

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, March 5th, 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 27th, 2012.

- V. Action Items
 - A. Approve or disapprove the following Labor Waivers:
 1. Dump dirt off County Right-of Way at 25757 E. 102nd St., Broken Arrow, Oklahoma, property of Judith Latus for District Two.
 2. Clean out ditch, dump dirt, and slope bank off County Right-of-Way at 24965 E. 91st St, Broken Arrow, Oklahoma, Marvin Braunsteiner property for District Three.
 3. Dump dirt and Install bridge (County to remove white fence posts) off County Right-of-Way at 32240 E. 181st St. So., Coweta, Oklahoma, Larry Dawson property for District Three.
 - B. Approve or disapprove the following Utility Permit(s):
 1. #3007-12; Applicant, Windstream Communications, for District Three.
 2. #1001-12; Applicant, Oklahoma Natural Gas, for District One.
 - C. Approve or disapprove ODOT/SA&I Form 100 for Backhoe Loader for District Two.
 - D. Approve or disapprove ODOT/SA&I Form 100 to purchase equipment on County Road Machinery and Equipment Revolving Fund for District Three.
 - E. Approve or disapprove Cancellation of Lease Agreement with Donald L. Maker, 12950 So. 257th East Ave., Coweta, Oklahoma.

- F. Open and possible award of Bid #16, Bridge Arch for District One.
- G. Open and possible award of Bid #17, Lay Down of Aggregate Base for District One.
- H. Discussion and possible action regarding cancellation of Resolution #2012-003, Notice of Election of Fair Board Members.
- I. Approve or disapprove of the following appointments to the Fair Board:
 - 1. Susan Williams for District Two.
 - 2. Angie M. Adney for District One.
- J. Discussion and possible action regarding Flat Rock Fire Department proposed Fire Station Outpost Improvements at Lake Crest.(Edwards)

VI. Old Business

- A. Discussion and possible action regarding Earth Quake Assessment Report as prepared by Madsen, Kneppers and Associates, Inc. (MKA).
- B. Discussion and possible action regarding a County-wide Hotel Tax.(Kelley)
- C. Discussion and possible action regarding donation to Wagoner Sr. Citizens.(Edwards)
- D. Discussion and possible action regarding Aerial Photographs of County.
- E. Discussion and possible action regarding 31st LLC, Case #CJ-2010-212.
- F. Update on Harris Radio by Mark Ketchum.

VII. Financial Matters

- A. Approve or disapprove Deposits.
- B. Approve or disapprove Appropriations
- C. Approve or disapprove request for Election Board reimbursement for the month of February, 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 27th, 2012.
- B. Emergency Management for the week of February 27th, 2012 .
- C. Engineer for the week of February 27th, 2012.
- D. 911 for the week of February 27th, 2012 .
- E. County Clerk for the month of February, 2012.
- F. Court Clerk for the month of January, 2012.
- G. Assessor for the month of February, 2012.
- H. Sheriff for the month of February, 2012.
- I. Health Department for the month of February, 2012.

XII. Legal

- 1. Case #CJ-07-173, Solomon, L. vs. Wagoner County.

XIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders to include Warrant #162 (Account C-27-1C).
- B. Approve or disapprove of the following Blanket Purchase Orders:
#5338, #5339, #5341, #5342, #5349, 5350, #5351, #5441, #5442,
#5477, #5501, #5544, #5545, #5546.
- C. Approve or disapprove calendar claims.

XIV. Recess.

Carolyn M. Kusler
Wagoner County Clerk