

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, March 21<sup>st</sup>, 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. Pledge of Allegiance and Prayer
- IV. Approve or disapprove minutes of Commission meeting held March 14<sup>th</sup>, 2011.
- V. Financial Matters
  - A. Approve or disapprove deposits.
  - B. Re-sign Detention Transportation Claim for February 2011 due to administrative error by State OJA.
  - C. Approve or disapprove payment of the following invoices for juvenile services in February 2011:
    1. Craig County Regional Detention Center in the amount of \$612.72.
    2. Muskogee County Regional Juvenile Detention Center in the amount of \$511.94.
    3. Sac and Fox Nation in the amount of \$337.76.
    4. Sequoyah Enterprises, Inc, Talihina (located in LeFlore County) in the amount of \$116.30.
  - D. Discussion and possible action regarding District Two assumption of Lease Purchase Agreement from Atoka County through Warren CAT for a Caterpillar Grader.
  - E. Approve or disapprove transfer of \$8,284.76 from General Government Capital Outlay (20-3) to County Clerk Personnel (10-1A) due to increase in personnel.
- VI. Reports for February 2011
  - A. Planning & Zoning
  - B. Tullahassee Volunteer Fire Department

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

BOCC Chairman \_\_\_\_\_

C. Wagoner County Financial Report

VII. Legal Items

- A. Petition For Foreclosure for First National Bank of Coweta vs. Bill and Jayme Simpson, Internal Revenue Service and Wagoner County CJ-2011-142.

VIII. Action Items

- A. Approve or disapprove the following Labor Waiver Agreements:

1. Clean the fence row off county right-of-way at 22384 E. 720 Rd. in Wagoner.
2. Clean the fence row off county right-of-way at 8414 N. 49<sup>th</sup> St. E. in Wagoner.
3. Clean the fence row off county right-of-way south of Okay School at 8306 N. 49<sup>th</sup> St. E. in Wagoner.

- B. Receive Eastern Oklahoma Development District (EODD) 2011 REAP Program Notice to proceed for the following:

1. District Two, Project 4 - Installation of Guard Rail and Drainage Improvement in District Two.
2. District Three, Project 10 - Leverage for Stone Bluff Community Center in District Three.
3. County-Wide, Project 5 - Install Radio Tower and Repeater in District Two.

- C. Discussion and possible action regarding burn ban.

- D. Discussion and possible action regarding formation of fire protection districts.

- E. Discussion and possible action regarding Green Country Communications proposal for installation of I.T. wiring and equipment mounts for new 911 dispatch location next to the commissioners' office.

- F. Discussion and possible action regarding the hiring of a new Emergency Management Director.

- G. Receive contract award through ODOT for Project Number BRO-173D(122)CI, Railroad Creek Bridge.

- H. Open and possible award of Bid #23 for Crew Cab 4WD Pickup for District One.

- I. Approve or disapprove a temporary contract between the county and Rolling Hills Community Center to allow their continued operation until a permanent solution is devised.
  - J. Approve or disapprove the appointment of Teina Scorogg to the Fire Trust Authority to replace Chad Eiden.
  - K. Discussion and possible action regarding PDO policy regarding excessive absences without prior approval.
- IX. Old Business
- A. Discussion and possible action regarding replacement of front door to the County Election Board.
  - B. Discussion and possible action regarding Healthcare Insurance continuation of benefits for employees on worker's compensation or disability.
  - C. Discussion and possible action regarding BKL proposal for Courthouse project.
  - D. Discussion and possible action regarding Green Country Communications maintenance contract, including telecommunications authorization letter.
  - E. Discussion and possible action regarding Planning and Zoning Commission.
  - F. Discussion and possible award of Bid #22 for Extrication Equipment (re-bid) for Stone Bluff Fire Department.
  - G. Discussion and possible action regarding the status of the Spunky Creek Bridge Project.
  - H. Discussion and possible action regarding lease agreement for building to house potential new temporary Fire facility. Discuss potential funding mechanism.
  - I. Approve or Disapprove Form 100 for the purchase of a 2012 Mack CXU613 "Pinnacle Axle" Back Truck per Bid #19.
  - J. Discussion and possible action regarding Armed Forces Reserve Center road project, including revised Interlocal Agreement.
- 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.

XIII. Purchase Orders

A. Approve or disapprove cancellation of purchase orders.

B. Approve or disapprove blanket purchase orders #5292, #5387 and #5395.

C. Approve or disapprove calendar claims.

XIV. Recess

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Carolyn M. Kusler  
Wagoner County Clerk