

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, September 12<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 Special Commission meeting held September 1<sup>st</sup>, 2011 and meeting held September 6<sup>th</sup>, 2011.
- V. Financial Matters
  - A. Approve or disapprove deposits.
  - B. Approve or disapprove the following Transfer(s):
    1. CDBG - Stone Bluff Account G-13 to Stone Bluff Senior Citizens Center Account G14, in the amount of \$116,8587.49.
    2. REAP Grant - Stone Bluff Account G-12 to Stone Bluff Senior Citizens Center Account G-14, in the amount of \$52,389.63.
  - C. Approve or disapprove of the following invoice(s):
    1. Craig County Regional Detention Center in the amount of \$510.60.
  - D. Approve or disapprove Juvenile Detention Transportation Claim for August 2011.
- VI. Reports
  - A. Planning and Zoning for the week of September 6<sup>th</sup>, 2011.
  - B. Emergency Management for the week of September 6<sup>th</sup>, 2011.
  - C. Engineer for the week of September 6<sup>th</sup>, 2011.
  - D. 911 for the week of September 6<sup>th</sup>, 2011.
  - E. Planning and Zoning for the month of August, 2011.
  - F. Health Department for the month of August, 2011.
  - G. Election Board for the month of August, 2011.
  - H. Oak Grove Fire Department for the month of August, 2011.

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

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

- I. Taylor Ferry Fire Department for the months of April, May, June, July and August, 2011.
- J. Fire Department Appropriation Ledgers for the month of August, 2011.

VII. Legal Item(s)

- A. Case No. CJ-2011-0455, Bank of America vs. Michael and Jennifer Stickelmeyer, and County Commissioners, et al.

VIII. Action Items

- A. Approve or disapprove of the following Utility Permit:
  - 1. 2011-3014, for District Three; Applicant, Windstream.
- B. Approve or disapprove of the following Requisition Officers:  
Robert Pauls and Bobby D. Sayre for Account C35-Whitehorn Fire Department.
- C. Approve or disapprove of the following Receiving Officers:  
John Hallford and Keith Sherrill for Account C35-Whitehorn Fire Department.
- D. Approve or disapprove Resolution Number 2011-051, ODOT County Road Machinery and Equipment Revolving Fund.
- E. Discussion and possible action regarding distribution of weather radios.
- F. Approve or disapprove paying for 25% of weather radios from Commissioner's Use Tax. (Kelley)
- G. Discussion and possible action regarding purchasing by County Engineer in preparation of Bridge Inspections and Project Management. (Edwards)

IX. Old Business

- A. Discussion and possible action regarding Budget and Budget Process for FY2011-2012.
- B. Discussion and possible action regarding Courthouse Phone system.
- C. Discussion and possible action regarding Donation of property to W.A.G.S.

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 order(s) #1617, #1704, #1710, #1711, #1712, and #1713, #1714.
  - C. Approve or disapprove calendar claims.
  
- IX. Recess.

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Carolyn M. Kusler  
Wagoner County Clerk