Department.

B. Discussion and possible action regarding Lojack System.

C. Discussion and possible action regarding Harris Radio System.

- D. Approve or disapprove Change Order #5 adding a three compartment stainless steel sink for the Stone Bluff Senior Center.
- E. Discussion and possible action regarding CJ-2010-212 31<sup>st</sup> LLC vs. Board of County Commissioners.
- F. Discussion and possible action regarding request of Rolling Hills Fire Department request to replace trucks recently taken out of service, and Receive copy of letters to Rolling Hills Fire Protection from First Bank & Trust Company, re: Delinquency of Note(s) #88789 and #87226.
- G. Discussion and possible action regarding Budget and Budget Process for FY-2011-2012.
- H. Discussion and possible action regarding Green Country Communications Maintenance Contract and any other phone system issues.
- I. Discussion and possible action regarding re-districting of Wagoner County.
- J. Discussion and possible action regarding Mobile Home installation in mobile home parks. (Kelley)
- K. Discussion and possible action regarding City of Coweta Resolution No. 2011-18, regarding fire service to rural residents.
- L. Discussion and possible action regarding Coweta rural fire coverage. (request of Larry Miller)
- X. New Business in accordance with 25 O.S. §311 A.
- XI. Announcements
- XII. Public Comment: Limited to specific items listed on the Agenda or items related to County business or services. Each speaker is limited to three (3) minutes.
- XIII. Purchase Orders
  - A. Approve or disapprove cancellation of purchase orders.
  - B. Approve or disapprove blanket purchase orders #982, #1023, #1035, #1053.
  - C. Approve or disapprove calendar claims.
- XIV. Recess.

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Carolyn M. Kusler  
Wagoner County Clerk

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