

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Tuesday, October 11th, 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 October 3rd, 2011.
- V. Financial Matters
 - A. Approve or disapprove deposits.
 - B. Approve or disapprove appropriations.
 - C. Approve or disapprove the following Transfer(s):
 1. Stone Bluff EODD REAP Account G-12 to Stone Bluff Senior Citizens Trust Authority Account G-14, in the amount of \$.60.
 2. Stone Bluff CDBG Account G-13 to Stone Bluff Senior Citizen Center Trust Authority Account G-14, in the amount of \$3,134.76.
 - D. Approve or disapprove Treasurer's Allocation of Alcoholic Beverage Tax.
 - E. Approve or disapprove of the following invoice(s):
 1. Craig County Regional Detention Center for the month of September, 2011, in the amount of \$102.12.
- VI. Reports
 - A. Planning and Zoning for the week of October 3rd, 2011.
 - B. Emergency Management for the week of October 3rd, 2011.
 - C. Engineer for the weeks of September 26th, 2011 and October 3rd, 2011.
 - D. 911 for the week of October 3rd, 2011.
 - E. County Clerk for the month of September, 2011.
 - F. Planning and Zoning for the month of September, 2011.
 - G. Health Department for the month of September, 2011.

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

BOCC Chairman _____

- H. Sheriff for the month of August, 2011.
- I. Election Board for the month September, 2011.
- J. Flat Rock Fire Department for the months of August and September, 2011.
- K. Toppers Fire Department for the month of September, 2011.
- L. Oak Grove Fire Department for the month of September, 2011.
- M. Stone Bluff Fire Department for the month of September, 2011.
- N. Fire Department Appropriation Ledgers for the month of September, 2011.

VII. Legal Item(s)

- A. Case No. CJ-2011-212, First American Mortgage Trust vs. Sean and Crystal Westley and County Commissioners, et al.

VIII. Action Items

- A. Discussion and possible action regarding firewall and protection of data, phone system findings update, and IT Recommendation.
- B. Approve or disapprove of the following Utility Permit(s):
 - 1. 2011-1034, for District One; Applicant, Windstream.
- C. Approve or disapprove of the following Labor Waiver(s):
 - 1. Load concrete debris to use on bridge repair, off County Right-of-Way, at 74635 S. 260th Rd., Dennis C. Patrick property, for District Two. (Edwards)
 - 2. Dump dirt, off County Right-of-Way, at 20637 S. 365th E. Ave., Porter, Oklahoma, Don Stockton property, for District Three. (Kelley)
- D. Approve or disapprove Resolution Number 2011-055, for Assessor to surplus one (1) High-back Leather Chair.
- E. Approve or disapprove Contract between Pitney Bowes and Wagoner County Health Department for 11-01-2011 through 06-30-2012.
- F. Discussion and possible action regarding Domestic Violence Awareness Month Proclamation.
- G. Open and possible award of Bid #9, Online Fire and EMS Training for Broken Arrow Fire Department.

- H. Discussion regarding procedure for Letters of Occupancy issued through Planning and Zoning.(Edwards)
- I. Discussion and possible action regarding payment of utilities of temporary fire station at 12950 South 257th East. Ave., Coweta, Oklahoma.(Kelley)

IX. Old Business

- A. Approve or disapprove authorization for Treasurer to invest.
- B. Discussion and possible action regarding Application(s) for REAP Grant(s).
- C. Discussion and possible action regarding funds for appliances for the Stone Bluff Senior Citizens Center on August 29th, 2011.
- D. Discussion and possible action regarding Courthouse Phone system.
- E. Discussion and possible action regarding NFIP update from CAV meeting, including making the Flood Maps publicly available through the Assessor's Office.
- F. Discussion and possible action regarding appointment of LEO(Local Elected Official) to serve on the Eastern Workforce Investment Board.
- G. Discussion and possible action regarding the purchase of iPADS for Stormwater and Emergency Management.
- H. Discussion and possible action regarding renovation of the Assessor's Office.
- I. Discussion and possible action regarding Courthouse Addition.
- J. Discussion and possible action regarding Mobile Home installation in mobile home parks.

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) #2145, #2182, #2267, #2268, #2269, #2270, #2274, #2275, #2276, #2283, and #2346.

C. Approve or disapprove calendar claims.

IX. Recess.

Carolyn M. Kusler
Wagoner County Clerk