

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, September 26th, 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 19th, 2011.

- V. Financial Matters
 - A. Approve or disapprove deposits.
 - B. Approve or disapprove of Payroll.
 - C. Approve or disapprove of Highway Appropriations.
 - D. Approve or disapprove of the following invoice(s):
 1. Eastern Oklahoma Youth Services, Inc. for the month of June, 2011, in the amount of \$279.00.
 2. Eastern Oklahoma Youth Services, Inc. for the month of July, 2011, in the amount of \$116.25.
 - E. Approve or disapprove of the following Transfer(s):
 1. Insurance Benefits Retirement (OPERS) Account 23-7 to Assessors Salary Account 16-1A, in the amount of \$356.30
 2. Assessor VI M&O Account 17-2 to Assessor VI Travel Account 17-1C in the amount of \$2,000.00.
 - F. Approve or disapprove signing re-issued Warrant No. 000089, in the amount of \$225.33.(Kelley)

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

BOCC Chairman _____

- VI. Reports
 - A. Planning and Zoning for the week of September 19th, 2011
 - B. Emergency Management for the week of September 19th, 2011.
 - C. Engineer for the week of September 19th, 2011.
 - D. 911 for the week of September 19th, 2011.
- VII. Legal Items
 - A. Case No. CJ-07-173, Solomon, L. v Wagoner County.
- VIII. Action Items
 - A. Approve or disapprove of the Contract between Wagoner County Health Department and Byers Outdoor Advertising.
 - B. Discussion and possible action regarding appointment of a Safety Director for Wagoner County.
 - C. Discussion and possible action regarding 5-year Bridge Replacement Plan.
 - D. Discussion and possible action regarding National Flood Insurance Program, including grandfathering in existing policies, extension of preferred rates, and update of new Flood Insurance Rate Maps.
 - E. Discussion and possible action regarding repair or replacement of Intercom Master Control in Jail.
 - F. Acknowledgement of a donation from Sheriff's Office to Drug Task Force.
- IX. Old Business
 - A. Discussion and possible action regarding quotes for bed covers for County Engineer's Truck and Stormwater Manager's truck.
 - B. Discussion and possible award of Bid#7, Pumper Truck for Okay Fire Department.
 - C. Discussion and possible action regarding Contract with Budget Maker FY2011-2012. (Edwards)
 - D. Discussion and possible action regarding Budget and Budget Process FY2011-2012, relating to Cash Accounts.
 - 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 Commissioners Sale and 80% of FMV Rule.
- H. Approve or disapprove Architectural Services Fee Agreement for the Proposed Renovation of the Wagoner County Health Department.
- I. 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 orders #1889, #1894, #1900, #1908, #1955, #1957, #1959, #1960, and #1970 through #1998.
 - C. Approve or disapprove calendar claims.

- IX. Adjourn.

Carolyn M. Kusler
Wagoner County Clerk