

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, August 8th, 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 1st, 2011.

- V. Financial Matters
 - A. Approve or disapprove deposits.
 - B. Approve or disapprove appropriations.
 - C. Approve or disapprove Approve or disapprove request for Election Board Reimbursement for the month of July, 2011, in the amount of \$3,907.50.
 - D. Approve or disapprove the following invoices:
 1. Muskogee Youth Services for the month of July, 2011, for juvenile detention in the amount of \$442.13.
 2. Craig County Detention Center for the month of July, 2011, for juvenile detention in the amount of \$85.10.
 - E. Approve or disapprove Depository Account (s) for the Treasurer's Office.

- VI. Reports
 - A. Planning and Zoning for the week of August 1, 2011.
 - B. Emergency Management for the week of August 1, 2011.
 - C. Engineer for the week of August 1, 2011.
 - D. 911 for the week of August 1, 2011.
 - E. 911 for the month of July, 2011.

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

BOCC Chairman _____

- F. County Clerk for the month of July, 2011.
- G. Planning and Zoning for the month of July, 2011.
- H. Sheriff Department for the month of July, 2011.
- I. Health Department for the month of July, 2011.
- J. Treasurer for the month of July, 2011.
- K. Fire Department Appropriation Ledgers for month of July, 2011.
- L. Election Board for the month of July, 2011.

VII. Action Items

- A. Approve or disapprove Resolution 2011-046, Burn Ban for Wagoner County.
- B. Open and possible award Bid #4, for Flashover Simulator for Broken Arrow Fire Department.
- C. Approve or disapprove Interlocal Agreement between CED#2 and Wagoner County for the Engineering of 161st Street Project in District 3.
- D. Approve or disapprove Contract for FY2012 between Purco Electrical Services, LLC and Wagoner County Health Department.
- E. Approve or disapprove Service Agreement between UniFirst Corporation and Wagoner County for FY2012.
- F. Approve or disapprove Contract between Adult Drug Court and Oklahoma Department of Mental Health and Substance Abuse Services for FY2012.
- G. Approve or disapprove Contract between Wagoner County Jail and ONEOK Energy Marketing Company for FY2012.
- H. Approve or disapprove request from Planning and Zoning regarding Utility Permit #2011-2010; Applicant: Oklahoma Natural Gas Company, for District two.
- I. Approve or disapprove the following Labor Waviers:
 - 1. Clean out ditch, Clean fence row on Right-of-Way, dump debris at Gray Oaks and 25th Road, off County Right-of Way, Kenny Barnett property, for District Two. (Edwards)
 - 2. Dump debris at 74037 South 330 Road, off County Right-of-Way, Mike Cagle property, for District Two. (Edwards)
- J. Discussion and possible action regarding Wagoner Senior Citizens Association.(Edwards)

- K. Discussion and possible action regarding presentation to the Board of County Commissioners of the Assessor's Report to the Excise Board Presenting 2011 Valuations, as presented to the Excise Board on July 28th, 2011.
- L. Discussion and possible action regarding presentation of Lojack System. (Hanning)

VIII. Old Business

- A. Discussion and possible award, Bid#1 for 2011 or 2012 1-Ton Cab & Chassis for Tallahassee Fire Department.
- B. Discussion and possible award, Bid #2 for Wildland Bed/Skid Unit for Tallahassee Fire Department.
- C. Discussion and possible award, Bid #3 for NOAA Weather Radios for Emergency Management.
- D. Update on Harris Radio System.
- E. Discussion and possible action regarding re-districting of Wagoner County.
- F. Discussion and possible action regarding Budget and Budget process for FY2011-2012.
- G. Discussion and possible action regarding Green Country Communications and any other phone system issues.
- H. Discussion and possible action regarding request of Rolling Hills Fire Department request to replace trucks recently taken out of service.
- I. Discussion and possible action regarding Cross Town Beams and associated Bridge Projects.

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

X. Announcements

XI. 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.

XII. Purchase Orders

A. Approve or disapprove cancellation of purchase orders.

B. Approve or disapprove blanket purchase orders #798, #833, #869, #870, #872, #881, #912, #913, #917, #918, #920, #922.

C. Approve or disapprove calendar claims.

XIII. Recess.

Carolyn M. Kusler
Wagoner County Clerk

By: _____
Lori Hendricks, Deputy