

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, February 27th, 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 21st, 2012.

- V. Action Items
 - A. Presentation regarding Risk Management Assessment.
 - B. Discussion and possible action regarding updating the Wagoner County Personnel Manual.
 - C. Approve or disapprove Resolution #2012-013, regarding sale of property to Crown Castle.
 - D. Approve or disapprove Stroke Prevention Assessment – March 12th, 13th, and 14th for Wagoner County Employees.
 - E. Discussion and possible action regarding donation to Wagoner Sr. Citizens.(Edwards)
 - F. Approve or disapprove payment of \$250.00 to Shipman Funeral Home for indigent person, Faye Napier, 307 S. Muskogee Ave., Wagoner, Oklahoma.(Edwards)
 - G. Discussion and possible action regarding vandalism to DAV Building in Coweta.(Kelley)

- VI. Old Business
 - A. Approve or disapprove the following Requisition Officers:
Doug Disler and Chad Disler for Accounts C35D for Taylor Ferry Fire Department, FY2011-2012.

- B. Approve or disapprove the following Receiving Officers:
Cap Baker and Terry Disler for Accounts C35D for Taylor Ferry Fire Department, FY2011-12.
- C. Discussion and possible award of Bid#15, Backhoe Loader for District Two.
- D. Discussion and possible action regarding request from the office of the Chief Medical Examiner in Tulsa.
- E. Discussion and possible action regarding Aerial Photographs of County.
- F. Discussion and possible action regarding 31st LLC, Case #CJ-2010-212.
- G. Discussion and possible action regarding Lone Star Fire Department.
- H. Discussion and possible action regarding Agreement in Termination of Wagoner County Educational Facilities Trust Authority, a Public Trust. Presentation of Resolution of the Board of Trustees of the Wagoner County Educational Facilities Trust Authority.(Hanning)

VII. Financial Matters

- A. Approve or disapprove Deposits.
- B. Approve or disapprove Payroll.
- C. Approve or disapprove Highway Appropriations.
- D. Discussion and possible action regarding publication invoice for Crawford Sr. Family Cemetery.

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 21st, 2012.
- B. Emergency Management for the week of February 21st, 2012 .
- C. Engineer for the week of February 21st, 2012.
- D. 911 for the week of February 21st, 2012 .

XII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders, to include Warrant No. 698.
- B. Approve or disapprove of the following Blanket Purchase Orders:
#5256, #5264 through #5277, #5286 through #5291, #5296 through #5298, and #5300, #5329.
- C. Approve or disapprove calendar claims.

XIII. Adjourn.

Carolyn M. Kusler
Wagoner County Clerk