

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, February 14th, 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 the following minutes of Commission meetings:
 1. Special meeting held January 27th, 2011
 2. Regular meeting held January 31st, 2011
 3. Regular meeting held February 7th, 2011
 4. Emergency meeting held February 7th, 2011
- V. Financial Matters
 - A. Approve or disapprove deposits.
 - B. Approve or disapprove James Hodge Ford Lincoln Mercury, Inc. lease purchase agreement for a 2011 Ford F450 DRW for the Taylor Ferry Fire Department.
 - C. Approve or disapprove transfer of \$1,500 from part time help account (22-18) to the travel account (22-1C) for the Election Board.
- VI. Reports for January 2011
 - A. Assessor
 - B. Health Department
 - C. Sheriff
 - D. Planning & Zoning
 - E. Fire Department Expenditure Report
- VII. Legal Items
 - A. Reply to plaintiffs response in USA versus Wagoner County in case no: CIV-09-284-FHS.
- VIII. Action Items

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

BOCC Chairman _____

- A. Complete Authorized Signatures Form from Oklahoma Department of Commerce.
- B. Receive 2009 audit for the Wagoner County Home Finance Authority and the Wagoner County Development Authority.
- C. Approve or disapprove requisition and receiving officers for Emergency Management.
- D. Approve or disapprove cancelation of contract between City Wide Janitorial Services, LLC and Wagoner County Health Department.
- E. Approve or disapprove cleaning contract with Coverall EVS for Healthcare proposal for the Wagoner County Health Department.
- F. Discussion and possible action regarding sewer issues of fairgrounds and extension office.
- G. Discussion and possible action regarding purchasing equipment for snow removal and maintaining Courthouse premises.
- H. Discussion and possible action regarding the following items for the StoneBluff Senior Citizen Center Trust Authority:
 - 1. Road and building construction.
 - 2. Specifications for floor slab.
 - 3. Preliminary building plans.
 - 4. Resignation of Bill Holt.
- I. Approve or disapprove Resolution 2011-017 to surplus computer equipment from the Health Department.
- J. Discussion and possible action regarding purchase of a push mower for the Courthouse.
- K. Approve or disapprove Labor Waiver of agreement off County right-of-way to dump dirt at 19327 US Hwy 64 in Haskell.
- L. Open and possible award of the following bids:
 - 1. Bid #19 for a pull truck/tractor for District 2.
 - 2. Bid #21 for a heart monitor/defibrillator for the Broken Arrow Fire Department.
- 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.

- A. Approve or disapprove cancellation of purchase orders.
 - B. Approve or disapprove blanket purchase orders.
- XII. Recess

Carolyn M. Kusler
Wagoner County Clerk