

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, February 6th, 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 30th, 2012.
- V. Action Items
 - A. Approve or disapprove Resolution #2012-011, District Two Request to surplus the following equipment:
 1. ID#D348-0211, Lo-Boy Trailer, Serial No. 1DA72C787KMOO9621
 - B. Approve or disapprove Resolution #2012-012, District Two Request to surplus the following equipment to be sold at May, 2012 CED auction:
 1. 1993 DT 360 International engine, complete.
 - C. Approve or disapprove of the following Labor Waiver(s):
 1. Clean out ditch, dump dirt, and dump rock at North 35th Street East and 90th Street, Sam Nail property for District Two.(Edwards)
 2. Dig Shale and Dump Trees off county right-of-way at 151st Street, Kathy Cox property for District Three. (Kelley)
 - D. Discussion and possible action regarding tin horns. (Hanning)
 - E. Discussion and possible action regarding Planning and Zoning procedure for zoning changes.(Edwards)
 - F. Approve or disapprove County Road Action Report for Turtle Creek Phase III to be included in the County road inventory.
 - G. Discussion and possible action regarding Aerial Photographs of County.(Kelley)

VI. Old Business

- A. Discussion and possible action regarding Sale of Easement to Crown Castle.
- B. Discussion and possible action regarding Sally Port Overhead Door in Jail.
- C. Discussion and possible action regarding Judge Darrell Shepherd's request for a recommendation for appointment to fill vacancy on the Board of Directors of Choska Conservancy District 5.
- D. Discussion and possible action regarding request from Treasurer for remodel of her office to increase security.
- E. Approve or disapprove the designation of Charles "Charlie" Burns as Wagoner County Juvenile Officer.

VII. Financial Matters

- A. Approve or disapprove Deposits.
- B. Approve or disapprove of Appropriations.
- C. Approve or disapprove request for Election Board reimbursement for the month of January, 2012, in the amount of \$3,963.35.
- D. Approve or disapprove Juvenile Detention Transportation Claim for FY2012, for the month of January, 2012, in the amount of \$1,274.12.
- E. Approve or disapprove of the following invoice:
 - 1. Craig County Regional Detention Center in the amount of \$289.34, for the month of January, 2012.

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 30th, 2012.
- B. Emergency Management for the week of January 30th, 2012 .
- C. Engineer for the week of January 30th, 2012.

- D. 911 for the week of January 30th, 2012 .
- E. County Clerk for the month of January, 2012.
- F. Assessor for the month of January, 2012.
- G. Sheriff for the month of January, 2012.
- H. Health Department for the month of January, 2012.
- I. Fire Department(s) Appropriation Ledger Reports for the month of January, 2012.
- J. Treasurer's Allocation of Alcoholic Beverage Tax.

XII. Legal

- 1. Case No. CJ-2011-0284, Arvest Bank vs. Leateich and David Williams and Wagoner County, et al.
- 2. Case No. CV-2012-1, TIP Properties, LLC 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:
#4852, #4854 through #4857, #4859 through #4861, #4894, #4896, #4897, #4922, #4932 and #4935.
- C. Approve or disapprove calendar claims.

XIV. Recess.

Carolyn M. Kusler
Wagoner County Clerk