

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, June 6th, 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 May 31st 2011.
- V. Financial Matters
 - A. Approve or disapprove deposits.
 - B. Approve or disapprove appropriations.
 - C. Approve or disapprove the following invoices:
 1. Request from Builders Unlimited for payment in the amount of \$12,549.52 for work done prior to issuance of stop work order on Stone Bluff Senior Citizens Center.
 2. Craig County Regional Detention Center for the month of May, 2011, in the amount of \$442.52.
 - D. Approve or disapprove the following Transfer of Funds:
 1. General Government Capital Outlay Account #20-3 to Assessor's M & O Account #16-2 in the amount of \$2,969.70 to cover Budget shortfall, at request by Assessor to give further clarification.
 2. E-911 Cash Account C-27 to E-911 Salary Account #C-27-1A in the amount of \$42,984.86.
 3. Court Clerk M & O Account 14-2 to Court Clerk Salary Account 14-1A in the amount of \$7,300.00.
- VI. Reports
 - A. Planning and Zoning for the week of May 30th , 2011.
 - B. Engineer for the week of May 30th, 2011.
 - C. 911

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

BOCC Chairman _____

- D. Planning and Zoning for the month of May, 2011.
- E. County Clerk for the month of May, 2011.
- F. Treasurer for the month of May, 2011.
- G. Sheriff's Office for the month of May, 2011.
- H. Health Department for the month of May, 2011.
- I. Assessor for the month of May, 2011.

VII. Action Items

- A. Approve or disapprove Muskogee County Regional Juvenile Detention Center Contract for the fiscal year 2011-2012 in the amount of \$23.27 per juvenile, per day.
- B. Approve or disapprove Planning and Zoning request for Utility Permit No. 2011-3003, for I-Mac Petroleum Service Inc.
- C. Approve or disapprove Sheriff's Office request for Chairman's signature on Annual Certification Report.
- D. Discussion and possible action regarding location of CAD'S system. (Hanning)
- E. Discussion and possible action regarding hiring Kevin Moyer, a mason, to perform repair work on Courthouse brickwork in the amount of \$1,000.00.
- F. Open and possible award of Bid #28 for re-roofing of the Broken Arrow Fire Department Station #4.

VIII. Old Business

- A. Approve or disapprove signing ODOT Lease Agreement for 2011 Rosco RA400SAN Patcher for District One, monthly payment in the amount of \$1,839.29.
- B. Approve or disapprove signing ODOT Form 324A for Rosco RA400 Patcher for District One.
- C. Discussion and possible action regarding signing Amended Decree in the matter of the Application of the Estate of Orvel Ragland, Sr., Wagoner County Case No. CV-2010-132.
- D. Discussion and possible action regarding Agreement for Enhanced Emergency Number Service (E-911). Hanning

- 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 Interlocal Cooperation Agreement between Wagoner County Board of Commissioners and Stone Bluff Senior Citizens Trust Authority.
 - G. 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.
 - H. Discussion and possible action regarding legalities of Title/Ownership of Stone Bluff property.
 - I. Discussion and possible action regarding 99 year Lease Agreement between Stone Bluff Fire District, also known as Stone Bluff Fire Department and Stone Bluff Senior Citizens Trust Authority for construction and operation of a community center.
 - J. Discussion and possible action regarding the motion made on May 16th 2011 to purchase acreage from Jim Vich for the purpose of a communications tower.(Edwards)
 - K. Discussion and possible action regarding Budget and Budget Process. (Hanning)
 - L. Discussion and possible action regarding Courthouse window installation by Architectural Materials.(Hanning)
- 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:
#6956, #6967, #6968, #6969, #6992, #6697.
 - C. Approve or disapprove calendar claims.
- XIII. Recess

Carolyn M. Kusler
Wagoner County Clerk