

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, August 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. Approve or disapprove minutes of Commission meeting held August 22nd, 2011.
- V. Financial Matters
 - A. Approve or disapprove deposits.
 - B. Approve or disapprove of Payroll.
 - C. Approve or disapprove Highway Appropriations.
 - D. Approve or disapprove transfer from Highway District 3 Account T2(3) to Health Insurance Account 23-1 in the amount of \$3,530.49; to Retirement (OPERS) Account 23-7 in the amount of \$2,424.47; and, to One Cent sales Tax (Gov) Account C43 in the amount of \$1,794.11. (Kelley)
 - E. Approve or disapprove invoice from Kerry Patten in the amount of \$3600 for the audit of the Wagoner County Educational Facilities Authority.
 - F. Discussion and possible action regarding transfer of balance of funds in the Wagoner County Educational Facilities Authority account C53 in the amount of \$22,643.32 to the Stone Bluff Senior Citizen Center account G-14 to complete the project. (Kelley)
- VI. Reports
 - A. Planning and Zoning for the week of August 22nd, 2011
 - B. Emergency Management for the week of August 22nd, 2011.
 - C. Engineer for the week of August 22nd, 2011.

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

BOCC Chairman _____

- D. 911 for the week of August 22nd, 2011.
- E. Oak Grove Fire Department for the Month of July, 2011.
- F. Drug Asset Forfeiture Annual Report from Brian J. Kuester, District Attorney.

VII. Action Items

- A. Approve or disapprove of the following Utility Permit:
 - 1. 2011–2012, for District Two; Applicant. Wagoner County Rural Water District #6.
- B. Approve or disapprove of the following Requisition Officers:
Doug Disler and Mike McNeer for Account C35–Wagoner County Fire Trust Authority.
- C. Approve or disapprove of the following Receiving Officers:
Trina Robertson and James Suddath for Account C35–Wagoner County Fire Trust Authority.
- D. Approve or disapprove Resolution #2011–050, Burn Ban for Wagoner County.
- E. Approve or disapprove FY–2011–2012 Juvenile Detention Contract with Eastern Oklahoma Youth Services, Inc. for Pittsburg and Woodward Counties.
- F. Approve or disapprove Resolution #2011–049 National Moment of Remembrance of the 10th anniversary of September 11th.
- G. Approve or disapprove Certificate of Signatures for Oklahoma Department of Commerce.
- H. Discussion and possible action regarding appointment of Renee Schwabe, Juanita Young and Jamie Bevard to the Stone Bluff Senior Citizen Board to oversee operation of the Center upon completion.
- I. Discussion and possible action regarding Commissioners Sale and 80% of FMV Rule, requested by Roman Goncharov, RG Consulting, LLC.

VIII. Old Business

- A. Approve or disapprove signing Lease/Purchase Agreement with ODOT for Equipment for District Three.
- B. Discussion and possible action regarding Harris Radio System.
- C. Discussion and possible action regarding Budget and Budget Process for FY2011–2012.
- D. Discussion and possible action regarding Courthouse Phone system.

- E. Discussion and possible action regarding mobile home installation in mobile home parks.
- F. Discussion and possible action regarding re-districting of Wagoner County.
- G. Discussion and possible action regarding Lojack system for Wagoner County.
- H. Discussion and possible action regarding Courthouse capstones.
- I. Discussion and possible action regarding Stone Bluff Senior Citizen project.
- J. Discussion and possible action regarding award of paving and striping of the parking lot and county road for the Stone Bluff Senior Citizen project.
- K. Approve or disapprove 2010 REAP Contract Closeout Certification.
- L. Discussion and possible action regarding establishing borders for Oneta and Lone Star Fire Districts.
- M. Discussion and possible action regarding Planning & Zoning, code enforcement, and inspections relating to Roy Shepherd, and any other issues.
- IX. Discussion and possible action regarding convening into Executive Session according to 25 OS 307 (B)(1) for the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the following:
 - A. County Engineer
 - B. County Stormwater Manager
- X. Consider convening into Open Session.
- XI. Discussion and possible action regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of the following:
 - A. County Engineer
 - B. County Stormwater Manager
- XII. New Business in accordance with 25 O.S. §311 A.
- XIII. Announcements
- XIV. 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.
- XV. Purchase Orders

- A. Approve or disapprove cancellation of purchase orders.
- B. Approve or disapprove blanket purchase orders #1252, #1297, #1298, #1309, #1311, #1312, 1313, #1314, #1324, #1325, #1326, #1328, #1329, #1330, #1331, #1332, #1333, #1334, #1335, #1336, #1337, #1338, #1339, #1340, #1341, #1342, #1343, #1344, #1345, #1351, #1352, #1354, #1356, #1358, #1360, #1362, #1364, #1366, #1367, #1368, #1369, #1371, #1372, #1373, and #1382.
- C. Approve or disapprove calendar claims.

XIII. Recess.

Carolyn M. Kusler
Wagoner County Clerk