

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Tuesday, January 18th, 2011

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

AGENDA:

- I. Call meeting to order by Chairman Hanning.
- II. Roll Call
- III. Prayer and Pledge of Allegiance
- IV. Approve or disapprove minutes of Commission meeting held January 10th, 2011.
- V. Financial Matters
 - A. Approve or disapprove deposits.
 - B. Approve or disapprove Election Board Salary Reimbursements for November 2010 and December 2010, both in the amount of \$4,234.42.
 - C. Approve or disapprove payment of the following invoices for juvenile services in December 2010:
 1. Craig County Regional Detention Center in the amount of \$816.96.
 2. Muskogee County Regional Juvenile Detention Center in the amount of \$46.54.
 3. Sac & Fox Nation in the amount of \$654.41.
 4. Sequoyah Enterprises, Inc, Talihina (located in LeFlore County) in the amount of \$604.76.
 5. Tulsa County Detention Home in the amount of \$589.80.
 - D. Approve or disapprove payment of \$250 burial assistance to Wright's Funeral Home for Mr. Johnny Macat.
 - E. Discussion and possible action regarding cremation of an indigent person.
 - F. Approve or disapprove repayment to Oklahoma State Finance for the following projects out of C47:
 1. ETR 161st Street in the amount of \$200,000.00.
 2. ETR Whitehorn Cove in the amount of \$150,000.00.

- G. Discussion and possible action regarding obtaining a Sam's Card for the County.
- VI. Reports for December 2010
 - A. Court Clerk
 - B. E-911
 - C. Election Board
 - D. Planning and Zoning
 - E. Flat Rock Fire Department for Nov-Dec 2010
- VII. Legal Items
 - A. File closure in Anderson, R. versus Wagoner County in case no: CIV-09-397-RAW.
 - B. Second amended petition in Deutshe Bank versus Tabitha Hansen, et al. in case no: CJ-2010-568.
 - C. Summons and Petition in TPNB Service Corporation versus OK Ranch Holdings in case no: CJ-2011-0011.
- VIII. Action Items
 - A. Discussion and possible action regarding County seal.
 - B. Discussion and possible action regarding modifications to the County Commissioners meeting room.
 - C. Discussion and possible action regarding ID badge for visitors in the Courthouse.
 - D. Discussion and possible action regarding appointments to the Wagoner County Excise Board and Board of Equalization:
 - 1. Receive notice of re-appointment of Chris Leffingwell to the Excise Board by the District Judges.
 - 2. Resolution 2011-003 appointing the Board's representative.
 - E. Discussion and possible action regarding preparation of agenda.
 - F. Approve or disapprove requisition and receiving officers for the Assessor's office and District 3.
 - G. Discussion and possible action regarding designated parking spot for the District Attorney.
 - H. Discussion and possible action regarding City of Coweta's proposal to no longer respond to fires outside of their city limits.
 - I. Open and possible award of Bid #16 for extrication equipment for StoneBluff Fire Department.

- IX. Old Business
 - A. Discussion and possible action regarding lease agreement between Wagoner County and Bob Kelley for the Greenway Environmental property.
 - B. Discussion and possible action regarding chain of command for the Board of Commissioners offices and policy & procedures for offices.
 - C. Discussion and possible action regarding appointment to EODD Board.
 - D. Discussion and possible action regarding identification of capital asset items.
 - E. Discussion and possible action regarding change of meeting date for personnel manual review.
 - F. Approve or disapprove change order for window replacement project.
 - G. Discussion and possible action regarding Interlocal Agreement for the Armed Forces Reserve Center road project.
 - H. Discussion and possible action regarding donation of insulation of show ring in fairgrounds facility by the Cowboy Church.
 - I. Discussion and possible action regarding the Fair Board and payment of purchase order in the amount of \$19,500 to Wofford Electric.
- X. New Business in accordance with 25 O.S. §311 A.
- XI. Executive Session
 - A. Consider Executive Session pursuant to Title 25, O.S. §307(B)1 regarding the employment of the County Engineer and Emergency Management Director.
 - B. Consider reconvening into Open Session.
- XII. Discussion and possible action regarding the employment of the County Engineer.
- XIII. Discussion and possible action regarding employment of the Emergency Management Director.
- XIV. Announcements
- XV. 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.
- XVI. Purchase Orders
 - A. Discussion and possible action regarding the following purchase orders:
 - 1. 3525 in the amount of \$392.00 for legal publications for District 1.

2. 3526 in the amount of \$810.00 for overhead door maintenance for District 1.
 3. 3567 in the amount of \$1,536 for IPAD and cases for the Court Clerk.
 4. 3796 in the amount of \$792.46 for postage meter rental for the Election Board.
- B. Approve or disapprove cancellation of purchase orders.
C. Approve or disapprove blanket purchase orders.
D. Approve or disapprove calendar claims.

XVII. Recess

Carolyn M. Kusler
Wagoner County Clerk