

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, January 9th, 2012

Location: Wagoner County Courthouse
Commissioner's Meeting Room
Time: 9:00 a.m.

AGENDA:

- I. Call meeting to order.
- II. Roll Call
- III. Prayer and Pledge of Allegiance.
- IV. Approve or disapprove minutes of Commission meeting held January 3rd, 2012.
- V. Action Items
 - A. Approve or disapprove Resolution #2012-004, District Two request to Surplus Equipment, to be sold to Delaware County, as follows:
 1. One (1) DB-50C Rotary Boom Saw , ID#D358-0208
 2. One (1) John Deere Tractor, Serial #LD6405H327141, ID#D304-0206
 - B. Approve or disapprove Resolution #2012-005, County Clerk request to Surplus Equipment, to be transferred to Emergency Management, as follows: One (1) HP Compaq DC5850 Monitor & Keyboard, purchased 06-03-08, Serial # MXL 908138H
 - C. Approve or disapprove Resolution #2012-006, Rural Economic Action Plan (REAP) from Indian Nations Council of Governments (INCOG).
 - D. Approve or disapprove Agreement for the Sub-Grant of Emergency Management Performance Grant Program Funds between State of Oklahoma (OEM) and Wagoner County.
 - E. Discussion and possible action regarding Sheriff's request for computer.
 - F. Discussion and possible action regarding phone system issues.
 - G. Discussion and possible action regarding identification of circuits in circuit breaker boxes.
 - H. Discussion and possible action regarding 800 Radio System, and update by E-911.

- I. Discussion and possible regarding the placement of a brochure rack outside the County Clerk's Office to hold brochures and pamphlets relating to the County's Insurance Program.
- J. Discussion and possible action regarding Tulsa Futures II, and possible membership.
- K. Make note of transfer of Oklahoma State Statutes 2000 Edition from District One to District Three valued at \$210.00.(Hanning)

VI. Old Business

- A. Approve or disapprove signing Resolution #2012-001, designating County Holidays for 2012, as approved on January 3rd, 2012.
- B. Discussion and possible action regarding request from Treasurer for remodel of her office to increase security.
- C. Discussion and possible award of Bid #6, for a metal building for Whitehorn Cove Fire Department.
- D. Discussion and possible action regarding Request for Proposal for roofing project of DAV Building in Coweta.

VII. Financial Matters

- A. Approve or disapprove Deposits.
- B. Approve or disapprove of Appropriations.
- C. Approve or disapprove the following transfer:
 - 1. Assessor M&O (16-2) to Assessor Visual Inspection M&O (17-2) in the amount of \$1,760.00.
- D. Approve or disapprove signing amended Juvenile Detention Transportation Claim FY2012, for the month of November, 2011, approved for payment in the amount of \$2,198.01 on December 19, 2011.
- E. Approve or disapprove Juvenile Detention Transportation Claim FY2012, for the month of December, 2011, in the amount of \$2,340.15.
- F. Approve or disapprove the following invoice(s):
 - 1. Muskogee County Regional Detention Center in the amount of \$442.13, for the month December, 2011.

2. Craig County Regional Detention Center in the amount of \$527.62, for the month of December, 2011.

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 January 3rd, 2012.
- B. Emergency Management for the week of January 3rd, 2012 .
- C. Engineer for the week of January 3rd, 2012.
- D. 911 for the week of January 3rd, 2012 .
- E. Sheriff Office for the month of December, 2011.
- F. Health Department for the month of December, 2011.
- G. County Clerk for the month of December, 2011.
- H. County Clerk annual report for 2011.
- I. Stone Bluff Fire Department for the month of December, 2011.
- J. Fire Department Appropriation Ledgers for the month of December, 2011.
- K. Treasurer's Allocation of Alcoholic Beverage Tax.
- L. Treasurer for the month of December, 2011.

XII. Legal

1. Case No. CJ-2011-07660, Central National Bank vs. South Tulsa Hotel, LLC, and Wagoner County, et al.
2. Case No. CV-2012-1, TIP Properties, LLC, et al vs. Wagoner County, et al.

XIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders

- B. Approve or disapprove of the following Blanket Purchase Orders:
#4177 through #4179, #4205, #4206, #4214, #4244.
- C. Approve or disapprove calendar claims.

XIV. Conduct annual Jail inspection.

XV. Recess.

Carolyn M. Kusler
Wagoner County Clerk