

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, August 1<sup>st</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 July 25<sup>th</sup>, and July 28<sup>th</sup>, 2011.
- V. Financial Matters
  - A. Approve or disapprove deposits.
- VI. Reports
  - A. Planning and Zoning for the week of July 25<sup>th</sup>, 2011.
  - B. Emergency Management for the week of July 25<sup>th</sup>, 2011.
  - C. Engineer for the week of July 25<sup>th</sup>, 2011.
  - D. 911 for the week of July 25<sup>th</sup>, 2011.
- VII. Legal Items
  - A. Case No. CJ-2011-379, City of Broken Arrow, Oklahoma vs. Clifford A. West and Wagoner County, et al.
- VIII. Action Items
  - A. Approve or disapprove of the following Requisition Officers:
    1. Kelly Grooms and Louis Sowers, Account C35 Wagoner F.D., for the Wagoner Fire Department.
  - B. Approve or disapprove of the following Receiving Officers:
    1. Jimmy Cagle and Darrell Watkins, Account C35-Wagoner F.D., for the Wagoner Fire Department.
  - C. Discussion and possible action regarding Resolution #2011-045, Burn Ban for Wagoner County.
  - D. Approve or disapprove Change Order #4 regarding flooring for the Stone Bluff Senior Center.

*Wagoner County – Growing from “Good” to “Great”!*

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

- E. Approve or disapprove Change Order #5 adding a three compartment stainless steel sink for the Stone Bluff Senior Center.
  - F. Approve or disapprove the following Labor Wavier:
    - 1. Dump debris, dump dirt, and dump rock between 51B and 191<sup>st</sup> on 397<sup>th</sup>, Claudette Faulconer property, for District Three. (Kelley)
  - G. Approve or disapprove the following Utility Permits:
    - 1. 2011-3010 for District Three; Applicant: Oklahoma Natural Gas Company.
    - 2. 2011-1007 through 2011-1032 for District One; Applicant: Cox Communications
  - H. Open and possible award Bid#1 for 2011 or 2012 1-Ton Cab & Chassis for Tullahassee Fire Department.
  - I. Open and possible award Bid #2 for Wildland Bed/Skid Unit for Tullahassee Fire Department.
  - J. Open and possible award Bid #3 for NOAA Weather Radios for Emergency Management.
  - K. Approve or disapprove request from Rolling Hills Fire Protection District #1, to allow Chief Bryon Fox to represent the Rolling Hills Volunteer Fire Department on the Fire Trust Authority.
  - L. Discussion and possible action regarding Wagoner County Economic Development Authority request to loan Porter Medical Center funds for paving of parking lot.
  - M. Receive Assessor's Report to the Excise Board presenting 2011 Valuations.
  - N. Discussion and possible action regarding request of Wagoner County Development Authority to purchase four (4) acres of land located within the Wagoner County Industrial Park, I, for the amount of \$140,000.00.
- IX. Old Business
- A. Discussion and possible action regarding FEMA 48 hour time period and any other updates.
  - B. Discussion and possible action regarding presentation of BOCC Estimate of Needs. (Hanning)
  - C. Discussion and possible action regarding publication of Estimate of Needs for FY2011-2012. (Hanning)

- D. Discussion and possible action regarding Green Country Communications Maintenance Contract and any other phone system issues.
- E. Discussion and possible action regarding re-districting of Wagoner County and presentation.
- 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 as follows:  
#640, #698, #699, #752, #753, #767, #768, #769, #770, #771, and 772.
  - C. Approve or disapprove calendar claims.
- XIV. Recess

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Carolyn M. Kusler  
Wagoner County Clerk