

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Tuesday, December 27<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 December 19<sup>th</sup>, 2011.
- V. Action Items
  - A. Approve or disapprove of the following Labor Waiver(s):
    1. Dump debris and stock pile road material off County Right-of-Way at 924 W. 90<sup>th</sup> Street North, Okay, Oklahoma on Daryl Bolton property, for District Two. (Edwards)
    2. Dump debris, dump dirt, dump rock, and dump wood chips off County Right-of-Way at 47815 Hwy 51B, Porter, Oklahoma on Darrell Bailey property, for District Three. (Kelley)
  - B. Approve or disapprove of the following Utility Permits:
    1. 2011-3018, Applicant: Rural Water District #4, for District Three.
    2. 2011-3019, Applicant: Oklahoma Natural Gas, for District Three.
  - C. Approve or disapprove Resolution #2011-067, designating January 1<sup>st</sup>, 2012, as start date for maintaining roads in new Districts.
  - D. Approve or disapprove Lease/Purchase Agreement between Wagoner County/Tulahassee Fire Department and Blanchat Manufacturing for Wildland Bed/Skid Unit (Bid #2) in the amount of \$54,704.00.
  - E. Discussion and possible action regarding setting date for Public Election for Lone Star Fire Department.(Hanning)
  - F. Discussion and possible action regarding quote from Castlecom for security camera outside front door of Election Board Building.

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

G. Discussion and possible action regarding fiber optic cable between Election Board Building and Courthouse.

VI. Old Business

A. Approve or disapprove signing the following Utility Permit, (which was approved by emergency easement on December 19<sup>th</sup>, 2011):

1. 2011-3020, Applicant: Rural Water District #5, for District Three.

B. Discussion and possible award of Bid #13, Wagoner County Six Month Bids.

C. Discussion and possible action regarding request from Treasurer for remodel of her office to increase security.

D. Approve or disapprove Management Contract between the Board of Commissioners and the Stone Bluff Senior Citizen Board for the operation of the Center.

E. Discussion and possible action regarding request from Oneta Fire Association to assist with their Attorney's fees.(Kelley)

VII. Financial Matters

A. Approve or disapprove Deposits.

B. Approve or disapprove Payroll.

C. Approve or disapprove Highway Appropriations.

D. Approve or disapprove the following request for Transfer:

1. Assessor M&O Account (16-2) to Assessor Travel Account (16-1C) in the amount of \$5,000.00.

E. Discussion and possible action regarding account to fund payment to the following items (approved for payment on December 19<sup>th</sup>, 2011) are to be paid:

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.

F. Discussion and possible action regarding account to fund payment to Mac Systems for annual Fire Inspections. (Approved on December 19<sup>th</sup>, 2011)

VIII. New Business in accordance with 25 O.S. §311 A.

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- 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 19<sup>th</sup> , 2011
  - B. Emergency Management for the week of December 19<sup>th</sup> , 2011.
  - C. Engineer for the week of December 19<sup>th</sup> , 2011.
  - D. 911 for the week of December 19<sup>th</sup> , 2011.
- XII. Legal.
  - A. American Community Developers Letter of Intent regarding low income housing; Autumn Woods Apartments.
  - B. Notice to Elected Officials from Summit Housing Partners Management, LLC., regarding application to OHFA.
  - C. Case No. CJ-07-173, Solomon, L. vs. Wagoner County.
  - D. Case No. 1:08-CV-10843-PBS, Opt-in Form/Class Action / U.S. District Court-District of Massachusetts.
- XIII. Purchase Orders
  - A. Approve or disapprove cancellation of Purchase Orders.
  - B. Approve or disapprove of the following Blanket Purchase Orders:  
#3884 through #3887, #3896 through #3910, #3924 through #3928, and #3995 through #3999.
  - C. Approve or disapprove calendar claims.
  - D. Cancellations:
    - 1. Warrant #1261 (024993) in the amount of \$202.18, which was issued to the wrong Chris Edwards, re-issued to the correct Chris Edwards under PO #3816.
- XIV. Adjourn.

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Carolyn M. Kusler

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

Wagoner County Clerk