

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, December 5<sup>th</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 28<sup>th</sup>, 2011.
- V. Action Items
  - A. Approve or disapprove Resolution #2011-065 for District One to sell Belly Dump and Oil Tanker to District Three.
  - B. Discussion and possible action regarding quotes for fire extinguisher inspection and maintenance.
  - C. Approve or disapprove request from Stone Bluff Fire Department to replace Kristen Melton with Dennis Campbell on Wagoner County Fire Fighter Tax Association.
  - D. Receive audited Financial Statements of Wagoner County Home Finance Authority as prepared by Gray, Blodgett & Company, for the year ended December 31, 2010.
  - E. Approve or disapprove Contract for FY2012 between City of Wagoner Civic Center Building and Wagoner County Health Department.
  - F. Discussion and possible action regarding ambulance service for Red Bird and Porter areas.(Kelley)
  - G. Discussion and possible action regarding purchasing a traffic counter from CBRI Account.
  - H. Discussion and possible action regarding CBRI Fund allocations, allowances, and/or creating individual District CBRI Accounts for engineering projects.

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

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

- I. Discussion and possible action regarding repair or replacement of Courthouse overhead door located in Sheriff's Department.
- J. Discussion and possible action regarding making an ACCO claim for earthquake damage in the Courthouse.
- VI. Old Business
  - A. Discussion and possible action regarding Jamison Cemetery: aka Fountain Church Cemetery; aka Ponds Cemetery.
  - B. Discussion and possible action regarding replacement of awning on the back of the Courthouse.
  - C. Discussion and possible action regarding energy efficiency and conservation strategy.
  - D. Discussion and possible action regarding Harris Radio System. (Edwards)
- VII. Financial Matters
  - A. Approve or disapprove deposits.
  - B. Approve or disapprove invoice from Eastern Oklahoma Youth Services, Inc. for juvenile detention in the amount of \$441.75.
  - C. Approve or disapprove signing amended Detention Transportation Claim for October, 2011, in the amount of \$2,282.56, which was approved on November 7<sup>th</sup>, 2011.
  - D. Approve or disapprove request for Election Board Reimbursement for the month of November, 2011, in the amount \$3,907.50.
  - E. Approve or disapprove of the following transfer(s):
    - 1. CBRI account to District One Highway account T2-1 in the amount of \$81,636.79, for reimbursement for Coal Creek Bridge. (Hanning)
    - 2. From District Three to District One in the amount of \$20,000.00 for the purchase of equipment.
- 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 28<sup>th</sup> , 2011
- B. Emergency Management for the week of November 28<sup>th</sup> , 2011.
- C. Engineer for the weeks of November 21<sup>st</sup> and November 28<sup>th</sup> , 2011.
- D. 911 for the week of November 28<sup>th</sup> , 2011.
- E. County Clerk for the month of November, 2011.
- F. Sheriff for the month of November, 2011.
- G. Fire Department Appropriation Ledgers for the month of November, 2011.

XII. Legal

- 1. Notice of Claim against Porter Fire Department and Wagoner County, et al.
- 2. Case No. CJ2011-663, Arvest Bank vs. Penny D. Hall, H&S Homes, Inc., and Wagoner County, et al.

XIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove blanket purchase order #3270, #3514, #3529, #3531, #3541 through #3544, #3546, #3547, #3550, #3551, and #3552.
- C. Approve or disapprove calendar claims.

XIV. Recess.

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Carolyn M. Kusler  
Wagoner County Clerk