

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, November 7th , 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 31st, 2011.

- V. Action Items.
 - A. Presentation by Air Evac regarding air ambulance services. (Kelley)
 - B. Approve or disapprove the following Labor Waiver(s):
 1. Clean out ditch and install tin horn off County Right-of-Way at 37755 E. 161st South, Porter, Oklahoma, Lisa Von Tuyl property for District Three.(Kelley)
 - C. Discussion and possible action regarding replacement of eight (8) ballasts and 16 bulbs, quote is in the amount of \$475.00; requested from Capital Outlay.(Hanning)
 - D. Discussion and possible action regarding utilizing county deductible fund to pay for repair/replacement of Sheriff's Department Tahoe.(Kelly)
 - E. Discussion and possible action regarding courthouse food drive to benefit Wagoner Area Neighbors.

- VI. Old Business
 - A. Discussion with Matt Roberg, Castlecom, regarding the Alcatel-Lucent phone system, and possible action regarding same. (Kelley)
 - B. Approve or disapprove Lease Renewal with Bob Kelley on Wagoner County owned property at 18567 Hwy 64, Haskell, Oklahoma.

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

BOCC Chairman _____

- C. Discussion and possible action regarding authorization for Treasurer to invest.
- D. Discussion and possible action regarding removal of trees in fence line on County property in Coweta.(Kelley)
- E. Discussion and possible action regarding Resolution 2011-058 for Engineering Design for Bridge over Salt Creek Local#2.(Hanning)
- F. Discussion and possible action regarding 5-year bridge plan.
- G. Open and possible award of Bid #11, Two(2) Brush Trucks and one(1) Tanker(Re-Bid) for Rolling Hills Fire Department.
- H. Discussion and possible action regarding quote for moving phones to conference room for Charlie Burns, Juvenile Offender Program.
- I. Discussion and possible action regarding energy efficiency and conservation strategy.

VII. Financial Matters

- A. Approve or disapprove deposits.
- B. Approve or disapprove Appropriations.
- C. Approve or disapprove the following Transfer(s):
 - 1. Commissioner's Use Tax C-42 to Engineer Salary Account C42-01-1A in the amount of \$55,339.00; Engineer Travel Account C42-01-1C in the amount of \$3,000.00; and Engineer M&O Account C42-01-2 in the amount of \$3,000.00.
 - 2. OSU Extension Salary 09-1A to OSU Extension Travel 09-1C in the amount of \$3477.41.
- D. Approve or disapprove of the following invoice(s):
 - 1. Kerry John Patten, CPA, for services regarding the FY2011-2012 Budget, in the amount of \$5,750.00.
 - 2. Craig County Regional Detention Center for juvenile detention for the month of October, 2011, in the amount of \$187.22.
- E. Approve or disapprove of Juvenile Detention Transportation Claim for the month of October, 2011.
- F. Approve or disapprove request for Election Board Reimbursement for the month of October, 2011, in the amount \$3,907.50.

- G. Clarification regarding allocation of funds for dispatch and E-911 personnel. Discussion and possible action regarding allocations and creation of new line item.
- H. Approve or disapprove Treasurer's Allocation of Beverage Tax.
- I. Discussion and possible action regarding County Employee Safety Awards.

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 31st, 2011
- B. Planning and Zoning for the month of October 2011
- C. Emergency Management for the week of October 31st, 2011.
- D. Engineer for the week of October 31st, 2011.
- E. 911 for the week of October 31st, 2011.
- F. County Clerk for the month of October, 2011.
- G. Assessor for the month of October, 2011.
- H. Treasurer for the month of October, 2011.
- I. Oak Grove Fire Department for the month of October, 2011.
- J. Fire Department Appropriation Ledgers for the month of October, 2011.

XII. Legal Items

- 1. Case No. CJ-07-173, Solomon, L. vs. Wagoner County

XIII. Purchase Orders

- A. Approve or disapprove cancellation of purchase orders.
- B. Approve or disapprove blanket purchase order #2918, #2919, #2920, #2960 through #2965, #2973, #3018, and #3029.
- C. Approve or disapprove calendar claims.

XIV. Executive Session.

A. Consider Executive Session Pursuant to Title 25, O.S. §307(B)4 for confidential communications with the 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.

XV. Consider reconvening into open session.

XVI. 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.

XVII. Recess.

Carolyn M. Kusler
Wagoner County Clerk