

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, May 23rd , 2011

Location: Wagoner County Courthouse
Commissioner's Meeting Room
Time: 9:00 a.m.

AGENDA:(Revised)

- I. Call meeting to order.
- II. Roll Call
- III. Pledge of Allegiance and Prayer
- IV. Approve or disapprove minutes of Commission meetings held on the following dates:
 - A. May 9th , 2011
 - B. May 16th , 2011
- V. Financial Matters
 - A. Approve or disapprove deposits.
 - B. Approve or disapprove payroll.
 - C. Approve or disapprove Highway Appropriations.
 - D. Approve or disapprove Transfer of Appropriations from the Assessor's Office:
 1. Visual Inspection Travel Account to Visual Inspection M & O Account in the amount of \$3,000.00.
 2. Travel Account to M & O Account in the amount of \$900.00.
 - E. Approve or disapprove request from Capital Outlay for two (2) CPUs for Assessor's office in the amount of \$3,000.00.
 - F. Approve or disapprove the following invoice:
 1. Tulsa County Juvenile Bureau for the month of March, 2011 in the amount of \$1,494.16.
- VI. Reports
 - A. Planning and Zoning for the week of May 16th , 2011.
 - B. Engineer for the week of May 16th , 2011.
 - C. 911 for the week of May 16th , 2011.
 - D. Emergency Management for the week of May 16th , 2011.

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

BOCC Chairman _____

- E. Tullahassee Volunteer Fire Department from April 1, 2011 through April 30, 2011.

VII. Action Items

- A. Approve or disapprove Sheriff's Office request to designate Gary Handley as Requisition Officer for Accounts C43-Sheriff, C04, C06, C06-CS, C06 Donations, C15, C17, C18, C19, C20, C40, 04-1A thru 04-6, G6, OHSO Grant, and Jag Grant, effective May 12, 2011 for the fiscal year 2010-2011. Hanning
- B. Approve or disapprove request for the Emergency Management Office to designate the following People as Receiving Officers for Accounts C32-1A thru C32-2, effective May 18, 2011: Kelley
 - 1. Heath Underwood
 - 2. Shoni Johnson
- C. Approve or disapprove Detention Services Agreement with Tulsa County Juvenile Bureau/Detention Home at the rate of \$39.32 per juvenile, per day. Hanning
- D. Approve or disapprove the following Labor Wavier:
 - 1. Clean out ditch, clean fence row, slope bank, burn and bury brush off county right-of-way at 191st Street South and 218th E. Ave, Stone Bluff Doug Owens Property. Kelley
- E. Discussion and possible action regarding State-Local Disaster Assistance Agreement NOAA Weather Radio Project. Kelley
- F. Approve or disapprove memorandum of Agreement between the Board of County Commissioners and the Wagoner County Conservation District. Kelley
- G. Open and possible award of Bid #29 for a railroad tank car culvert for District One. Hanning
- H. Discussion and possible action regarding going out for bids on backup generator for E-911 Dispatch Center. Hanning
- I. Approve or disapprove request for OSU Extension to put up display in foyer for "Information Day at the Courthouse". Hanning

VIII. Old Business

- A. Discussion and possible action regarding Contract for Professional Services Agreement No. 1321T between Wagoner County and ODOT. Hanning

- B. Discussion and possible action regarding Stone Bluff Senior Citizens Center construction documents previously approved by the Trust: Kelley
 - 1. Change Order #1, dated May 10, 2011.
 - 2. Submittal regarding concrete mix designs.
 - 3. Submittal regarding foundation and slab reinforcing drawings.
- C. Discussion and possible action regarding legal work to be performed for the Stone Bluff Community Center Project. Kelley
- D. Discussion and possible action regarding \$100,000.00 participation from Economic Development to Stone Bluff Senior Citizens Center. Hanning
- E. Discussion and possible action regarding the expiration of warranty and technical support services provided by Green Country Communications on the Alcatel-Lucent phone system. Hanning
- 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 item:
 - 1. CJ-2010-212 31st LLC vs. Board of County Commissioners.
 - X. Consider reconvening into open session.
 - XI. Discussion and possible action regarding the following:
 - 1. CJ-2010-212 31st LLC vs. Board of County Commissioners.
 - XII. New Business in accordance with 25 O.S. §311 A.
- 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 order #6589, #6692.
 - C. Approve or disapprove calendar claims.
- XVI. Recess

Carolyn M. Kusler
Wagoner County Clerk