

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, December 19th, 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 December 12th, 2011.
- V. Action Items
 - A. Discussion and possible action regarding financing for Tullahassee Fire Department and Blanchat Manufacturing for Wildland Bed/Skid Unit (Bid #2) in the amount of \$56,552.00.
 - B. Discussion and possible action regarding Annual Fire Inspection for sprinkler system and fire pump inspection.
 - C. Discussion and possible action regarding start date of maintaining roads in new Districts.(Kelley)
- VI. Old Business
 - A. Discussion and possible award of Bid #6, for a metal building for Whitehorn Cove Fire Department,
 - B. Discussion and possible award of Bid #13, Wagoner County Six Month Bids.
 - C. Approve or disapprove payment of \$250.00 burial costs to Wright Funeral Home for indigent person, Ella Curtis, Coweta, Oklahoma.(Kelley)
 - D. Discussion and possible action regarding request from Treasurer for remodel of her office to increase security.
 - E. Approve or disapprove Management Contract between the Board of Commissioners and the Stone Bluff Senior Citizen Board for the operation of the Center.

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

BOCC Chairman _____

F. Approve or disapprove the Final Draft of Energy Efficiency Strategy Plan, as approved on December 12, 2011.

VII. Financial Matters

A. Approve or disapprove deposits.

B. Approve or disapprove Juvenile Detention Transportation Claim FY2012, for the month of November, 2011 in the amount of \$2,198.01.

C. Approve or disapprove the following invoice(s):

1. Tahlequah Fire Equipment Specialists (for Sheriff's Office) in the amount of \$130.00.

2. Mark's Plumbing (for Sheriff's Office) in the amount of \$334.10.

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 December 12th, 2011

B. Emergency Management for the week of December 12th, 2011.

C. Engineer for the week of December 12th, 2011.

D. 911 for the week of December 12th, 2011.

E. Court Clerk for the month of November, 2011.

F. Planning and Zoning for the month of November, 2011.

G. Tullahassee Volunteer Fire Department for September, October and November, 2011.

XII. Purchase Orders

A. Approve or disapprove cancellation of Purchase Orders

B. Approve or disapprove calendar claims.

C. Cancellations:

1. Warrant #1229 (024961) in the amount of \$219.59, and re-issue under PO #3637 to correct the amount;
2. Warrant #1239 (024971) in the amount of \$118.65, and re-issue under PO #2761 to correct the vendor;
3. Warrant #401 in the amount of \$235.87, which was lost, and re-issue warrant through payroll for Safety Award;
4. Warrant #1261 (024993) in the amount of \$202.18, which was issued to the wrong Chris Edwards, and re-issue to the correct Chris Edwards under PO #3816.

XIII. Recess.

Carolyn M. Kusler
Wagoner County Clerk