

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, April 11<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 April 4th, 2011.
- V. Financial Matters
  - A. Approve or disapprove deposits.
  - B. Approve or disapprove appropriations.
  - C. Approve or disapprove Appropriation Ledger for Fire Departments.
  - D. Approve or disapprove transfer of funds for the Election Board as follows:
    1. \$5000.00 from Part Time to Salary
    2. \$5000.00 from Maintenance and Operations to Capital Outlay
- VI. Reports
  - A. Planning and Zoning Financial Report for the month of March 2011
  - B. Engineer for the week of April 4<sup>th</sup>, 2011
  - C. 911 Report for the month of March 2011
  - D. Tullahassee and Flat Rock for the month of March 2011
  - E. Assessor for the month of March 2011
  - F. County Clerk for the month of March 2011
  - G. Treasurer for the month of March 2011
  - H. Sheriff for the month of March 2011
- VII. Legal Items
  - A. Discussion and possible action regarding Case No. CV-2011-34, First Bank & Trust Company v. Wagoner County.

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

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

VIII. Action Items

- A. Discussion and possible action regarding Labor Waiver Agreements as follows:
  - 1. Clean Fence Row and Dump Dirt along 231<sup>st</sup> Street and 2 miles south along 251<sup>st</sup> St. South.
- B. Dump wood chips at 5685 S. 281<sup>st</sup> East Ave..
- C. Approve or disapprove request from County Clerk to hold a bake sale Thursday April 14<sup>th</sup> in the Courthouse hallway at 7:45am to raise funds for Relay for Life.
- D. Approve or disapprove Sheriff's renewal request for Oklahoma Highway Safety Office grant for traffic enforcement.

IX. Old Business

- A. 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.
- B. Discussion and possible action regarding CJ-2010-212 31<sup>st</sup> LLC vs Board of County Commissioners.
- C. Discussion and possible action regarding applications submitted for the position of Wagoner County Emergency Management Director.
- D. Discussion and possible action regarding temporary location for the Rolling Hills Fire Department.
- E. Discussion and possible action regarding Lease Agreement between Wagoner County and Rolling Hills Community Center, Inc.
- F. Discussion and possible action regarding healthcare benefits continuation while on disability.
- G. Discussion and possible action regarding Personal Days Off.
- H. Approve or disapprove letter of reprimand for Brenda Robertson

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: #5857, #5858, #5859.  
#5782, #5783, #5784, #5830, #5821, #5841, and #5839.
- C. Approve or disapprove calendar claims.

XIV. Recess

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Carolyn M. Kusler  
Wagoner County Clerk