

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, June 13th, 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:
 - A. May 31st, 2011.
 - B. June 6th, 2011.
- V. Financial Matters
 - A. Approve or disapprove deposits.
 - B. Approve or disapprove General Fund Accounts Temporary Appropriations for FY 2011-2012.
 - C. Approve or disapprove Tulsa County Juvenile Invoice in the amount of \$2,398.52.
 - D. Approve or disapprove Transportation claim for Office of Juvenile Affairs in the amount of \$1,081.38 for the month of May, 2011.
 - E. Approve or disapprove re-signing approved Detention Transportation claim for Office of Juvenile Affairs due to correction of supporting document for the month of March, 2011.
- VI. Reports
 - A. Planning and Zoning for the week of June 6th, 2011.
 - B. Emergency Management for the week of June 6th, 2011.
 - C. Engineer for the week of June 6th, 2011.
 - D. 911 for the week of June 6th, 2011.
 - E. Election Board for the month of May, 2011.
 - F. Tullahassee Volunteer Fire Department for the month of May, 2011.
 - G. Toppers Fire Department for the month of May, 2011.

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

BOCC Chairman _____

- H. Oak Grove Fire Department for the month of May, 2011.
- I. Fire Departments Appropriation Ledger.

VII. Legal Items

- A. Case No. CJ-2011-0284 Arvest Bank vs. Wagoner County, et al.

VIII. Action Items

- A. Discussion and possible action regarding 2011-2012 Workman's Compensation Insurance Payment Options and Resolution #2011-033 to participate with ACCO's Self Insurance Fund.
- B. Approve or disapprove Emergency and Transportation Revolving, ETR, Fund Extension Contract Agreement Renewal.
- C. Approve or disapprove FY2012 Contract with Office of Juvenile Affairs Programs for a Delinquency Prevention Grant in the amount of \$50,000.00.
- D. Approve or disapprove Contract with Western Plains Youth & Family Services, Inc., for the fiscal year 2011-2012, in the amount of \$29.35 per juvenile, per day.
- E. Approve or disapprove the following Utility Permits:
 - 1. No. 2011-3002 Applicant Windstream Communications for District Three.
 - 2. No. 2011-3004 Applicant/Windstream Communications for District Three.
 - 3. No. 2011-3005 Applicant/Windstream Communications for District Three.
 - 4. No. 2011-2001 Applicant/RWD#6 for District Two.
 - 5. No. 2011-2002 Applicant/Oklahoma Natural Gas for District Two.
 - 6. No. 2011-2003 Applicant/Oklahoma Natural Gas for District Two.
 - 7. No. 2011-2004 Applicant/Oklahoma Natural Gas for District Two.
 - 8. No. 2011-2005 Applicant/Oklahoma Natural Gas for District Two.
 - 9. No. 2011-2006 Applicant/Oklahoma Natural Gas for District Two.
 - 10. No. 2011-2007 Applicant/Oklahoma Natural Gas for District Two.
 - 11. No. 2011-2008 Applicant/Windstream Communications for District Two.

- F. Approve or disapprove the following Labor Waiver for District Three:
(Kelley)
 - 1. Dump dirt East end of grounds Porter Roundup Club.
- G. Discussion and possible action regarding retaining Turner and Associates as budget maker for 2011–2012 fiscal year budget.
- H. Approve or disapprove agreement between Rolling Hills Fire Department and First Bank and Trust Company regarding the release of Lease Purchase Agreements for the following:
 - 1. One 1985 Hahn Rear Mount Aerial Ladder Truck.
 - 2. One 2000 Chevrolet.
- I. Discussion and possible action regarding the activities of Code Enforcement. (Edwards)
- J. Discussion and possible action regarding redistricting district boundaries. (Hanning)

IX. Old Business

- A. Discussion and possible action regarding submittals for the Stone Bluff Senior Citizens Center project as approved by the Stone Bluff Senior Citizens Trust Authority as follows:
 - 1. 08710 Hardware Data and Schedule
 - 2. 16100 Stainless Steel in restroom and kitchen; all others plastic
 - 3. 08210 Interior Doors
 - 4. 13020 Metal Building Drawings
 - 5. 13030 Metal Building Insulation Data
 - 6. 15100 HVAC Data
 - 7. 10800 Toilet Accessory Data and Schedule
 - 8. 09200 Drywall Data and Samples
 - 9. 10820 Fire Extinguisher/Cabinet Data
 - 10. 08800 Glass Door
 - 11. 08100 Hollow Metal Data Drawings and Schedule
 - 12. 13100 Plumbing Data
 - 13. 10810 Toilet Partitions Data and Drawings
 - 14. 09950 Rubber Base Samples

- B. Discussion and possible action regarding Change Order #2 for the Stone Bluff Senior Citizens Center project reducing the total construction cost to \$263,479.00.
 - C. Open and possible award Bid#30 six month bids.
 - D. Discussion and possible action regarding tabled Bid#28, for re-roofing of the Broken Arrow Fire Department Station #4.
 - E. Discussion and possible action regarding Courthouse window installation by Architectural Materials.(Hanning)
 - F. Discussion and possible action regarding the Budget and Budget process. (Hanning)
 - G. Discussion and possible action regarding Courthouse renovation. (Hanning)
- X. New Business in accordance with 25 O.S. §311 A.
- XI. Announcements
- XII. 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.
- XIII. Purchase Orders
- A. Approve or disapprove cancellation of purchase orders.
 - B. Approve or disapprove blanket purchase orders.
 - C. Approve or disapprove calendar claims.
- XIV. Recess

Carolyn M. Kusler
Wagoner County Clerk