

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, March 7th, 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. February 22nd, 2011
 - B. February 28th, 2011
 - C. March 3rd, 2011
- V. Financial
 - A. Approve or disapprove deposits.
 - B. Approve or disapprove appropriations.
 - C. Discussion and possible action regarding special payroll for Melinda Cole.
 - D. Approve or disapprove Detention Transportation Claim in the amount of \$417.99 for February 2011.
- VI. Reports for February 2011
 - A. Assessor
 - B. County Clerk
 - C. Health Department
 - D. Sheriff
 - E. Treasurer
 - F. Flat Rock Fire Department
 - G. Rolling Hills Fire Protection District
 - H. Toppers Fire Department January & February
 - I. Wagoner Fire Department
 - J. Fire department expenditure report

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

BOCC Chairman _____

- VII. Legal Items
 - A. Notification of third party petition in Solomon, L. versus Wagoner County in case no: CJ-07-173.
 - B. Summons and application in James & Marsha West versus Wagoner County in case no: CV-2011-17.
 - C. Summons and petition in Mill Creek Lumber versus Aspen Builders in case no: CJ-2011-0107.
- VIII. Action Items
 - A. Discussion and possible action regarding approval of change of sick and vacation leave to personal days off (PDO).
 - B. Discussion and possible action regarding modifications to the Safety Plan and Award policy.
 - C. Discussion and possible action regarding modifications to nepotism policy.
 - D. Discussion and possible action regarding funding for additional personnel and equipment for the Sheriff's department.
 - E. Discussion and possible action regarding access to District 1 facility for the Sheriff's department.
 - F. Receive 2010 Mineral Interest Report.
 - G. Approve or disapprove appointment of Tim Kelley as member of the Wagoner County Board of Health, including signing of oath by Tim Kelley.
 - H. Approve or disapprove Resolution 2011-020 to surplus dump truck, plow, and spreader from District 1, and sell to District 3 for \$45,000.00.
 - I. Approve or disapprove Labor Waiver to dump debris and dirt off county right-of-way at 27986 E 146th St S in Coweta.
 - J. Discussion and possible action regarding potential projects for 2011 Community Development Block Grant application and necessary actions for application.
 - K. Discussion and possible action regarding Rolling Hills Community Center.
 - L. Discussion and possible action regarding Recycling Center and zoning change request.
- IX. Old Business
 - A. Discussion and possible action regarding the Wagoner County Educational Facilities Authority:
 - 1. Resignation

2. Appointment

- B. Discussion and possible action regarding EODD REAP FY2011 county wide grant.
- C. Discussion and possible action regarding Green Country Communications maintenance contract, including telecommunications authorization letter.
- D. Approve or disapprove Utility Permit 2011-3011 to plow and bore crossing of E 91st St & S 225th E Ave.
- E. Receive off system safety bridge inspection reports for Districts 1, 2, & 3.
- F. Execute Report of Conference between County & Bridge inspector, and approve invoice for 2008-2010 bridge inspections.
- G. Discussion and possible action regarding the Harris radio system.
- H. Discussion and possible action regarding BKL proposal for Courthouse project.
- I. Discussion and possible action regarding Rolling Hills Fire District current coverage area and possible expansion of the ad valorem base.
- J. Discussion and possible action regarding Coweta fire line and possible new coverage area.

X. Executive Session

- A. Consider Executive Session for the following:
 - 1. Pursuant to Title 25, O.S. §307(B)1 regarding the Emergency Management Director.
 - 2. Pursuant to Title 25, O.S. §307(B)4 regarding a pending claim or action against the County.
- B. Consider reconvening into Open Session.
- C. Discussion and possible action regarding Emergency Management Director.
- D. Discussion and possible action regarding a pending claim or action.

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

XII. Announcements

- XIII. 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.

XIV. Purchase Orders

- A. Approve or disapprove cancellation of purchase orders.

B. Approve or disapprove blanket purchase order numbers 550, 4982, 4983, 5030–5032, 5036, 5061, & 5071.

C. Approve or disapprove calendar claims.

XV. Recess

Carolyn M. Kusler
Wagoner County Clerk