

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Tuesday, July 5<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. Recess to attend Swearing-in of Dana Patten, Wagoner County Treasurer-Elect.
- IV. Pledge of Allegiance and Prayer.
- V. Approve or disapprove minutes of Commission meeting held June 29<sup>th</sup>, 2011.
- VI. Financial Matters
  - A. Approve or disapprove deposits.
  - B. Approve or disapprove appropriations.
  - C. Approve or disapprove Payroll Correction for District One.
  - D. Approve or disapprove the following Appropriation Transfers:
    1. Special Economic Development Account C37 to Economic Development M&O Account C37-01-2, in the amount of \$42,000.00.
    2. E-911 Account C27 to E-911 Salary Account C27-1A in the amount of \$92,171.45; E911 Travel Account C27-1C in the amount of \$4,516.42; E-911 M&O Account C27-2 in the amount of \$29,287.14.
    3. Commissioner's Use Tax Account C42 to Engineer's Salary C42-01-0A in the amount of \$54,034.80; C42-01-1C Engineer's Travel in the amount of \$3,000.00; C42-01-2 Engineer's M&O in the amount of \$3,000.00; Judge's Secretary Salary C42-02-1A in the amount of \$40,354.00; Emergency Management Salary C32-1A in the amount of \$18,750.00; Emergency Management Travel C32-1C in the amount of \$2,313.00; Emergency Management M&O C32-2 in the amount of \$25,983.40; Fair Board C37-03-2 in the amount of \$5,429.56.

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

- E. Approve or disapprove the following invoices:
  - 1. City of Muskogee in the amount of \$1,384, for hazardous materials response at 18790 Hwy 64, Haskell, Ok.
  - 2. Eastern Oklahoma Youth Services for the month of May, 2011, in the amount of \$232.50.
  - 3. Eastern Oklahoma Development District Annual Membership Dues FY2011–2012, in the amount of \$6,724.00.

VII. Reports

- A. Planning and Zoning for the month of June, 2011.
- B. Planning and Zoning for the week of June 27<sup>th</sup>, 2011
- C. Emergency Management for the week of June 27<sup>th</sup> , 2011.
- D. Engineer for the week of June 27<sup>th</sup> , 2011.
- E. 911 for the week of June 27<sup>th</sup> , 2011.
- F. County Clerk for the month of June, 2011.
- G. Treasurer for the month of June, 2011.
- H. Assessor for the month of June, 2011.
- I. Sheriff's Office for the month of June, 2011.

VIII. Legal Items

- A. Discussion and possible action of Application and Notice of Hearing on July 20<sup>th</sup> , 2011, regarding light signals on County Road EW-790 near Okay, Oklahoma.

IX. Action Items

- A. Approve or disapprove Contract with Community Works/Cleveland County Regional Juvenile Detention Center for the FY2011–2012, in the amount of \$21.54 per juvenile, per day.
- B. Approve or disapprove Contract with Garfield County Regional Detention Center for FY2011–2012, in the amount of \$23.26 per juvenile, per day.
- C. Approve or disapprove designation of Requisition/Receiving officers in all County Accounts.
- D. Discussion and possible action regarding Planning and Zoning request for final plat approval for Saddle Club Estates, Zoned AG, a planned Equestrian Development located in the N/2 of SW/4 of Section 23, Township 18 North, Range 26 East of the I.B.&M., Wagoner County, Oklahoma–9 lots on 80 Acres, more or less.

- E. Open and possible award Bid#31, Standby Generator for E-911.
- F. Discussion and possible action regarding Rolling Hills Fire Department request for trucks. (Hanning)
- G. Discussion and possible action regarding condition of road at 211<sup>th</sup> Street South in Porter, Oklahoma.
- H. Discussion and possible action regarding request from K.C. Fox to be removed from Rolling Hills Fire Trust Authority.
- I. Discussion and possible action regarding FEMA 48 hour time period and any other updates. (Hanning)
- X. Old Business
  - A. Discussion and possible action regarding Bid#33, Janitorial Services for Health Department.
  - B. Receive Estimate of Needs for FY2011-2012.
  - C. Discussion and possible action regarding Budget and Budget process.
  - D. Discussion and possible action regarding receipt of letter from Kerry Patten. (Hanning)
  - E. Update on the Lone Star Fire Association and Coweta fire pull-back by David Hermisch. (Edwards)
  - F. Discussion and possible action regarding Green Country Communications Maintenance Contract and any other phone system issues. (Hanning)
- XI. New Business in accordance with 25 O.S. §311 A.
- XII. Announcements
- XIII. 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.
- XIV. Purchase Orders
  - A. Approve or disapprove cancellation of purchase orders.
  - B. Approve or disapprove blanket purchase orders #0001 through #0061, and #0063 through #0066.
  - C. Approve or disapprove calendar claims.
- XV. Recess.

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Carolyn M. Kusler

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

**Wagoner County Clerk**