

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, January 23rd, 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 17th, 2012.

- V. Action Items
 - A. Discussion and possible action regarding cut off time for Agenda items.(Kelley)
 - B. Approve or disapprove of the following Utility Permit(s):
 1. 3002-12, Applicant: Oklahoma Natural Gas, for District Three.
 - C. Approve or disapprove the following Labor Waiver(s):
 1. Clean fence row, off County Right-of-Way, at 13450 S. 289th E. Ave., Coweta, Oklahoma, Geraldine Gilbert property, for District Three.
 2. Clean fence row, off County Right-of-Way, at 76090 S. 300th Road, Wagoner, Oklahoma, Randy Wassom property, for District Two.
 - D. Receive Notice to Proceed from EODD for County-Wide REAP Grant.
 - E. Approve or disapprove signing Certificate of Authorized Signatures Form for Oklahoma Department of Commerce.
 - F. Approve or disapprove the following Receiving Officers:

Ricky Keek and Terry Robertson for Account C35-Tulahassee Fire Department, FY2011-2012.
 - G. Approve or disapprove payment of \$250.00 burial costs to Shipman Funeral Home for indigent person, Michael Cowden, Okay, Oklahoma.(Edwards)

- H. Approve or disapprove Planning and Zoning Final Plat of Turtle Creek III.
- I. Discussion and possible action regarding \$25.00 Close Out Fee to Secretary of State for dissolving Wagoner County Educational Facilities Trust Authority.

VI. Old Business

- A. Receipt of report, and discussion and possible action regarding Earth Quake Assessment Report as prepared by Madsen, Kneppers and Associates, Inc. (MKA).
- 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.

VII. 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.

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

- IX. Public Comment: Limited to specific items listed on the Agenda. Each speaker is limited to three (3) minutes.

X. Announcements

XI. Reports

- A. Planning and Zoning for the week of January 17th, 2012.
- B. Emergency Management for the week of January 17th, 2012 .
- C. Engineer for the week of January 17th, 2012.
- D. 911 for the week of January 17th, 2012 .
- E. Toppers Fire Department for the months of October, November and December, 2011.

XII. Legal

Cause CD 201106407-T, Applicant: Red Fork (USA)

XIII. Purchase Orders

A. Approve or disapprove cancellation of Purchase Orders, to include Warrant #1552.

B. Approve or disapprove of the following Blanket Purchase Orders: #4468 through #4471, #4533, and #4547.

C. Approve or disapprove calendar claims.

XIV. Recess.

Carolyn M. Kusler
Wagoner County Clerk