

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, September 19th, 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 September 12th, 2011 and Special meeting held September 9th, 2011.
- V. Financial Matters
 - A. Approve or disapprove deposits.
 - B. Approve or disapprove of the following Special Appropriations for Stone Bluff Senior Citizens Center:
 1. Stone Bluff Senior Citizen Center CDBG Grant (G-13) in the amount of \$14,269.30.
 2. Stone Bluff Senior Citizen Center EODD Reap Grant (G-15) in the amount of \$20,000.00.
 - C. Approve or disapprove the following Transfer(s):
 1. Stone Bluff Senior Citizen Center EODD Reap Grant (G-15) to Stone Bluff Senior Citizen Center Trust Authority (G-14) in the amount of \$20,000.00.
 2. Stone Bluff Senior Citizen Center CDBG Grant (G-13) to Stone Bluff Senior Citizen Center Trust Authority (G-14) in the amount of \$14,269.30.
 - D. Approve or disapprove the following invoice(s):
 1. Tulsa County Juvenile Bureau in the amount of \$1,258.24.
- VI. Reports
 - A. Planning and Zoning for the week of September 12th, 2011.
 - B. Emergency Management for the week of September 12th, 2011.

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

BOCC Chairman _____

- C. Engineer for the week of September 12th, 2011.
- D. 911 for the week of September 12th, 2011.
- E. Court Clerk for the month of August, 2011.
- F. Tullahassee for the month of July, 2011.

VII. Legal Items

- A. Case No. CJ-2-11-0469 Citizens Security Bank vs. Mick Hobbs et al.

VIII. Action Items

- A. Approve or disapprove of the following Labor Waiver(s):
 - 1. Clean out ditch and clean fence row off County Right-of-Way at 16878 S. 385th E. Ave, Porter, Oklahoma, Kim Slater property, for District Three.(Kelley).
 - 2. Stock pile road materials off County Right-of-Way at 3317 East State Hwy 51, Coweta, Oklahoma, Brown property. (Edwards)
- B. Approve or disapprove of the following appointment to the County Board of Health:
 - 1. Ronnie L. Carr, D. O.
- C. Approve or disapprove Architectural Services Fee Agreement for the Proposed Renovation of the Wagoner County Health Department.
- D. Approve or disapprove Certificate of Signatures for Oklahoma Department of Commerce.
- E. Discussion and possible action regarding going out to bid for E-911 recording system.

IX. Old Business

- A. Open and possible award Bid #7, Pumper Truck for Okay Fire Department.
- B. Discussion and possible action regarding Donation of property to W.A.G.S.
- C. Discussion and possible action regarding Harris Corporation and payment of Invoices. (Edwards)
- D. Discussion and possible action regarding Harris Radio System.

- E. Discussion and possible action regarding Budget and Budget Process for FY2011–2012.
- F. Discussion and possible action regarding Courthouse Phone system.
- G. Discussion and possible action regarding obtaining and purchasing acreage from Jim Vich for the purpose of a communications tower.
- H. Discussion and possible action regarding Contract with Budget Maker FY2011–2012. (Edwards)
- I. Discussion and possible action regarding Lojack system for Wagoner County.
- J. Discussion and possible action regarding Commissioners Sale and 80% of FMV Rule.
- K. Discussion and possible action regarding quotes for bed covers for County Engineer’s Truck and Stormwater Manager’s truck.
- 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 #1741, #1771.
 - C. Approve or disapprove calendar claims.

- IX. Recess.

Carolyn M. Kusler
Wagoner County Clerk