

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Wednesday, June 29th, 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. Minutes
 - A. Approve or disapprove minutes of Commission meeting held June 20th, 2011.
 - B. Approve or disapprove minutes of Special Commission meeting held June 22nd, 2011.
- V. Financial Matters
 - A. Approve or disapprove deposits.
 - B. Approve or disapprove payroll.
 - C. Approve or disapprove Highway Appropriations.
 - D. Approve or disapprove the following Transfer of Appropriations:
 1. From Economic Development Use Tax Account C-27 to Stone Bluff Senior Citizens Trust Authority Account G-14 in the amount of \$100,000.00.
 2. Engineer's Travel Account C-42-01-1C to Engineer's Salary Account C-42-1A, in the amount of \$845.00.
 - E. Approve or disapprove request for Election Board Reimbursement for the month of May, 2011, in the amount of \$3,907.50.
 - F. Approve or disapprove 50% allocations in cash accounts for beginning of FY2011-2012. Carryover from June 30 will be considered in 50% allocation.
 - G. Approve or disapprove re-issuance of three (3) outstanding warrants from General Fund for FY2008-2009 as follows:
 1. 002336 in the amount of \$358.17, Account 08-1A.

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BOCC Chairman _____

2. 002641 in the amount of \$78.90, Account 04-1A.

3. 003186 in the amount of \$30.21, Account 20-06.

H. Discussion and possible action regarding Special Payroll/ Sheriff's Office.

VI. Reports

A. Planning and Zoning for the week of June 20th, 2011.

B. Engineer for the week of June 20th, 2011.

C. Emergency Management for the week of June 20th, 2011.

D. 911 for the week of June 20th, 2011.

E. Flat Rock Fire Department for the months of April and May, 2011.

VII. Legal Items

A. Case No. CV-2011-55, Pat Boyd and Janelle Boyd vs. Board of County Commissioners, et al.

B. Case No. SC-2011-229, Jeff Edwards vs. Board of County Commissioners, et al.

C. Discussion and possible action regarding Solomon vs. Wagoner County, Case No. CJ-07-173. (Hanning)

VIII. Action Items

A. Discussion and possible action regarding Resolution #2011-035 for renewal of Lease-Purchase Agreement(s) with ODOT, for FY2011-2012.

B. Discussion and possible action regarding Resolution #2011-036 for renewal of Lease-Purchase Agreement(s) presently in effect for FY2011-2012.

C. Discussion and possible action regarding designation of Receiving/Requisition Officers in all accounts associated with CBRI, General Government, E911, Emergency Management, Excise Board, Insurance, Planning and Zoning, Storm Water Management, and Engineer's Office for FY2011-2012.

D. Discussion and possible action regarding ACCO-SIG 2011-2012, Wagoner County Property and Liability Insurance Renewal in the amount of \$146,540; Options 1 & 2, Resolution #2011-037.

E. Discussion and possible action regarding ACCO-SIG-2011-2012, Wagoner County Public Buildings Authority (Health Dept. Bldg(s)), in the amount of \$3,757; with Health Department selecting Option 1, Resolution #2011-038.

- F. Discussion and possible action regarding Detention Services Agreement with Sequoyah Enterprises, Inc., for FY2011–2012, in the amount of \$23.26 per juvenile per day.
 - G. Discussion and possible action regarding Resolution #2011–039, for Rolling Hills Fire Department to surplus the following equipment:
 - 1. One 1985 Hahn Rear Mount Aerial Ladder Truck, Serial #HCA149685.
 - 2. One 2000 Chevrolet Brush Truck, VIN#1GCGK29U7YE218767.
 - H. Approve or disapprove the following Labor Waviers:
 - 1. Tree removal off County right-of-way in District Three at 17405 S. 323 E. Ave., Coweta, Ok., Jocelyn Evans–Palmer property. (Kelley)
 - 2. Clean out ditch and dump dirt off County right-of-way at 29505 E. 69th Place South, Broken Arrow, Oklahoma, Ellsworth A. Tietz property. (Hanning)
 - I. Discussion and possible action regarding renewal of Contract for Community Development Educator for FY2012.
 - J. Discussion and possible action regarding signing the following for the Indian Road Project:
 - 1. STP Programming Resolution #2011–040.
 - 2. CIRB Programming Resolution #2011–041.
 - 3. C.D.R.2 Task Order for District Three.
 - K. Open and possible award Bid#33, Janitorial Services for the Health Department.
 - L. Discussion and possible action regarding removal of Ben Cobb from the Wagoner Fire Trust Authority and adding Craig Nichols, and adding Jeremy McMurrian as alternate for Whitehorn Cove Fire Department.
 - M. Discussion and possible action to go for bid to build tower in Yonkers. (Hanning)
- IX. Old Business
- A. Discussion and possible action regarding Bid#30 six month bid items.
 - B. Approve or disapprove request from Wagoner County Health Department regarding the following contracts for continuation:
 - 1. PODS/New Age Moving 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 \$140.00 per month (average).
 5. J. D. Young, Inc. in the amount of \$315.00 quarterly.
 6. Shredders in the amount of \$160.00 per month.
 7. Verizon in the amount of \$0.12–0.15 per min. (Long Distance)
- C. Approve or disapprove signing ODOT Lease Agreement for 2012 Mack Truck Tractor, CHU613, for District Two, monthly payment in the amount of \$1,164.88.
 - D. Approve or disapprove signing ODOT Form 324A for 2012 Mack Truck Tractor, CHU613, for District Two.
 - E. Discussion and possible action regarding removal of John Rogers from Wagoner Fire Trust Authority and adding Dicus Benton.
 - F. Discussion and possible action regarding Budget and Budget process.
 - G. Discussion and possible action regarding receipt of letter from Kerry Patten. (Hanning)
 - H. Discussion and possible action regarding Green Country Communications Maintenance Contract and any other phone system issues. (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 calendar claims.
 - XIV. Adjourn.

Carolyn M. Kusler
Wagoner County Clerk