

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, April 18th, 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 the following Commission meetings:
 1. Regular Commission meeting held April 11th, 2011.
 2. Special Commission meeting held April 7th, 2011.
 3. Re-sign approved minutes with corrections for the regular Commission meeting of April 4th, 2011.
- V. Financial Matters
 - A. Approve or disapprove deposits.
 - B. Approve or disapprove Transfer of Appropriations from (C-42) Commissioners' Use Tax fund to (C-45/Misc.) Juvenile Drug Court fund in the amount of \$6,500.00.
 - C. Approve or disapprove Transfer of Appropriations from (G-12) Stone Bluff Senior Citizen Trust Authority EODD REAP Grant to T2-(3) Highway District 3 in the amount of \$1,646.00.
 - D. Approve or disapprove Election Board Salary Reimbursement for the following:
 1. Month of February, 2011, in the amount of \$3,907.50.
 2. Month of March, 2011, in the amount of \$3,907.50.
- VI. Reports
 - A. Planning and Zoning for the week of April 11th, 2011.
 - B. Engineer for the week of April 11th, 2011.
 - C. 911 for the week of April 11th, 2011.
 - D. Red Bird Fire Department Run Report for the period from January 2nd 2011 through April 2nd, 2011.

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

BOCC Chairman _____

E. Toppers Fire Department for the month of March 2011.

F. Wagoner Fire Department for the month of March 2011.

VII. Action Items

A. Approve or disapprove a Resolution #2011-027, proclaiming April as Fair Housing Month.

B. Approve or disapprove Resolution #2011-026, by District Two to surplus/sell at auction the following items:

1. D444-0215 2005 Concrete Vibrator, Serial #105149.

2. D439-0201 1987 Steam Cleaner, Serial #4060328.

3. D430-0205 1994 John Deere Push Mower, Serial #GX14BC188723.

4. D430-0217 2007 Poulan Riding Mower, Serial #SO41106D007698.

C. Discussion and possible action regarding Labor Waivers as follows:

1. Remove large dead tree along South side of 151st on right-of-way.

D. Discussion and possible action regarding Resolution #2011-028 to adopt a Burn Ban for Wagoner County.

E. Discussion and possible action regarding the Planned Maintenance Agreement with Clifford Power Systems, Inc.

F. Approve or disapprove signing of Lease for Temporary Fire Station at 12928 So. 257th E. Ave., Coweta, OK.

G. Discussion and possible action regarding a Tort Claim by Jeff Edwards.

H. Discussion and possible action regarding the purchase of a global positioning system (GPS) unit for E-911.

I. Open and possible award of Bid #25 for a Road Patcher for District One.

J. Open and possible award of Bid #26 for a Used Pick Up for District Two.

VIII. Old Business

A. Approve or disapprove letters of commendation for participation in the Wagoner Seal Art Contest.

B. Discussion and possible action regarding the choice of the top five applicants for interviews at the Special Meeting Executive Session of the Board of County Commissioners on April 26th, 2011, for the position of Wagoner County Emergency Management Director.

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

- X. Announcements

- XI. 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.

- XII. Purchase Orders
 - A. Approve or disapprove cancellation of purchase orders.
 - B. Approve or disapprove blanket purchase order #5999.
 - C. Approve or disapprove calendar claims.

- XIII. Recess

Carolyn M. Kusler
Wagoner County Clerk