

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, March 26<sup>th</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 March 19<sup>th</sup>, 2012.
- V. Action Items
  - A. Discussion and possible action regarding use of Economic Development monies to assist with fire protection in the Coweta area.(Edwards)
  - B. Approve or disapprove the following Labor Waivers:
    1. Clean fence row off County Right-of-Way at 75065 South 280 Road, Roger L. Barnes property for District Two.
  - C. Open and possible award of Bid #18, Rescue Truck for Stone Bluff Fire Department.
  - D. Approve or disapprove appointment of Lea Ann Brown to the Fair Board, Representing District Three.(Kelley)
  - E. Approve or disapprove ODOT Lease/Purchase Agreement No. 732045, for Road Machinery or Equipment for District Two.
  - F. Discussion and possible action regarding name of the Wellness Committee, and an update from the Committee.
- VI. Old Business
  - A. Discussion and possible action regarding Risk Management Committee.
  - B. Discussion and possible action regarding Earth Quake Assessment Report as prepared by Madsen, Kneppers and Associates, Inc. (MKA)
  - C. Discussion and possible action regarding donation to Wagoner Sr. Citizens.(Edwards)

- VII. Financial Matters
  - A. Approve or disapprove Deposits.
  - B. Approve or disapprove Payroll.
  - C. Approve or disapprove Highway Appropriations.
  - D. Approve or disapprove Juvenile Detention Transportation Claim for the month of February, 2012, in the amount of \$352.44.
- 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 19<sup>th</sup>, 2012.
  - B. Emergency Management for the week of March 19<sup>th</sup>, 2012 .
  - C. Engineer for the week of March 19<sup>th</sup>, 2012.
  - D. 911 for the week of March 19<sup>th</sup>, 2012 .
  - E. Election Board for the month of February, 2012.
  - F. Planning and Zoning for the month of February, 2012.
- XII. Purchase Orders
  - A. Approve or disapprove cancellation of Purchase Orders.
  - B. Approve or disapprove of the following Blanket Purchase Orders:  
#5847, #5877 through #5879, #5881, #5914 through #5918, #5938, #5945, and #5946.
  - C. Approve or disapprove calendar claims.
- XIII. Recess.

---

Carolyn M. Kusler  
Wagoner County Clerk