

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, May 9th, 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 the following minutes:
 - A. Minutes of April 25th , 2011.
 - B. Minutes of May 2nd , 2011.
 - C. Minutes of Special Meeting May 4th , 2011.

- V. Financial Matters
 - A. Approve or disapprove deposits.
 - B. Approve or disapprove appropriations.
 - C. Approve or disapprove the following invoices:
 1. Craig County Regional Detention Center for the month of April, 2011, in the amount of \$714.84.
 - D. Note for the Record that Commissioner James Hanning signed Warrant #2426 during Commission meeting on May 2nd, 2011, which was reissued under Purchase Order #5887. Warrant #2262 was cancelled due to error in payee.
 - E. Approve or disapprove the following request for reimbursement:
 1. Detention Transportation Claim for Wagoner County for the month of April, 2011, in the amount of \$938.07.

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

BOCC Chairman _____

VI. Reports

- A. Planning and Zoning for the week of May 2nd , 2011.
- B. Planning and Zoning for the month of April, 2011.
- C. Engineer for the week of May 2nd , 2011.
- D. 911 for the week of May 2nd , 2011.
- E. Sheriff for the month of April, 2011.
- F. County Clerk for the month of April, 2011.
- G. Health Department for the month of April, 2011.
- H. Assessor for the month of April, 2011.
- I. Election Board for the month of April, 2011.
- J. Treasurer for the month of April, 2011.
- K. Stone Bluff Volunteer Fire Department Run report 2/18/11 through 4/18/11.
- L. Fire Department Appropriation Ledger Reports for the month of April, 2011.

VII. Action Items

- A. Discussion and possible action to approve or disapprove Contract for Juvenile Detention Services as follows:
 - 1. Canadian County Detention Center. In the amount of \$19.31 per juvenile, per day.
- B. Approve or disapprove Resolution Number 2011-030, to surplus the following from Sheriff's Office:
 - 1. 1996 Ford , VIN#2FALP71W6TX119879.
- C. Approve or disapprove Labor Wavier as follows:
 - 1. Clean Fence Row at 22271 South 429th East Ave. off County right-of-way, Andy Anderson property.
- D. Discussion and possible action regarding letter from Steven Whitlock, Coweta City Manager.
- E. Discussion and possible action regarding a Resolution addressing the implied contract established upon receipt of the Fire sales tax monies.
- F. Approve or disapprove request of David French to transfer portable storage building from behind Election Board Building to the Wagoner County Recreational Complex.

G. Discussion and possible action regarding County employee raises.

VIII. Old Business

- A. Approve or disapprove Resolution Number 2011-025, Adoption of Revised Personnel Handbook for Wagoner County.
- B. Sign Contract and Notice of Contract Award regarding acceptance of Builder's Unlimited Bid for the Stone Bluff Senior Citizen Center.
- C. Discussion and possible action regarding establishment of new fire districts.
- D. Discussion and Possible action regarding update on Wagoner County Educational Facilities Authority.

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 orders as follows:
#6383, #6384, #6385, #6453, #6454, #6455, #6456.
- C. Approve or disapprove calendar claims.

XIII. Recess

Carolyn M. Kusler
Wagoner County Clerk