

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, May 16<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 on the following dates:
  - A. May 2<sup>nd</sup>, 2011.
  - B. May 9<sup>th</sup>, 2011.
- V. Financial Matters
  - A. Approve or disapprove deposits.
  - B. Approve the following invoices:
    1. Tulsa County Juvenile Bureau for the month of March, 2011 in the amount of \$1,494.16.
  - C. Approve or disapprove Resolution Number 2011-032, OSU Extension request to reimburse from Economic Development Fund to the General Fund in the amount of \$288.00 .
- VI. Reports
  - A. Planning and Zoning for the week of May 9<sup>th</sup>, 2011.
  - B. Engineer for the week of May 9<sup>th</sup>, 2011.
  - C. 911 for the week of May 9<sup>th</sup>, 2011.
  - D. Court Clerk for the month of April, 2011
  - E. Red Bird Fire Department Run Report from January 2<sup>nd</sup>, 2011 through April 25<sup>th</sup> , 2011.
  - F. Toppers Fire Department Run Report for the month of April, 2011.

VII. Action Items

- A. Approve or disapprove Contract for Juvenile Detention Services as follows:
  - 1. ROCMND Area Youth Services, Inc., operating the Craig County Juvenile Detention Center, in the amount of \$17.02 per juvenile, per day.
- B. Approve or disapprove the following Labor Wavier:
  - 1. Clean Fence Row at 22271 South 429<sup>th</sup> East Ave. off County right-of-way, Rosie Hill property.
- C. Discussion and possible action regarding revised Title Sheet to Project CIRB-173D (101) RB, Spunky Creek Bridge, State Job No. 22156(04)
- D. Discussion and possible action regarding memo requesting enforcement of handicap parking spaces at Courthouse.
- E. Discussion and possible action regarding policy placing items on the Board of County Commissioners Agenda.
- F. Discussion and possible action regarding obtaining and purchasing acreage from Jim Vich for the purpose of a communications tower .
- G. Discussion and possible action regarding obtaining Geo-technical Soil Bore Testing Analysis for a proposed communications tower at Yonkers site.
- H. Discussion and possible action regarding construction of building in Wagoner County Industrial Park, I by WCEDA.
- I. Discussion and possible action regarding Budget Process for 2011-2012.
- J. Discussion and possible action regarding OPERS charge of \$6,576.83 to honor full retirement for Billy Laudett.

VIII. Old Business

- A. Re-sign minutes from Board of County Commission special meeting held Thursday, April 7<sup>th</sup>, 2011 with month added.
- B. Discussion and possible action regarding Stone Bluff Community Center Project.

C. Discussion and possible action regarding the following Planning and Zoning applications:

1. WCZ #1-11-Aaron Wood, applicant request to change zoning from RST to C-4 to operate a paint and body shop at 5524 East 81<sup>st</sup> Street North, Ft. Gibson, OK.
2. WCZ #2-11-Dennis White, applicant request for zoning change from C-2 to C-4 for a tavern at 29652 East 690 RD, Wagoner, OK.

D. Discussion and possible action regarding West Zoning Application

E. Discussion and possible action regarding the legality of recent raises to Board's employees.

F. Discussion and possible action regarding the expiration of warranty and technical support services provided by Green Country Communications on the Alcatel-Lucent phone system.

IX. Executive Session

A. Consider Executive Session Pursuant to Title 25, O.S. §307(B)4 for confidential communications with the attorney regarding the following items:

1. Pending Planning & Zoning claim or action against the County, Case Number CV-2011-28.
2. CJ-2010-212 31<sup>st</sup> LLC vs. Board of County Commissioners.

And,

B. Pursuant to Title 25, O.S. §307(B)1 for discussion regarding employment of Dale Green, Lisa Miller and Michael Miller.

X. Consider reconvening into open session.

XI. Discussion and possible action regarding the following:

1. Pending Planning and Zoning claim or action against the County, Case Number CV-2011-28.
2. CJ-2010-212 31<sup>st</sup> LLC vs. Board of County Commissioners.
3. Employment of Dale Green, Lisa Miller, and Michael Miller.

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

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

XIII. Announcements

XIV. 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.

XV. Purchase Orders

A. Approve or disapprove cancellation of purchase orders.

B. Approve or disapprove blanket purchase orders as follows:  
#6545, #6581.

C. Approve or disapprove calendar claims.

XVI. Recess

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Carolyn M. Kusler  
Wagoner County Clerk