

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Tuesday, January 17th, 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 9th, 2012.
- V. Public Hearing for Close Out of 2009 and 2010 CDBG Projects and 2012 Application phase as follows:
 - A. Discussion and possible action regarding Projects for 2012 Application.
 - B. Discussion and possible action regarding acceptance of 2009 Rural Water District #9 and 2010 Stone Bluff CDBG Projects.
 - C. Discussion and possible action regarding approval of 2009 and 2010 Closeout Documents and Authorization for Chairman to Execute.
- VI. Action Items
 - A. Approve or disapprove of the following Utility Permit(s):
 1. 2002-12, Applicant: Rural Water District #6, for District Two.
 2. 2003-12, Applicant: Rural Water District #6, for District Two.
 3. 2004-12, Applicant: Oklahoma Natural Gas, for District Two.
 - B. Approve or disapprove Resolution #2012-008, Designating Road Miles for Each District according to Re-Districting.
 - C. Discussion and possible action regarding Sale of Easement to Crown Castle.
 - D. Approve or disapprove Interlocal Agreement between Delaware County and Wagoner County regarding purchase of equipment from District Two.(Edwards)

- E. Receipt of report, and discussion and possible action regarding Earth Quake Assessment Report as prepared by Madsen, Kneppers and Associates, Inc. (MKA).
- F. Approve or disapprove Resolution #2012-007, Sheriff Office request to surplus the following:
 - One(1) Fire Guard Safe by Schwab, ID#D403533
- G. Discussion and possible action regarding replacement of mixing valve for Jail hot water heater.

VII. Old Business

- A. Approve or disapprove re-signing Resolution 2012-003, Notice of Election of Fair Board Members, with changes regarding members and terms.
- B. Discussion and possible action regarding request from Treasurer for remodel of her office to increase security.
- C. Discussion and possible action regarding Request for Proposal for roofing project of DAV Building in Coweta.

VIII. Financial Matters

- A. Approve or disapprove Deposits.
- B. Approve or disapprove start date for distribution of CBRI Appropriation, approved January 9th, 2012, and Resolution #2012-009, reflecting same.
- C. Approve or disapprove the following transfer:
 - 1. CBRI Account to Commissioners Use Tax Account C42, in the amount of \$7,584.00.
- D. Approve or disapprove the following invoice(s):
 - 1. Texas County Juvenile Detention Center in the amount of \$910.16, for the month December, 2011.
 - 2. Sac & Fox Detention Center in the amount of \$21.11, for the month of December, 2011.
 - 3. Tulsa County Juvenile Bureau in the amount \$707.76, for the month of December, 2011.

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

- X. 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.

- XI. Announcements

- XII. Reports
 - A. Planning and Zoning for the week of January 9th, 2012.
 - B. Emergency Management for the week of January 9th, 2012 .
 - C. Engineer for the week of January 9th, 2012.
 - D. 911 for the week of January 9th, 2012 .
 - E. Tullahassee Fire Department for the month of December, 2011.
 - F. Election Board for the month of December, 2011.

- XIII. Legal
 - 1. Claim No. WC#060074, Desiree Roberts vs. Wagoner County

- XIV. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders
 - B. Approve or disapprove of the following Blanket Purchase Orders:
#4277, #4281, #4323, #4351, #4357, #4366.
 - C. Approve or disapprove calendar claims.

- XV. Recess.

Carolyn M. Kusler
Wagoner County Clerk