

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, October 3<sup>rd</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 Commission meeting held September 26<sup>th</sup>, 2011.
  
- V. Financial Matters
  - A. Approve or disapprove deposits.
  - B. Approve or disapprove of the following invoice(s):
    1. Sac & Fox Nation for the month of August, 2011, in the amount of \$802.18.
  - C. Approve or disapprove authorization for Treasurer to invest.
  
- VI. Reports
  - A. Planning and Zoning for the week of September 26<sup>th</sup>, 2011
  - B. Emergency Management for the week of September 26<sup>th</sup>, 2011.
  - C. Engineer for the week of September 26<sup>th</sup>, 2011.
  - D. 911 for the week of September 26<sup>th</sup>, 2011.
  
- VII. Action Items
  - A. Approve or disapprove of the following Labor Waiver(s):
    1. Clean fence row off County Right-of-Way at 477<sup>th</sup> and 231<sup>st</sup>, Tony McCoy property, for District Three. (Kelley)

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

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

2. Clean fence row off County Right-of-Way at 477<sup>th</sup> and 231<sup>st</sup>, Richard Thompson property, for District Three. (Kelley)
3. Remove dead tree off County Right-of-Way at 15050 S. 241<sup>st</sup> E. Ave, Bryan Stunkard property, for District Three. (Kelley)
4. Remove dead tree off County Right-of-Way just South of 149<sup>th</sup> on 241<sup>st</sup> South side, for District Three.(Kelley)
- B. Receive applications for REAP Grants, one for each District and one for County-Wide; Approve or disapprove of Resolution #2011-054, required for the application process.(Hanning)
- C. Approve or disapprove Lease Purchase Agreement with Emergency Vehicle Resources, LLC, for Pumper-Tanker for Okay Fire Department.
- D. Approve or disapprove signing of Emergency Operation Plan. (Kelley)
- E. Discussion and possible action regarding County Clerk Contract for Xerox Workcenter 5645 Copier, Serial #WTM004092N.
- F. Discussion and possible action regarding 2011 REAP Contract Closeout Certification.
- G. Discussion and possible action regarding Resolution #2011-052, for Assessor to surplus five (5) Fabric Covered Wooden Chairs.
- H. Discussion and possible action regarding Resolution #2011-053, 50% FMV Rule for County Owned Properties.
- I. Discussion and possible action regarding NFIP update from CAV meeting, including making the Flood Maps publically available through the Assessor's Office.
- J. Discussion and possible action regarding appointment of LEO(Local Elected Official) to serve on the Eastern Workforce Investment Board.(Hanning)
- K. Approve or disapprove of the following Receiving Officers for District One Accounts T-2(1) and C43(1): Laura Miller and Jessica Hughes
- L. Receive notice of the following Officers and Members of the Board of Directors of the Corporation/Flat Rock Fire Protection Association, Inc.:
  1. Nancy Deacon, Member
  2. Ken Duncan, Member
  3. Debbie Farrar, Secretary
  4. Phil Jones, Treasurer
  5. Jimmy Roberts, President
  6. Cindy Snodgrass, Vice-President
  7. Carolyn Woodson, Member

- M. Open and possible award of Bid#8, Two Brush Trucks and One Tanker for Rolling Hills Fire Department.
- N. Discussion and possible action regarding the purchase of iPADS for Stormwater and Emergency Management.
- O. Discussion and possible action regarding renovation of the Assessor's Office.
- P. Discussion and possible action regarding revision of Item #9 in the Employee Safety Plan and Award Policy to remove reference to sick and vacation days.
- Q. Discussion and possible action regarding a County-wide Hotel Tax.(Hanning)

VIII. Old Business

- A. Discussion and possible action regarding Courthouse Addition.(Hanning)
- B. Discussion and possible action regarding Courthouse Phone system.
- C. Discussion and possible action regarding Mobile Home installation in mobile home parks.

IX. New Business in accordance with 25 O.S. §311 A.

X. Announcements

XI. 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.

XII. Purchase Orders

- A. Approve or disapprove cancellation of purchase orders.
- B. Approve or disapprove blanket purchase orders #2130, #2131, #2132, #2134, #2147, 2148, #2181, #2181, #2183, #2184, #2185, #2205, #2206, #2220, and #2227 through #2237, #2248.
- C. Approve or disapprove calendar claims.

IX. Recess.

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Carolyn M. Kusler  
Wagoner County Clerk