

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, October 24th, 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 17th, 2011, and Special Meetings held October 13th and October 14th, 2011.
- V. Action Items.
 - A. Approve or disapprove the following Utility Permit(s):
 1. 2011-1037, for District One; Applicant: Oklahoma Natural Gas.
 2. 2011-2015, for District Two; Applicant: Wagoner Gathering, LLC.
 - B. Approve or disapprove draft Audit for the Financial Statements of Wagoner Home Finance Authority.
 - C. Approve or disapprove letter of representation for Wagoner Home Finance Authority.
 - D. Approve or disapprove Wagoner Home Finance Authority journal entries.
 - E. Approve or disapprove Use Tax Resolution #2011-056, redistributing Use Tax monies.
 - F. Approve or disapprove Resolution #2011-057, request from Treasurer to surplus the following to the Sheriff's Office:
 - Four (4) Dark Burgundy Sec. Chairs(C-102.5,C-102.6,C- 102.7, C-102.10)
 - One (1) Hon Hi-Back Sec. Chair (C-102-26)
 - One (1) Hon Hi-Back Sec. Chair w/arms (C-102.32)

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

BOCC Chairman _____

VI. Old Business

- A. Discussion and possible action regarding Cash Account Budget for E-911.
- B. Approve or disapprove Lease Renewal with Bob Kelley on Wagoner County owned property at 18567 Hwy 64, Haskell, Oklahoma.
- C. Discussion and possible action regarding fencing around generator.
- D. Discussion and possible action regarding authorization for Treasurer to invest.
- E. Discussion and possible action regarding renovation of the Assessor's Office.

VII. Financial Matters

- A. Approve or disapprove deposits.
- B. Approve or disapprove Payroll.
- C. Approve or disapprove Highway Appropriations.
- D. Approve or disapprove of Appropriation to the Court Fund Payroll Cash Fund in the amount of \$68,900.67.
- E. Approve or disapprove the following invoice(s):
 - 1. Tulsa County Juvenile, for juvenile detention in the amount of \$1,887.36.
 - 2. Eastern Oklahoma Youth Services, for juvenile detention in the amount of \$255.75.
- F. Approve or disapprove Juvenile Detention Transportation Claim for the month of September, 2011, in the amount of \$617.58.
- G. Approve or disapprove request for Election Board Reimbursement for the following months:
 - 1. August, 2011, in the amount of \$3,907.50.
 - 2. September, 2011, in the amount of \$3,907.50.
- H. Approve or disapprove the following Transfer(s):
 - 1. Commissioners Use Tax Account C-42 to Judge's Secretaries C42-02-1A in the amount of \$41,119.76; to Emergency Management Salary Account C32-1A in the amount of \$29,453.88; to Emergency Management Travel Account C32-1C in the amount of \$4,313.00; to Emergency Management M&O Account C32-2 in the amount of

\$25,983.50; to E-911 Salary Account C27-1A in the amount of \$146,261.23; to E-911 Travel Account C27-1C in the amount of \$4,516.42; and to E-911 M&O Account C27-2 in the amount of \$29,287.14. (Total Transfer Amount:\$280,934.93)

2. Economic Development M&O Account C37-01-2 to Economic Development Cash Fund Balance Account C-37 in the amount of \$29,381.89.
3. E-911 Cash Fund Account C-27 to E-911 M&O Account C-27-2 in the amount of \$89,279.59.

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

IX. 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.

X. Announcements

XI. Reports

- A. Planning and Zoning for the week of October 17th, 2011
- B. Emergency Management for the week of October 17th, 2011.
- C. Engineer for the week of October 17th, 2011.
- D. 911 for the week of October 17th, 2011.

XII. Purchase Orders

- A. Approve or disapprove cancellation of purchase orders.
- B. Approve or disapprove blanket purchase order #2625, #2697.
- C. Approve or disapprove calendar claims.

XIII. Recess.

Carolyn M. Kusler
Wagoner County Clerk