

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Tuesday, February 22nd, 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:
 - A. Regular meeting held January 31st, 2011.
 - B. Emergency meeting held February 7th, 2011.
 - C. Regular meeting held February 14th, 2011.
- V. Financial Matters
 - A. Approve or disapprove deposits.
 - B. Approve or disapprove payroll.
 - C. Approve or disapprove special payroll.
 - D. Approve or disapprove highway appropriations.
 - E. Approve or disapprove Detention Transportation Claim for January 2011 in the amount of \$732.24.
 - F. Approve or disapprove James Hodge Ford Lincoln Mercury, Inc. lease purchase agreement for a 2011 Ford F450 DRW for the Taylor Ferry Fire Department.
 - G. Approve or disapprove payment of \$4,750.00 to USDA for Wildlife Damage Management for October–December 2010.
 - H. Approve or disapprove \$250 burial assistance to Add'Vantage Funeral and Cremation Service for services of Louis D. Sweeden.
 - I. Approve or disapprove payment of the following invoices for juvenile services in January 2011:
 1. Craig County Regional Detention Center in the amount of \$1,633.92.
 2. Muskogee County Regional Juvenile Detention Center in the amount of \$721.37.
 3. Sac & Fox Nation in the amount of \$654.41.

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BOCC Chairman _____

4. Sequoyah Enterprises, Inc, Talihina (located in LeFlore County) in the amount of \$441.94.
 5. Tulsa County Detention Home in the amount of \$157.28.
- VI. Reports for January 2011
- A. Court Clerk
 - B. E-911
 - C. StoneBluff Fire Department
 - D. Tullahassee Volunteer Fire Department
 - E. Wagoner Fire Department
- VII. Legal Items
- A. Third amended petition in Deutsche Bank National Trust Company versus Wagoner County in case no: CJ-2010-568.
- VIII. Action Items
- A. Approve or disapprove Resolution 2011-018 to surplus an overhead projector from the County Clerk.
 - B. Discussion and possible action regarding the fairgrounds facility and the OSU Extension offices, including construction or remodel.
 - C. Discussion and possible action regarding emergency funding for water bills due to busted water lines in the Town of Tullahassee, and funding for waterline upgrades.
 - D. Discussion and possible action regarding the Alcatel-Lucent phone system:
 1. Equipment and maintenance issues.
 2. Service calls.
 3. Cost savings.
 4. Recent damage to the installation.
 5. Operation and service of the phone system.
 - E. Discussion and possible action regarding ODOT Trash Off on April 16th, 2011.
 - F. Discussion and possible action regarding appointment of a County Commissioner on the county 911 Advisory Board.
 - G. Approve or disapprove labor waiver of agreement for discarded rock at 924 West 90th St N in Wagoner.
 - H. Discussion and possible action regarding acceptance into county road system of additional 400' of 91st west of the water facility entrance.

- I. Discussion and possible action regarding bore crossings for RWD#4 road project.
- J. Discussion and possible action regarding 5 year bridge plan.
- IX. Old Business
 - A. Discussion and possible action regarding extension of the filing period for the Fair Board election through February 25th, 2011.
 - B. Discussion and possible action regarding snow removal for Courthouse premises.
 - C. Discussion and possible action regarding a tractor for the Courthouse.
 - D. Discussion and possible action regarding the Wagoner County Educational Facilities Authority audit and Board membership.
 - E. Discussion and possible action regarding the following annual audit:
 - 1. Wagoner County Educational Facilities Authority annual audit fees.
 - 2. State auditor fees.
 - F. Open and possible award of Bid #21 for a heart monitor/defibrillator for the Broken Arrow Fire Department.
 - G. Discussion and possible action regarding final plans for the StoneBluff Senior Citizen Center.
 - H. Discussion and possible action regarding the Fire Sales tax, City of Coweta's proposal to reduce their fire response area, and the possibility of an additional fire station.
- 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.
 - A. Approve or disapprove cancellation of purchase orders.
 - B. Approve or disapprove the following blanket purchase orders: 4691, 4699, 4734-4738, & 4757.
 - C. Approve or disapprove calendar claims.
- XIII. Recess

Carolyn M. Kusler
Wagoner County Clerk

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