

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, April 4<sup>th</sup>, 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 28<sup>th</sup>, 2011.
- V. Financial Matters
  - A. Approve or disapprove deposits.
  - B. Approve or disapprove appropriations.
- VI. Reports for March 2011
  - A. Planning and Zoning
  - B. Engineer
  - C. 911
  - D. Sheriff
  - E. Treasurer
  - F. Health Department
- VII. Legal Items
  - A. Discussion and possible action regarding Case No. CJ-2009-1227, Claim No: GCGL058669, Southwestern Bell Telephone Co. v. Wagoner County.
- VIII. Action Items
  - A. Discussion and possible action regarding Labor Waiver Agreements as follows:
    1. Dump Dirt off County right-of-way at 39232 E. 231<sup>st</sup> Street South, Porter, Oklahoma.
    2. Clean fence row off County right-of-way at 25183 E. 760 Road.

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

3. Clean out ditch and dump debris off County right-of-way at 35620 E. 142<sup>nd</sup> Street South.
  4. Explore storm drain related to CJ2010-212 for Block 2 Lot 26 of the Renaissance Park II Subdivision.
  5. Explore storm drain related to CJ2010-212 for Block 2 Lot 27 of the Renaissance Park II Subdivision.
  6. Explore storm drain related to CJ2010-212 for Block 2 Lot 29 of the Renaissance Park II Subdivision.
  7. Discussion and possible action regarding Renaissance Park Subdivision inspection sites to verify cause of sink holes.
- B. Discussion and possible action regarding receipt of monetary contribution to District #1 from Rural Water #4 for road improvement agreement.
- C. Approve or disapprove Resolution No. 2011-024 regarding the surplus of equipment from District #3.
1. 1997 White Ford F-150 Pick-up Truck SN#1FTRX18L4XNC14512
- D. Approve or disapprove Circuit Engineering District Auction Policies.
- E. Discussion and possible action regarding request of the Excise Board to transfer of \$6500.00 from (C-37) Economic Development to (C-42) Commissioners Use Tax to fund Juvenile Drug Court through the end of this fiscal year.
- F. Discussion and possible action regarding Utility Permit #2011-1005 from AT&T.
- G. Discussion and possible action regarding Proclamation declaring April Sexual Assault Awareness Month and Child Abuse Awareness Month.
- H. Discussion and possible action regarding submitted designs for a Wagoner County Seal from Okay and Porter schools.
- I. Discussion and possible action regarding petition by Sundance Farms subdivision to be accepted in the County Road Inventory.
- J. Discussion and possible action regarding applications submitted for the position of Wagoner County Emergency Management Director.
- IX. Old Business
- A. Discussion and possible action regarding replacement of the front doors to the Election Board offices.

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- B. Discussion and possible action regarding new proposed fire districts and meeting with City of Coweta.
- C. Discussion and possible action regarding temporary location for the Rolling Hills Fire Department.
- D. Discussion and possible action regarding Lease Agreement between Wagoner County and Rolling Hills Community Center, Inc.
- E. Discussion and possible action regarding healthcare benefits continuation while on disability.
- F. Discussion and possible action regarding requested creation of family cemetery on the Wade property.
- X. Consider Executive Session pursuant Title 25, O.S. §307(B)4 for discussion with attorney regarding pending action or claim against the county to discuss the following:
  - A. CV2011-28 Asher et al vs. Board of County Commissioners.
  - B. CJ-2010-212 31<sup>st</sup> LLC vs. Board of County Commissioners.
- XI. Consider reconvene into open session.
- XII. Discussion and possible action regarding:
  - A. CV2011-28 Asher et al vs. Board of County Commissioners.
  - B. CJ-2010-212 31<sup>st</sup> LLC vs. Board of County Commissioners.
- 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: #5685, #5686, #5726 and #5727.
  - C. Approve or disapprove calendar claims.
- XVII. Recess

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Carolyn M. Kusler  
Wagoner County Clerk

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