

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, March 28th, 2011

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

AGENDA:

- I. Call meeting to order.
- II. Roll Call
- III. Pledge of Allegiance and Prayer
- IV. Approve or disapprove minutes of Commission meeting held March 21st, 2011.
- V. Financial Matters
 - A. Approve or disapprove deposits.
 - B. Approve or disapprove payroll.
 - C. Approve or disapprove highway appropriations.
- VI. Legal Items
- VII. Discussion and possible action regarding Case No. CV-2011-28 Juel J. and Doileen Asher, Jimmy and Steffany Helms, Eddie Hernden, Joe Kinzer and other residents vs. Board of County Commissioners.
- VIII. Reports for February 2011
 - A. Court Clerk's Report
- IX. Action Items
 - A. Approve or disapprove transfer of \$125,000 from Commissioners Use Tax (C-42) to Sheriff's Service Fee (C-06) for increase in personnel.
 - B. Discussion and possible action regarding grant of easement to the City of Catoosa for installation of a pole on which to mount a tornado siren.
 - C. Discussion and possible action regarding Green Country Communications invoice #12058 in the amount of \$12,715.00.
 - D. Approve or disapprove Labor Waiver Agreements as follows:
 1. Dump dirt off county right-of-way at 44084 E. 241st St. So., Porter.
 2. Clean fence row off county right-of-way at 22690 S. 397th E. Ave., Porter.

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

BOCC Chairman _____

3. Clean ditch and fence row off county right-of-way at 40453 E. 171st St. No., Porter.
4. Off county right-of-way repair of local bridge #140 on Spring Hill Road at 25466 S. 265th E. Ave.
- E. Discussion and possible action regarding repair of roof of old court house in Coweta (DAV Building).
- F. Discussion and possible action regarding request for creation of family cemetery by the Wade family.
- G. Discussion and possible action regarding minor change to the Personnel Handbook for consistency with PDO's.
- H. Approve or disapprove resolution #2011-023 regarding the surplus of equipment from District 3:
 1. D301-0302 1997 Ford F150 pickup SN# 1FTDX1724VKD47078
 2. D302-0338 1997 Volvo WCA Dump Truck SN#4V4VDBDF3VN729855
 3. D407-0301 Simon Aerial Manlift SN#DDA00226
 4. D441-0304 John Deere CX15 10ft. Flex Wing Rotary Cutter SN#W0CX15E004520
 5. D020-0314 Multiquip AR-13G Double Drum Roller SN# 231203
 6. D348-0319 5' x 10' Sign Trailer No SN#
- I. Discussion and possible action regarding concerns in the jail and the security fence.
- X. Old Business
 - A. Discussion and possible action regarding formation of Fire Protection Districts.
 - B. Discussion and possible action regarding BKL bid for courthouse renovation.
 - C. Discussion and possible action regarding award of Bid #23 for a 4WD Crew Cab Pick Up Truck
- XI. Executive Session – Consider Executive Session to address the following:
 - A. Pursuant to Title 25, O.S. §307(B)4 regarding a pending Planning & Zoning claim or action against the County.
 - B. Pursuant to Title 25, O.S. §307(B)1 regarding the promotion, demotion, or discipline of the Planning and Zoning Director.
- XII. Consider reconvening into Open Session

- A. Discussion and possible action regarding pending Planning & Zoning claim or action against the County.
- B. Discussion and possible action regarding the promotion, demotion, or discipline of the Planning and Zoning Director.
- XIII. New Business in accordance with 25 O.S. §311 A.
- 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. Approve or disapprove cancellation of purchase orders.
 - B. Approve or disapprove blanket purchase orders: #5469, # 5471, #5472, # 5474, # 5475, #5476, #5477, #5478, #5480, #5481, #5482, #5483, #5484, #5485, #5486, #5487, #5488, #5489, #5490, #5491, #5492, #5493, #5494, #5496, #5497, #5498, #5499, #5522, #5523, #5524, #5525, #5520, #5543, #5572, #5573, # 5574, #5575, #5576, #5577, #5578, #5579, #5587, #5588, #5589, #5590, #5591, and #5593.
 - C. Approve or disapprove highway appropriations.
 - D. Approve or disapprove calendar claims.
- XVII. Adjourn

Carolyn M. Kusler
Wagoner County Clerk