

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, December 12th, 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 December 5th, 2011.
- V. Action Items
 - A. Approve or disapprove obtaining soil test at Yonkers site, contingent upon closing.
 - B. Open and possible award of Bid #6, for a metal building for Whitehorn Cove Fire Department,
 - C. Open and possible award of Bid #13, Wagoner County Six Month Bids.
 - D. Receive Financial Audit of Wagoner County Development Authority (June 30, 2011 and 2010) as prepared by Gray, Blodgett & Company, PLLC.
 - E. Approve or disapprove payment of \$250.00 burial costs to Wright Funeral Home for indigent person, Ella Curtis, Coweta, Oklahoma.(Kelley)
 - F. Discussion and possible action regarding the Stone Bluff Senior Citizen Center as follows:
 1. Increase number of Board members from three (3) to five (5) as approved by the Trust on November 2, 2011.
 2. Designate the following as members of the Stone Bluff Senior Center Board as approved by the Trust on November 15, 2011: Juanita Walker, Jamie Bevard, Mary Lou Havner, Terry Roberts, and Richard Berry.
 3. Approve Resolution #2011-061, authorization of dissolution of the Trust as approved by the Trust on November 15, 2011.

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BOCC Chairman _____

4. Authorize Contract between the Board of Commissioners and the Stone Bluff Senior Citizen Board for the operation of the Center.
5. Authorize donation of \$ _____ to the Stone Bluff Senior Citizen Center Board as startup money for the operation of the Center.
- G. Receive 2011 Interim Bridge Inspection Report, and approve or disapprove invoice in the amount of \$2,431.25 for 2011 Bridge Inspection Services.
- H. Approve or disapprove of the following Utility Permit:
 1. 2011-1039, Applicant: Oklahoma Natural Gas Company, for District One (1).
- I. Approve or disapprove Resolution #2011-066, District One(1) request to Surplus the following equipment:
 1. 2005 Freightliner Tractor - #D302-0141
 2. 2000 Freightliner Dump Truck - D302-0138
- J. Discussion and possible action regarding request from Treasurer for remodel of her office to increase security.
- K. Discussion and possible action regarding safety award for Irvon Stout.
- L. Presentation, discussion and possible action regarding Exacom Recording System.

VI. Old Business

- A. Discussion and possible action regarding repair or replacement of Courthouse overhead door located in Sheriff's Department
- B. Approve or disapprove signing Lease Renewal with Bob Kelley on Wagoner County owned property at 18567 Hwy 64, Haskell, Oklahoma.
- C. Discussion and possible action regarding energy efficiency and conservation strategy.

VII. Financial Matters

- A. Approve or disapprove deposits.
- B. Approve or disapprove Appropriations.
- C. Approve or disapprove of the following invoice(s):

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1. Texas County Juvenile Detention Center in the amount of \$616.56, for the month of November, 2011.
2. Craig County Regional Detention Center in the amount of \$595.70, for the month of November, 2011.
3. Muskogee County Regional Juvenile Detention Center in the amount of \$349.05, for the month of November, 2011.
4. Tulsa County Juvenile Bureau in the amount of \$1,769.40, for the month of November, 2011.

VIII. New Business in accordance with 25 O.S. §311 A.

IX. 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.

X. Announcements

XI. Reports

- A. Planning and Zoning for the week of December 5th , 2011
- B. Emergency Management for the week of December 5th , 2011.
- C. Engineer for the week of December 5th , 2011.
- D. 911 for the week of December 5th , 2011.
- E. E-911 for the month of November, 2011.
- F. Election Board for the month of November, 2011.
- G. Treasurer for the month of November, 2011.
- H. Treasurer Allocation of Alcoholic Beverage Tax.
- I. Health Department for the month of November, 2011.

XII. Legal

1. Arvest Bank vs. Leateich Williams, David Williams and Wagoner County, et al.

XIII. Purchase Orders

A. Approve or disapprove cancellation of Purchase Orders.

B. Approve or disapprove blanket purchase order #3572, #3573, #3608, #3609, #3625, #3642, #3671, #3692.

C. Approve or disapprove calendar claims.

XIV. Recess.

Carolyn M. Kusler
Wagoner County Clerk