

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, July 25<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 18<sup>th</sup>, 2011.
  
- V. Financial Matters
  - A. Approve or disapprove deposits.
  - B. Approve or disapprove payroll.
  - C. Approve or disapprove Highway Appropriations.
  - D. Approve or disapprove payment of \$250 cremation costs to Serenity Funerals and Crematory for indigent person, Mr. Robert Douglas Cowan, 10473 N. 60<sup>th</sup> Street East, Wagoner, Oklahoma 74467.
  - E. Approve or disapprove the following Invoice:
    1. INCOG in the amount of \$3,500.00 for Stormwater Management Annual Fee for FY2011-2012.
  - F. Approve or disapprove transfer from County Clerk M&O Account #10-2 to Court Clerk M&O Account #14-2, in the amount of \$135.00.
  - G. Approve or disapprove request for Election Board Reimbursement for the month of June, 2011, in the amount of \$3,907.50.
  
- VI. Reports.
  - A. Planning and Zoning for the week of July 18<sup>th</sup>, 2011.
  - B. Emergency Management for the week of July 18<sup>th</sup>, 2011.
  - C. Engineer for the week of July 18<sup>th</sup>, 2011.
  - D. 911 for the week of July 18<sup>th</sup>, 2011.

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

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

- VII. Legal Items
  - A. Case No. 10–30696–DOT, United States Bankruptcy Court for the Eastern District of Virginia, Richmond Division, in re: Movie Gallery, Inc., et al.
- VIII. Action Items
  - A. Discussion and possible action regarding Resolution #2011–044 Burn Ban for Wagoner County.
  - B. Approve or disapprove of the following labor wavers:
    - 1. Stock pile road material behind the Depot Flea Market, Bruce Heller property. (Edwards)
  - C. Approve or disapprove Technical Service Support Agreement for defibrillator for Broken Arrow Fire Department, Bid #21.
  - D. Discussion and possible action regarding Judge Shepherd’s request of rearrangement of built-in laminate countertops, re-using existing countertops.
  - E. Approve or disapprove request from County Clerk to hold a Wellness Fair for County employees on September 8<sup>th</sup> , 2011.
  - F. Discussion and possible action regarding press release to announce Wagoner County’s website.
  - G. Discussion and possible action regarding taking in the following road into the County Road System:
    - 1. Approximately 575 feet on 289<sup>th</sup> , between 15<sup>th</sup> and 16<sup>th</sup> streets.
- IX. Old Business
  - A. Discussion and possible action regarding ODOT Notification of County Mileage.
  - B. Discussion and possible action regarding FEMA 48 hour time period and any other updates.
  - C. Discussion and possible action regarding publication of Estimate of Needs for FY2011–2012. (Hanning)
  - D. Discussion and possible action regarding Green Country Communications Maintenance Contract and any other phone system issues.
  - E. Discussion and possible action regarding a sign for the Cowboy Church on Fair Ground property.
  - F. Approve or disapprove final walk-through and close out of Courthouse Window Replacement Project.

- G. Discussion and possible action regarding Cross Town Steel Beam Resolution #2011-043, and any other discussion and possible action regarding same. (Hanning)
- H. Discussion and possible action regarding re-districting of Wagoner County and presentation.(Hanning)
- 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 the following Blanket purchase orders:  
#428, #481, #482, #483, #484, #485, #511, #512, #513, #527, ##528, #529, #530, #531, #532, #533, #534, #535, #536, #537, #538, #539, #540, #541, #542, #543, #544, #545, #546, #547, #548, #549, #550, #551, #552, #553, #554, #555, #556, #557, #558, #570, and #586, #616, #617, #618, #619, and #620.
    - C. Approve or disapprove calendar claims.
- XVII. Adjourn

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Carolyn M. Kusler  
Wagoner County Clerk