

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, November 21<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 November 14<sup>th</sup>, 2011 and Special Meeting held November 9<sup>th</sup>, 2011.
- V. Action Items.
  - A. Approve or disapprove the following Utility Permit(s):
    1. 2011-3016, Applicant: Oklahoma Natural Gas for District Three.
    2. 2011-2016, Applicant: Windstream for District Two.
  - B. Approve or disapprove of Resolution #2011-062, Sheriff's Office request to surplus the following:
    1. (4) X2GEN Monitors only.
    2. (1) Optquest Monitor only.
    3. (2) Lexmark Printers.
    4. (3) Kodak Easy-Share Cameras.
    5. (1) Toshiba Satellite Laptop.
  - C. Approve or disapprove Resolution #2011-061, to Retire the Wagoner County Stone Bluff Senior Citizen Trust Authority.
  - D. Approve or disapprove letter of representation for Wagoner County Development Authority's Audit by Gray and Blodgett.
  - E. Approve or disapprove Wagoner County Development Authority journal entries for the Audit of the Authority by Gray and Blodgett.
  - F. Approve or disapprove Wagoner County Board of Commissioners schedule of regular meetings for 2012.

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

- G. Approve or disapprove of replacement of hot water tank for the County Jail.
  - H. Discussion and possible action regarding replacement of awning on the back of the Courthouse.
  - I. Approve or disapprove Contract with Eastern Oklahoma Youth Services (Pittsburg County) for juvenile detention services for FY2012.
  - J. Discussion and possible action regarding funding source for Mobile Cop. (Kelley)
  - K. Discussion and possible action regarding QEI–Response Form regarding Elevator Safety Inspection.
  - L. Discussion and possible action regarding a class action petition Case No. CJ–2011–1727, filed against Mortgage Electronic Registration System, Inc., et al. by Cleveland County.
  - M. Discussion and possible action regarding Oklahoma Association of Fairs and Festivals membership and annual meeting.
  - N. Discussion and possible action regarding District Attorney’s request to hold a ceremony for crime victims at the Wagoner County Courthouse.
- VI. Old Business
- A. Discussion and possible action regarding Proposal from Matt Roberg, Castlecom, regarding the Alcatel–Lucent phone system.
  - B. Discussion and possible action regarding quotes for moving phones to conference room for Charlie Burns, Juvenile Offender Program.
  - C. 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)
  - D. Approve or disapprove Lease Renewal with Bob Kelley on Wagoner County owned property at 18567 Hwy 64, Haskell, Oklahoma.
  - E. Discussion and possible action regarding 5–year bridge plan and Cross Town Beams.
  - F. Discussion and possible award of Bid #12, Ballots for Election Board.
  - G. Discussion 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 energy efficiency and conservation strategy.

- I. Discussion and possible action regarding acceptance of the following EODD REAP Grants:
  1. County-wide 2012 REAP Fund 7300, for construction of new fire station on Lone Star between 101<sup>st</sup> and 111<sup>th</sup> in the amount of \$14,000.00.
  2. District One 2012 REAP Fund 7301, for construction of new fire station on Lone Star between 101<sup>st</sup> and 111<sup>th</sup>, in the amount of \$14,000.00.
  3. District Two 2012 REAP Fund 7302, for improvement of shoulder road profile on Grey Oak Road, in the amount of \$14,000.00.
  4. District Three 2012 REAP Fund 7303, for construction of emergency shelter at 16505 S. 305<sup>th</sup> East Ave., in the amount of \$14,000.00.

VII. Financial Matters

- A. Approve or disapprove deposits.
- B. Approve or disapprove Resolution #2011-063, to allocate reimbursement to General Fund Account 17-2.
- C. Approve or disapprove of the following transfer:
  1. Commissioner's Use Tax (C-42) to Juvenile Drug Court Misc. (C-45M) in the amount of \$18,200.00.
- D. Approve or disapprove of the following invoice(s):
  1. Sac and Fox Nation for juvenile detention for the month of October, 2011, in the amount of \$295.54.
  2. Tulsa County Juvenile Bureau for juvenile detention for the month of October, 2011, in the amount of \$2,201.92
  3. SignalTek for service on traffic light at SH51 and B/US 69, in the amount of \$585.76.

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

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- XI. Reports
  - A. Planning and Zoning for the week of November 14<sup>th</sup>, 2011
  - B. Emergency Management for the week of November 14<sup>th</sup>, 2011.
  - C. Engineer for the week of November 14<sup>th</sup>, 2011.
  - D. 911 for the week of November 14<sup>th</sup>, 2011.
  - E. Taylor Ferry Fire Department for the months of September and October, 2011.
- XII. Legal
  - 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 #3138, #3198, #3199, #3200, #3204 through #3208.
  - C. Approve or disapprove calendar claims.
- XIV. Executive Session.
  - A. Consider Executive Session Pursuant to Title 25, O.S. §307(B)1 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.

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Carolyn M. Kusler  
Wagoner County Clerk

