

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Tuesday, September 6th, 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 29th, 2011, and Special meeting held August 30th, 2011.
- V. Financial Matters
 - A. Approve or disapprove deposits.
 - B. Approve or disapprove appropriations.
 - C. Approve or disapprove the following transfer:
 1. Highway Account T2(3) to Highway Salary Account T1, in the amount of \$1,324.80.
 - D. Receive information on cancellation of lost Warrant No. 51 to Office Depot and re-issuance of Warrant No. 128 for payment, and approve or disapprove authorization for Chairman to sign.
 - E. Approve or disapprove payment of \$250 cremation costs to Shipman Funeral Home for indigent person, Gary Ray Crouch, 72603 S. 314th Way, Wagoner, Oklahoma. (Edwards)
- VI. Reports
 - A. Planning and Zoning for the week of August 29th, 2011
 - B. Emergency Management for the week of August 29th, 2011.
 - C. Engineer for the week of August 29th, 2011.
 - D. 911 for the week of August 22nd, 2011.
 - E. Assessor for the month of August, 2011.
 - F. County Clerk for the month of August, 2011.

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

BOCC Chairman _____

G. Sheriff for the month of August, 2011.

VII. Legal Items

A. Pat Boyd and Janelle Boyd, vs. James Lyle Jamison, deceased, and Wagoner County, et al.

VIII. Action Items

A. Discussion and possible action regarding selection of new Chairman and Vice-Chairman for the Wagoner County Board of County Commissioners. (Edwards)

B. Approve or disapprove of the following Utility Permit:

1. 2011-1033, for District One; Applicant: Oklahoma Natural Gas Company.

C. Approve or disapprove of the following Labor Waiver(s):

1. Clean out ditch and clean fence row off County Right-of-Way at 37961 East 161st Street South, Porter, Oklahoma, for District Three.(Kelley)

2. Clean out ditch off County Right-of-Way and clean fence row on Right-of Way at 60th Street E., Township 16N, Range 19 E, Section 29, on Theresa Metzger property, for District Two. (Edwards)

D. Approve or disapprove Change Order Number Six(6) for Stone Bluff Senior Citizens Center in the amount of \$348.00.

E. Discussion and possible action regarding Donation of property to W.A.G.S. and presentation. (Kelley)

IX. Old Business

A. Discussion and possible action regarding obtaining and purchasing acreage from Jim Vich for the purpose of a communications tower

B. Discussion and possible action regarding Contract with Budget Maker FY2011-2012. (Edwards)

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 re-districting of Wagoner County.

- F. Discussion and possible action regarding Lojack system for Wagoner County.
 - G. Discussion and possible action regarding Courthouse capstones.
 - H. Discussion and possible action regarding Stone Bluff Senior Citizen project.
 - I. Discussion and possible action regarding award of paving and striping of the parking lot and county road for the Stone Bluff Senior Citizen project.
 - J. Approve or disapprove 2010 REAP Contract Closeout Certification.
 - K. Discussion and possible action regarding Planning & Zoning, code enforcement, and inspections relating to Roy Shepherd, and any other issues.
 - 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.
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- 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 31st LLC vs. Board of County Commissioners.
 - XI. Consider reconvening into open session.
 - XII. Discussion and possible action regarding the following:
 - CJ-2010-212 31st 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 #1547, #1548, #1549, #1550, #1551, #1560, #1561, #1562, #1567, #1574, # 1576.
- C. Approve or disapprove calendar claims.

XVII. Recess.

Carolyn M. Kusler
Wagoner County Clerk