

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, March 12th, 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 March 5th, 2012.

- V. Action Items
 - A. Approve or disapprove the following Labor Waivers:
 1. Clean out ditch, clean fence row and slope bank off County Right-Of-Way at 8450 North 35th Street East, Wagoner, Oklahoma, Roger A. Gibbs property for District Two.
 2. Clean out ditch, clean fence row and slope bank off County Right-of-Way at 8552 North 35th Street East, Wagoner, Oklahoma, Robert L. Duke property for District Two.
 - B. Approve or disapprove Lease/Purchase Agreement between Wagoner County and Brewer Construction for construction of metal building for the benefit of Whitehorn Cove Fire Department.
 - C. Approve or disapprove the following Utility Permit:
 1. #3008-12, Applicant: Oklahoma Natural Gas, for District Three
 - D. Approve or disapprove Resolution #2012-014, Sheriff's Office request to Surplus the following:
 1. 1998 Crown Victoria (VIN#2FAFP71W9WX135298) to be donated to Okay Police Department.
 2. 2006 Chevrolet Tahoe (VIN#1GNEC13276R145609) to be donated to Oak Grove Fire Department.
 - E. Approve or disapprove Treasurer's revised Permission to Invest.

- F. Discussion and possible action regarding Election Board Secretary Larry Wilkerson's request to recap Presidential Primary Election.
- G. Discussion and possible action regarding "Stop Work" paperwork from Planning and Zoning.(Hanning)
- H. Discussion and possible action regarding update for the committee on Insurance Coverage Awareness (ICA).(Hanning)

VI. Old Business

- A. Discussion and possible award of Bid #16, Bridge Arch for District One.
- B. Discussion and possible award of Bid #17, Lay Down of Aggregate Base for District One.
- C. Discussion and possible action regarding updating Personnel Manual.
- D. Discussion and possible action regarding Earth Quake Assessment Report as prepared by Madsen, Kneppers and Associates, Inc. (MKA).
- E. Discussion and possible action regarding a County-wide Hotel Tax.(Kelley)
- F. Discussion and possible action regarding donation to Wagoner Sr. Citizens.(Edwards)
- G. Update on Harris Radio by Mark Ketchum.

VII. Financial Matters

- A. Approve or disapprove Deposits.
- B. Approve or disapprove the following Transfers:
 - 1. Assessor Part-time Salary Account No. (17-1B) to Assessor Visual Inspection Salary Account (17-1A), in the amount of \$12,066.66.
 - 2. OSU Extension Personal Services Account (09-1A) to OSU Extension Capital Outlay Account (09-3) in the amount of \$2,400.00; and OSU Extension Personal Services Account (09-1A) to OSU Extension M&O Account (09-2) in the amount of \$3,000.00.
- C. Approve or disapprove the following Invoice:
 - 1. Muskogee County Regional Juvenile Detention Center for the month of February, 2012, in the amount of \$1,000.61.

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 March 5th, 2012.
 - B. Emergency Management for the week of March 5th, 2012 .
 - C. Engineer for the week of March 5th, 2012.
 - D. 911 for the week of March 5th, 2012 .
 - E. Treasurer Allocation of alcoholic Beverage Tax for the month of Feb. 2012.
 - F. Fire Department Appropriation Ledgers for February, 2012.

- XII. Legal
 - 1. Case No. CV-2012-1, Tip Properties, LLC, vs. Heirs of Mary Bruner and Wagoner County, et al.
 - 2. File No. WC059583, Earl "Heath" Boutwell vs. Wagoner County.
 - 3. Case No. CJ-2012-0098, Bank of Oklahoma vs. Suncraft Homes, Inc., and Wagoner County, et al.

- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders to include Warrant #1347 (Account T-2 (3)).
 - B. Approve or disapprove of the following Blanket Purchase Orders: #5628, #5679, #5699, and #5700.
 - C. Approve or disapprove calendar claims.

- XIV. Executive Session
 - A. Consider Executive Session Pursuant to Title 25, O.S. §307(B)4 for confidential communications with the attorney regarding the following item:

LARRY SOLOMON, individually and as parent and next friend of
BRIAN SOLOMON, a minor v. BOARD OF COUNTY COMMISSIONERS
OF WAGONER COUNTY, OKLAHOMA, et al., Case No. CJ-07-173.

XV. Consider reconvening into open session.

XVI. Discussion and possible action regarding the following:

LARRY SOLOMON, individually and as parent and next friend of
BRIAN SOLOMON, a minor v. BOARD OF COUNTY COMMISSIONERS
OF WAGONER COUNTY, OKLAHOMA, et al., Case No. CJ-07-173.

XVII. Recess.

Carolyn M. Kusler
Wagoner County Clerk