

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, August 22<sup>nd</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 August 15<sup>th</sup>, 2011.
- V. Financial Matters
  - A. Approve or disapprove deposits.
  - B. Approve or disapprove the following invoices:
    1. Tulsa County Juvenile Bureau for juvenile detention in the amount of \$1,572.80.
    2. INCOG FY-2011 total assessment, which includes Dues in the amount of \$17,994, and Green County Stormwater Alliance in the amount of \$3,500, for a total amount of \$21,494.
- VI. Reports
  - A. Planning and Zoning for the week of August 15<sup>th</sup>, 2011.
  - B. Emergency Management for the week of August 5<sup>th</sup>, 2011.
  - C. Engineer for the weeks of August 8<sup>th</sup> and August 15<sup>th</sup>, 2011.
  - D. 911 for the week of August 15<sup>th</sup>, 2011.
  - E. Flat Rock Fire Department for the month of July, 2011.
  - F. Toppers Fire Department for the month of July, 2011.
- VII. Legal Items
  - A. Case No. SC-2011-229, Jeff Edwards vs. Wagoner County.
  - B. Case No. CJ-2011-0416, RCB Bank vs. Robert R. Roberts, Jr. and Wagoner County, et al.
  - C. Case No. CJ-2011-204, U.S. Bank National Association vs. Randall White and Wagoner County, et al.

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

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

VIII. Action Items

A. Approve or disapprove the following Labor Waivers:

1. Dump dirt, dump rock, and dump wood chips off County Right-of-Way at 17110 S. 241<sup>st</sup> E. Ave., Steve Swaringim property, for District Three. (Kelley)
2. Install tin horn off County Right-of-Way at 41315 Hwy 51B, Porter, Oklahoma, Buddy Southerland property, for District Three. (Kelley)
3. Dump dirt off County Right-of-Way at 19838 S. 413<sup>th</sup> E. Ave., Porter, Oklahoma, Theodore Parker property, for District Three. (Kelley)

B. Approve or disapprove Resolution #2011-048, Burn Ban for Wagoner County.

C. Approve or disapprove 2010 REAP Contract Closeout Certification. (Kelley)

D. Approve or disapprove signing Lease/Purchase Agreement with ODOT for Equipment for District Three.

E. Approve or disapprove the following Utility Permits:

1. 2011-3013 for District Three, Applicant: Wagoner Gathering LLC.
2. 2011-3012 for District Three, Applicant: Oklahoma Natural Gas.
3. 2011-2011 for District Two, Applicant: Wagoner Gathering LLC.

F. Discussion and possible action regarding Crown Castel Tower Rental Agreement.

G. Discussion and possible action regarding a Resolution to join the national moment of remembrance of the 10<sup>th</sup> anniversary of September 11<sup>th</sup> .

H. Approve or disapprove annual Contract for opening and closing graves for District Three. (Kelley)

I. Discussion and possible action regarding Commissioners Sale and 80% of FMV Rule, requested by Roman Goncharov, RG Consulting, LLC.

J. Receive Abstract of County Government publication.

K. Discussion and possible action regarding Excise Board Meeting on August 30<sup>th</sup>, 2011 with Budget Maker regarding Budget for FY-2011-2012.

IX. Old Business

A. Discussion and possible action regarding award of Bid#5, Pumper Truck for Okay Fire Department.

B. Discussion and possible action regarding Harris Radio System.

- C. Discussion and possible action regarding Rolling Hills Fire Department request to go out to bid for three trucks.
- D. Discussion and possible action regarding Budget and Budget Process for FY2011-2012.
- E. Discussion and possible action regarding Courthouse Phone system.
- F. Discussion and possible action regarding Mobile Home installation in mobile home parks.
- G. Discussion and possible action regarding Coweta rural fire coverage (request of Larry Miller).
- H. Discussion and possible action regarding re-districting of Wagoner County.
- I. Discussion and possible action regarding Lojack system for Wagoner County.
- J. Discussion and possible action regarding Courthouse capstones.
- K. Discussion and possible action regarding Stone Bluff Senior Citizen project. (Hanning)
- L. Discussion and possible action regarding creating or establishing Lone Star Fire Protection District that includes petition notice, public hearing and any other further consideration. (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 blanket purchase orders #1125, #1146, #1159.
  - C. Approve or disapprove calendar claims.
- XIV. Recess

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Carolyn M. Kusler  
Wagoner County Clerk

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