

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Tuesday, February 21<sup>st</sup>, 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 13<sup>th</sup>, 2012.
- V. Convene Public Hearing to protest or support the creation and establishment of Donald Ray Crawford, Sr. Family Cemetery.
  - A. Discussion and possible action regarding the creation and establishment of Donald Ray Crawford, Sr. Family Cemetery.
  - B. Consider closing Public Hearing and reconvene into Open Session.
- VI. Action Items
  - A. Approve or disapprove of the following Utility Permits(s):
    1. #3006-12; Applicant, Windstream, for District Three.
    2. #2006-12; Applicant, Rural Water District #6, for District Two.
  - B. Discussion and possible action regarding Flood Plain Administrator's request to prepare and issue Press Release.
  - C. Approve or disapprove of the following Receiving Officers:  
Laura Miller and Jessica Hughes for Accounts T-2(1), C43(1) and CBRI(1) for District One.
  - D. Approve or disapprove of the following Requisitioning Officers:  
David French and Carolyn Henderson for Accounts T-2(1), C43(1) and CBRI(1) for District One.
  - E. Open and possible award of Bid #15, Backhoe Loader for District Two.
  - F. Discussion and possible action regarding Fortinet Firewall renewal.

- G. Discussion and possible action regarding request for copy of Payment Bond and name of Surety Company for Stone Bluff Community Center by Stuart C. Irby Company.
- H. Discussion and possible action regarding the model flood damage prevention provided by the Oklahoma Water Resources Board and recommendation to review Wagoner County rules and regulations for possible revisions, to include the flood damage prevention ordinance, Subdivision Regulation, the Zoning Code of the Coweta Metropolitan Area, the Wagoner Metropolitan Planning Area Zoning Ordinance and the Code Enforcement Policy Manual.

VII. Old Business

- A. Discussion and possible award of Bid #14, Rescue Equipment for Broken Arrow Fire Department.
- B. Discussion and possible action regarding request from the office of the Chief Medical Examiner in Tulsa.
- C. Discussion and possible action regarding Aerial Photographs of County.
- D. Discussion and possible action regarding leaking windows in Courthouse.
- E. Discussion and possible action regarding 31<sup>st</sup> LLC,  
Case No. CJ-2010-212.(Hanning)
- F. Discussion and possible action regarding Lone Star Fire Department.  
(Hanning)

VIII. Financial Matters

- A. Approve or disapprove Deposits.
- B. Approve or disapprove the following invoice(s):
  - 1. Eastern Oklahoma Youth Services, Inc. for the month of January, 2012, in the amount of \$302.25.

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

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

XI. Announcements

XII. Reports

- A. Planning and Zoning for the week of February 13<sup>th</sup>, 2012.
- B. Emergency Management for the week of February 13<sup>th</sup>, 2012 .
- C. Engineer for the week of February 13<sup>th</sup>, 2012.
- D. 911 for the week of February 13<sup>th</sup>, 2012 .
- E. Tullahassee Fire Department for month of January, 2012.
- F. Election Board for the month of January, 2012.

XIII. Legal

- A. Case No. CJ-2011-0284, Arvest Bank vs. Leateich and David Williams and Wagoner County, et al.
- B. Case No. CJ-2012-0061, The First National Bank and Trust Company of Broken Arrow vs. Lannette Scjmeebert and Wagoner County, et al.
- C. Case No. CJ-2012-0064, State of Oklahoma/Dept. of Transportation vs. Leonard and Judy Spencer and Wagoner County, et al.
- D. Case No. CJ-07-173, Solomon, L vs. Wagoner County.

XIV. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders, to include Warrant No. 41.
- B. Approve or disapprove of the following Blanket Purchase Orders: #5131, #5165, #5178 through #5180, and #5189.
- C. Approve or disapprove calendar claims.

XV. Recess.

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Carolyn M. Kusler  
Wagoner County Clerk