

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, April 25th , 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. April 11th , 2011.
 2. April 18th , 2011.
- V. Financial Matters
 - A. Approve or disapprove deposits.
 - B. Approve or disapprove payroll.
 - C. Approve or disapprove highway appropriations.
 - D. Approve or disapprove the following transfers to the Sheriff's Salary Account (Insurance payments were inadvertently charged to the Sheriff rather than the General Fund):
 1. \$7,593.90 from (OPERS) to Sheriff Salary Account.
 2. \$10,219.41 from Insurance Benefits Health to Sheriff Salary Account.
 3. \$50.00 from Insurance Benefits Matching Retirement to Sheriff Salary Account.
 - E. Approve or disapprove the following transfer (Shortfall in payroll - insurance not included in initial Budget):
 1. \$18,100.00 from Commissioners Use Tax to Judges' Secretaries Account.
- VI. Reports
 - A. Planning and Zoning for the week of April 18th , 2011.
 - B. Engineer for the weeks of April 11th and April 18th , 2011.

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

BOCC Chairman _____

- C. 911 for the week of April 18th , 2011.
- D. Ratify Court Clerk report for the month of March, 2011. (signed at last meeting but not on the Agenda)
- E. Election Board for the month of March, 2011.
- F. Taylor Ferry Fire Department for January, February and March, 2011.

VII. Action Items

- A. Approve or disapprove request from the Okay Fire Department to change Receiving Officers.
- B. Approve or disapprove the following Labor Waiver Agreements:
 - A. Clean out ditch, dump debris and wood chips at 300th Road, across from McCorkels off County right-of-way.
 - B. Clean out ditch, clean fence row, dump dirt and dump rock at 46436 East 211th Street South, Porter, Oklahoma off County right-of-way.
- C. Approve or disapprove quote from Advanced Workzone Services in the amount of \$1,750.00 to Layout and Stripe Courthouse Parking Lots.
- D. Approve or disapprove rescinding Resolution Number 2010-045 regarding elected officials salary.
- E. Approve or disapprove Application for East Central Oklahoma Electric Cooperative, Inc. for electric service for the Stone Bluff Citizens Center.
- F. Approve or disapprove a donation in the amount of \$100,000.00 from Economic Development to Stone Bluff Trust Authority.
- G. Discussion and possible action regarding a Tort Claim by Jeff Edwards.
- H. Discussion and possible action regarding County road maintenance system.
- I. Discussion and possible action regarding request by Randy and Susan Watson dba Imagine That, Inc. to place \$.25 (twenty-five cent) snack machines in the courthouse.

VIII. Old Business

- A. Discussion and possible action regarding the finalists' rendered drawings for the Wagoner County Seal.
- B. Discussion and possible award of Bid#24 for a Road Patcher for District One and sign ODOT Purchase Contract Form 100.
- C. Discussion regarding the Harris radio system update.

- D. Discussion and possible award of Bid#26 for a Used Pick Up for District Two.
- E. Discussion and possible action regarding request to establish a private cemetery on the Wade property.

- 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 the following blanket purchase orders:
#6027, #6045, #6047, #6048, #6049, #6050, #6051, #6052, #6053, #6054, #6055, #6056, #6057, #6058, #6066, #6067, #6068, #6069, #6070, #6071, ##6072, #6073, #6074, #6076, #6077, #6078, #6080, #6081, #6082, #6083, #6104, #6105, #6106, #6108, #6110. #6139, #6140, #6141, #6143.
 - C. Approve or disapprove calendar claims.
- XIII. Adjourn.

Carolyn M. Kusler
Wagoner County Clerk