

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, November 14th , 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 November 7th, 2011.
- V. Action Items.
 - A. Discussion and possible action regarding Resolution #2011-060, NEPA Consultant Selection for CIRB-173C(145)RB, JP#25488, Elevator Road.(Edwards)
 - B. Open and possible award of Bid #12, Ballots for Election Board.
 - C. Approve or disapprove the following Labor Waiver(s):
 1. Dump rock and slope bank off County Right-of-Way at 18399 S. 381st E. Ave., Porter, OK, Travis Simeroth property.(Kelley)
 - D. Approve or disapprove payment of \$250 burial costs to Shipman Funeral Home for indigent person, Wanda Barber, Wagoner, Oklahoma, and signature on Medical Examiner Permit. (Edwards)
 - E. Approve or disapprove request from Pancreatic Cancer Support Network(PANCAN) to sign Proclamation declaring November Pancreatic Cancer Awareness Month.
 - F. Approve or disapprove contract between Wagoner County and OSU Extension for FY2011-2012.
 - G. Discussion and possible action regarding supplemental funding request for Juvenile Drug Court and the STEP Program.
 - H. Discussion and possible action regarding creation of a Occupational Tax.

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

BOCC Chairman _____

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

VII. Financial Matters

- A. Approve or disapprove deposits.
- B. Approve or disapprove of the following invoice(s):
 - 1. Muskogee County Regional Juvenile Detention Center for the month of October, 2011, in the amount of \$349.05.
- C. Approve or disapprove of cancellation of Warrant #002594, in the amount of \$1,589.00.(Hanning)

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 November 7th, 2011
 - B. Emergency Management for the week of November 7th, 2011.
 - C. Engineer for the week of November 7th, 2011.
 - D. 911 for the week of November 7th, 2011.
 - E. Election Board for the month of October, 2011.

- F. Sheriff for the month of October, 2011.
- G. Health Department for the month of October, 2011.

XII. Purchase Orders

- A. Approve or disapprove blanket purchase order #3090.
- B. 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 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. Recess.

Carolyn M. Kusler
Wagoner County Clerk