

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, February 13th, 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 February 6th, 2012.

- V. Action Items
 - A. Approve or disapprove of the following Utility Permits(s):
 1. #3004-12, Applicant: Oklahoma Natural Gas, for District Three.
 2. #3005-12, Applicant: Windstream Communications, for District Three.
 - B. Approve or disapprove Gray, Blodgett & Company, PLLC to audit the Home Finance Authority for year ended December 31, 2011.
 - C. Approve or disapprove Gray, Blodgett & Company, PLLC to audit the Wagoner County Development Authority for year ended June 30, 2012.
 - D. Open and possible award of Bid #14, Rescue Equipment for Broken Arrow Fire Department.
 - E. Discussion and possible action regarding leaking windows in Courthouse.
 - F. Discussion and possible action regarding purchase of clerical supplies for the Energy Efficiency Strategy program.
 - G. Discussion and possible action regarding request from the office of the Chief Medical Examiner in Tulsa. (Hanning)
 - H. Approve or disapprove of County participation in ODOT "Trash-Off" program.

VI. Old Business

- A. Discussion and possible action regarding Sale of Easement to Crown Castle.
- B. Discussion and possible action regarding Aerial Photographs of County.
- C. Discussion and possible action regarding request from Treasurer for remodel of her office to increase security.
- D. Discussion and possible action regarding tin horns.

VII. Financial Matters

- A. Approve or disapprove Deposits.
- B. Approve or disapprove the following invoice(s):
 - 1. Texas County Juvenile Detention Center for the month of January, 2012, in the amount of \$117.44.
 - 2. Muskogee County Regional Juvenile Detention Center for the month of January, 2012, in the amount of \$442.13.
 - 3. Tulsa County Juvenile Bureau in the amount of \$2,516.48, 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 February 6th, 2012.
- B. Emergency Management for the week of February 6th, 2012 .
- C. Engineer for the week of February 6th, 2012.
- D. 911 for the week of February 6th, 2012 .
- E. Planning and Zoning for month of January, 2012.

XII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove of the following Blanket Purchase Orders:
#5033.
- C. Approve or disapprove calendar claims.

XIII. Recess.

Carolyn M. Kusler
Wagoner County Clerk