

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Tuesday, May 31st , 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. Meeting held May 9th , 2011.
 2. Meeting held May 16th , 2011.
 3. Meeting held May 23rd , 2011.
- V. Financial Matters
 - A. Approve or disapprove deposits.
 - B. Approve or disapprove the following Transfer of Appropriations:
 1. Purchasing M & O to Purchasing Salary in the amount of \$510.00.
 2. General Government Capital Outlay to Assessor's M & O Account in the amount of \$2,969.70.
 3. Assessor's Visual Inspection Salary Account to Assessor's Visual Inspection Insurance and Retirement account, in the amount of \$5,000.00.
 4. Election Board M&O Account to Election Board Salary Account in the amount of \$2,000.00.
 - C. Approve or disapprove the Election Board Salary Reimbursement for the Month of April, 2011 in the amount of \$3907.50.
- VI. Reports
 - A. Planning and Zoning for the week of May 23rd , 2011.
 - B. Engineer for the week of May 23rd , 2011.
 - C. 911 for the week of May 23rd , 2011.
 - D. Emergency Management for the week of May 23rd , 2011.

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

BOCC Chairman _____

E. Oakgrove Fire Department Run Report from January 1, 2011 through April 30, 2011.

VII. Legal

- A. Case No. CJ-2011-0261, Arvest Bank vs. Howard Custom Homes, LLC and Board of County Commissioners, et al.
- B. Case No. CJ-2008-262 and No. CJ-2008-263, First Priority Bank vs. New Tulsa Properties, LLC and Board of County Commissioners, et al.
- C. Case No. SC-2011-229 Jeff Edwards vs. Wagoner County.

VIII. Action Items

- A. Approve or disapprove the following Juvenile Detention Contracts for the fiscal year 2011-2012:
 - 1. Youth Services of Osage County, Inc. in the amount of \$27.05 per juvenile per day.
 - 2. Texas County Juvenile Detention in the amount of \$29.36 per juvenile per day.
- B. Approve or disapprove signing the Amended Decree regarding vacation of roadway approved by Resolution Number 2010-60.
- C. Approve or disapprove request of Red Bird Fire Department to designate Clifford Edwards and Ray Holmes as Requisition Officers for Account C35 Red Bird F.D., effective May 10, 2011.
- D. Approve or disapprove request to designate Laura Miller and Noel Crow as receiving officers for District One. Hanning
- E. Discussion and possible action regarding minutes and audio recording of meetings. Hanning
- F. Discussion and possible action regarding Highway Appropriation numbers not matching payroll. Hanning
- G. Discussion and possible action regarding Agreement for Enhanced Emergency Number (E-911) Service.
- H. Discussion and possible action regarding amendments to Subdivision Regulations for posted speed limits in neighborhoods. Kelley
- I. Discussion and possible action regarding Declaration of State of Emergency for Wagoner County and participating in State and Federal Assistance. Hanning

- IX. Old Business
 - A. 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.
 - B. Discussion and possible action regarding legalities of Title/Ownership of Stone Bluff property.
 - C. Discussion and possible action regarding D.A.V. building (roof). Kelley
 - D. Discussion and possible action regarding the expiration of warranty and technical support services provided by Green Country Communications on the Alcatel-Lucent phone system.
 - E. Discussion and possible action regarding Gray, Blodgett & Company, PLLC audit of the Home Finance Authority and the Wagoner County Development Authority.
 - F. Discussion and possible action regarding OPERS and Billy Laudett. Hanning
 - G. Discussion and possible action regarding Budget and Budget process. Hanning
 - H. Discussion and possible action regarding Courthouse window installation and update from Jim Smith, Vice President, Architectural Materials. Hanning
 - I. Discussion and possible action regarding 2011 REAP grant from INCOG for road construction at Stone Bluff Senior Citizens Center. Hanning
 - J. Discussion and possible action regarding insurance claim filed with ACCO for Green Country Communications. Hanning
- X. Executive Session
 - A. Consider Executive Session Pursuant to Title 25, O.S. §307(B)1 for confidential communications with the attorney regarding employment of the Courthouse Maintenance Supervisor. Kelley
- XI. Consider reconvening into open session.
- XII. Discussion and possible action regarding the employment of Courthouse Maintenance Supervisor

- XIII. New Business in accordance with 25 O.S. §311 A.
- XIV. Announcements
- XV. 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.

- XVI. Purchase Orders
 - A. Approve or disapprove cancellation of purchase orders.
 - B. Approve or disapprove the following blanket purchase orders:
#6695, #6696, #6710, 6847, #6849, #6850, #6851, #6852, #6853, #6854, #6855, #6865, #6866, #6867, #6868, #6869, #6870, #6871, #6872, #6873, 6874, #6875, #6876, #6877, #6878, #6879, #6880, #6881, #6882, #6883, #6884, #6885, #6886, #6887, #6888, #6889, #6890, #6891, #6901, #6902, #6903, #6905, #6906, #6907, #6908, #6909, #6922, and 6923.
 - C. Approve or disapprove calendar claims.
- XVII. Adjourn.

Carolyn M. Kusler
Wagoner County Clerk