

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, October 31<sup>st</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 October 24<sup>th</sup>, 2011, and Special Meetings held October 5<sup>th</sup>, 2011.
- V. Action Items.
  - A. Approve or disapprove the following Labor Waiver(s):
    1. Clean out ditch, and clean fence row off County Right-of-Way at 413<sup>th</sup> and 191<sup>st</sup> Street, Porter, Oklahoma, Bill McNinch property, for District Three.(Kelley)
  - B. Approve or disapprove of Emergency Action Plan (EAP) for Broken Arrow Water Treatment Plant.
  - C. Approve or disapprove the Contract between Community Action Resource & Development Head Start/Early Head Start and Wagoner County Health Department.
  - D. Approve or disapprove Communities of Excellence Purchased Services Contract for Wagoner Public Schools.
  - E. Approve or disapprove Communities of Excellence Purchased Services Contract for Porter Pubic Schools.
  - F. Approve or disapprove Communities of Excellence Purchased Services Contract for Coweta Public Schools.
  - G. Open and possible award of Bid #11, Two(2) Brush Trucks and one(1) Tanker(Re-Bid) for Rolling Hills Fire Department.

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

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

H. Discussion and possible action regarding the following request from Planning and Zoning:

WCZ #4-11-Bill J. Deaton and Nona L. Johnson, Applicants request for zoning change from AG to C-4 for an Inside Boat Storage Facility.

I. Discussion and possible action regarding removal of trees in fence line on County property in Coweta.(Kelley)

J. Discussion and possible action regarding Resolution 2011-058 for Engineering Design for Bridge over Salt Creek Local#2.(Hanning)

K. Discussion and possible action regarding use of first floor conference room for office space.

L. Approve or disapprove Resolution #2011-059, request from District One to surplus the following:

1. Pt Cruiser #D301-0127
2. Red River Belly Dump #D348-0103
3. Oil Tanker #D348-0116
4. Ford Newholland Tractor #D304-0103
5. Asphalt Zipper #D319-0101
6. International Water Truck #D302-0133
7. Six-wheel Flat Bed Dump Truck #D302-0131
8. Transmission Jack #D410-0102
9. Heater AC Unit #D209-3
10. Whacker Packer #D425-0104
11. Fuel Pump #D412-0105
12. Ice Maker #D601-0103
13. Bolens Rider Mower #D430-0101
14. Fuel Tank #D413-0113

VI. Old Business

A. Discussion and possible action regarding Cash Account Budget for E-911 and County Engineer.

B. Approve or disapprove Use Tax Resolution #2011-056, redistributing Use Tax monies.

- C. Approve or disapprove Lease Renewal with Bob Kelley on Wagoner County owned property at 18567 Hwy 64, Haskell, Oklahoma.
- D. Discussion and possible action regarding signing of Resolution #2011-057, Treasurer's request to surplus furniture, (approved on October 24<sup>th</sup>, 2011).
- E. Discussion and possible action regarding authorization for Treasurer to invest.
- F. Discussion and possible action regarding renovation of the Assessor's Office.
- G. Approve or disapprove signing Purchase Agreement for Crown Castle to purchase tower in Catoosa.
- H. Discussion and possible action regarding Courthouse phone system.

VII. Financial Matters

- A. Approve or disapprove deposits.
- B. 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. 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 24<sup>th</sup>, 2011
- B. Emergency Management for the week of October 24<sup>th</sup>, 2011.
- C. Engineer for the week of October 24<sup>th</sup>, 2011.
- D. 911 for the week of October 24<sup>th</sup>, 2011.
- E. Treasurer for the month of Aug., 2011.

XII. Purchase Orders

- A. Approve or disapprove cancellation of purchase orders.
- B. Approve or disapprove blanket purchase order #2548, #2549, #2551, #2553, #2554, #2557 through #2565, #2567, through 2572, #2574, #2575. #2576. #2578 through 2581, #2583, #2584, #2585, #2587 through #2595, #2674 through #2676, #2789, #2804, #2805, #2807, #2808, #2809, #2843, #2844, #2846, #2847, #2867 through #2873.
- C. Approve or disapprove calendar claims.

XIII. Executive Session.

- A. Consider Executive Session Pursuant to Title 25, O.S. §307(B)4 for confidential communications with the Assistant District Attorney regarding the following item:
  - 1. Personnel Matters related to compensation of Board employees – Planning and Zoning, Stormwater, E-911, Engineer, Courthouse Security, Judges Secretaries, Maintenance Staff, and Emergency Management.

XIV. Consider reconvening into open session.

XV. Discussion and possible action regarding the following:

1. Personnel Matters related to compensation of Board employees – Planning and Zoning, Stormwater, E-911, Engineer, Courthouse Security, Judges Secretaries, Maintenance Staff, and Emergency Management.

XVI. Adjourn.

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Carolyn M. Kusler  
Wagoner County Clerk