

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, November 28th, 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 21st, 2011.
- V. Action Items.
 - A. Approve or disapprove the following Utility Permit(s):
 1. 2011-1038, Applicant: Windstream for District One.
 2. 2011-3017, Applicant: Windstream for District Three.
 - B. Approve or disapprove the following Labor Waiver(s):
 1. Dump debris off County Right-of-Way at 181st and 305th E. Ave., Louise Sarty property, for District Three.(Kelley)
 - C. Discussion and possible action regarding Jamison Cemetery: aka Fountain Church Cemetery; aka Ponds Cemetery.
- VI. Old Business
 - A. Discussion and possible action regarding Proposal from Matt Roberg, Castlecom, regarding the Alcatel-Lucent phone system, to also include quote for Election Board.
 - B. Discussion and possible action regarding Wagoner County Board of Commissioners schedule of regular meetings for 2012.
 - C. Discussion and possible action regarding replacement of awning on the back of the Courthouse.
 - D. Discussion and possible action regarding QEI-Response Form regarding Elevator Safety Inspection.

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

BOCC Chairman _____

- E. Discussion and possible action regarding energy efficiency and conservation strategy.
 - F. Approve or disapprove preparation of Cashier's Check of \$61,675.44 to Wagoner Abstract for closing on purchase of Vich's property.
 - G. Discussion and possible action regarding possible participation in payment by other Wagoner County cities for their E-911 services.(Kelley)
- VII. Financial Matters
- A. Approve or disapprove deposits.
 - B. Approve or disapprove Resolution #2011-064, to allocate reimbursement to General Fund Account (10-3).
 - C. Approve or disapprove Payroll.
 - D. Approve or disapprove Highway Appropriations.
- 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 21st, 2011
 - B. Emergency Management for the week of November 21st, 2011.
 - C. Engineer for the week of November 21st, 2011.
 - D. 911 for the week of November 21st, 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, #3253 through 3264, #3266 through #3269, #3271 through #3282, #3337 through #3339, #3341, and #3396.
- 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. Adjourn.

Carolyn M. Kusler
Wagoner County Clerk