

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, July 11<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 Commission meeting held July 5<sup>th</sup>, 2011.
- V. Financial Matters
  - A. Approve or disapprove deposits.
  - B. Approve or disapprove the following Transfers:
    1. Highway M&O Account T2(1) to Highway Salary Account T-1, in the amount of \$279.84.
    2. Excess Resale Account C-21-EX to Resale Account C-21, in the amount of \$601.75.
  - C. Approve or disapprove the following invoices:
    1. County Officers & Deputies Association for annual membership dues in the amount of \$592.00.
    2. Muskogee Youth Services for in the amount of \$255.97.
    3. Craig County Regional Detention Center in the amount of \$289.34.
    4. Signaltek, Inc., in the amount of \$1,362.49.
  - D. Approve or disapprove the following request for reimbursement:
    1. Detention Transportation for the month of June, 2011, in the amount of \$873.15.
- VI. Reports
  - A. Planning and Zoning for the week of July 4<sup>th</sup>, 2011.
  - B. Emergency Management for the week of July 4<sup>th</sup>, 2011.
  - C. Engineer for the week of July 4<sup>th</sup>, 2011.
  - D. 911 for the week of July 4<sup>th</sup>, 2011.
  - E. 911 for the month of June, 2011.

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

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

- F. Health Dept. for the month of June, 2011.
- G. Tallahassee Volunteer Fire Department Run Report for the month of June, 2011.
- H. Stone Bluff Fire Department Run Report for the month of June, 2011.
- I. Fire Departments appropriation ledger for the month of June, 2011.

VII. Legal Items

- A. WCC#2011-06299-Q, Desiree Roberts vs. Wagoner County, et al.
- B. WC060074 Desiree Roberts vs. Wagoner County, et al.
- C. CJ-2011-312, Onewest Bank, FSB vs. County Commissioners, et al.

VIII. Action Items

- A. Approve or disapprove the following Labor Waivers:
  - 1. Clean out ditch and slope bank off County right-of-way around F.D. building at Main and Norfolk Streets, Town of Red Bird/Leo Townsell, Mayor. (Kelley)
  - 2. Clean out ditch and slope bank, and other off County right-of-way at 301 N. Main St., Red Bird Fire Dept./Kenny Herd, Chief. (Kelley)
  - 3. Stage for construction and dump dirt off County right-of-way at 8521 S. 273<sup>rd</sup> E. Ave., Steve McBride property. (Hanning)
- B. Receive ODOT Notification of County Mileage.
- C. Approve or disapprove designation of Requisition Officers FY2011-2012, for Account C35 Okay Fire Dept., as follows:
  - 1. Chief Terry Gorman
  - 2. Assistant Tony Fielder
- D. Approve or disapprove designation of Receiving Officers for Account C35 Okay Fire Dept. FY2011-2012, as follows:
  - 1. Stephanie Sprener
  - 2. Mike Blackwell
- E. Approve or disapprove the following Utility Permits:
  - 1. No. 2011-3006 Applicant Oklahoma Natural Gas for District Three.
  - 2. No. 2011-3007 Applicant Oklahoma Natural Gas for District Three.
- F. Approve or disapprove Lease Purchase Agreement between Chief Fire Safety and Wagoner County for Stone Bluff Fire Department.
- G. Discussion and possible action regarding request to authorize seed money for Juvenile Offender's Grant, in the amount of \$15,000.00

- H. Discussion and possible action regarding request to authorize Charlie Burns to sign Grant Documents.
- I. Discussion and possible action involving mobile home installation in mobile home parks. (Kelley)
- J. Discussion and possible action regarding condition of road at 211<sup>th</sup> Street South in Porter, Oklahoma.
- K. Discussion and possible action regarding FEMA 48 hour time period and any other updates.
- L. Discussion and possible action regarding outside legal counsel to close Yonkers tower site real estate transaction. (Hanning)

IX. Old Business

- A. Discussion and possible award regarding Bid#31, Standby Generator for E-911.
- B. Discussion and possible action regarding Stone Bluff Senior Citizens Center Change Order #3 to add cabinets back in for \$10,315.00, bringing total cost \$273,794.00.
- C. Discussion and possible action regarding Estimate of Needs FY2011-2012.
- D. Discussion and possible action regarding Budget Maker FY2011-2012.
- E. Discussion and possible action regarding Green Country Communications Maintenance Contract and any other phone system issues.

X. Executive Session.

- A. Consider Executive Session Pursuant to Title 25, O.S. §307(B)4 for confidential communications with the attorney regarding the following item:
  - 1. CJ-2010-212 31<sup>st</sup> LLC vs. Board of County Commissioners.

XI. Consider reconvening into open session.

XII. Discussion and possible action regarding the following:

- 1. CJ-2010-212 31<sup>st</sup> LLC vs. Board of County Commissioners.

- XIII. New Business in accordance with 25 O.S. §311 A.
- XIV. Announcements
- XV. 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.
- XVI. Purchase Orders
  - A. Approve or disapprove cancellation of purchase orders.
  - B. Approve or disapprove Blanket Purchase orders #67, #127, #165, #166, #167, #168, #169, #203, and #223.
  - C. Approve or disapprove calendar claims.
- XVII. Recess

---

Carolyn M. Kusler  
Wagoner County Clerk