

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, June 20<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 the following Commission meetings:
  - A. June 8<sup>th</sup> , 2011(Special Meeting).
  - B. June 13<sup>th</sup> , 2011.
- V. Financial Matters
  - A. Approve or disapprove deposits.
  - B. Approve or disapprove the following Transfer of Appropriations:
    1. Request from Treasurer to transfer from Maintenance and Operation (Account #06-2) to Salary (Account #06-1A), in the amount of \$500.00.
- VI. Reports
  - A. Planning and Zoning for the week of June 13<sup>th</sup>, 2011.
  - B. Emergency Management for the week of June 13<sup>th</sup> , 2011.
  - C. Engineer for the week of June 13<sup>th</sup> , 2011.
  - D. 911 for the week of June 13<sup>th</sup> , 2011.
  - E. Court Clerk for the month of May, 2011.
- VII. Legal Items  
Discussion and possible action regarding Soloman vs. Wagoner County, Case #CJ-07-173.
- VIII. Action Items
  - A. Approve or disapprove Wildlife Services Cooperative Agreement, in the amount of \$19,000.00.

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

BOCC Chairman \_\_\_\_\_

- B. Approve or disapprove the following Labor Waivers:
  - 1. Dump dirt at 40505 E. 231<sup>st</sup> St. South, Porter, Oklahoma, off County-Right-of-Way, Nana Snow property. (Kelley)
  - 2. Clean Fence row at South of 181<sup>st</sup> St. on 421<sup>st</sup> and West of 421<sup>st</sup> on 181<sup>st</sup> , South of 201<sup>st</sup> on 429<sup>th</sup> , ¼ mile on East side, off County right-of-way, Norma J. George property. (Kelley)
  - 3. Dump debris and stock pile road material at 2468 65<sup>th</sup> St. North, Porter, Oklahoma, off County right-of-way, Ben Owen property.(Edwards)
- C. Approve or disapprove Resolution Number 2011-034, County Election Board request for County Clerk to Reimburse to the General Fund for FY 2011/2012.
- D. Discussion and possible action regarding removal of John Rogers from Wagoner Fire Trust Authority and adding Dicus Benton.(Hanning)
- E. Discussion and possible action regarding rental of tower space for 800 Radio System at Coweta Hill (TV Hill) and the City of Wagoner.(Hanning)

IX. Old Business

- A. Approve or disapprove request from Wagoner County Health Department regarding the following contracts for continuation:
  - 1. PODS in the amount of \$114.00 per month.
  - 2. Pitney Bowes in the amount of \$409.00 per month.
  - 3. Verizon in the amount of \$0.12-0.15 per minute.
  - 4. AT&T Mobility in the amount of \$138.00 per month (average).
  - 5. Wagoner U Store It in the amount of \$180.00 per month.
  - 6. Shredders in the amount of \$75.00 per month.
- B. 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. 09900 - Paint data and color selection.
- C. Discussion and possible action regarding redistricting district boundaries. (Hanning)
- D. Discussion and possible action regarding Bid#30 six month bid items. (Hanning)

- E. Discussion and possible action regarding Budget and Budget process.(Hanning)
- F. Discussion and possible action regarding the issuance of Notice to Proceed with Harris Radio System. (Hanning)
- G. Discussion and possible action regarding retaining Turner and Associates or Kerry Patten as budget maker for 2011–2012 fiscal year budget. (Hanning)
- H. Update on the Lone Star Fire Association by David Hermisch. (Edwards)
- 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 the following blanket purchase orders:  
#7083, #7162, #7225, #7227, and #7228.
  - C. Approve or disapprove calendar claims.
  
- XIV. Recess

---

Carolyn M. Kusler  
Wagoner County Clerk