

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, April 2nd, 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 26th, 2012.
- V. Action Items
 - A. Approve or disapprove signing ODOT Form 324A, for John Deere Backhoe Loader for District Two, in the amount of \$77,793.09.
 - B. Discussion and possible action regarding whether or not to include the Drug Testing Policy in the Wagoner County Personnel Manual.
 - C. Approve or disapprove Detention Services Agreement with Sac and Fox Nation FY2012-2013.
 - D. Approve or disapprove the following Receiving Officers for Account C35, Coweta F.D.:
 1. Hal Bumgarner
 2. Brody Morris
 - E. Approve or disapprove the following Utility Permit(s):
 1. #3010-12, Applicant: Oklahoma Natural Gas, for District Three.
 2. #3012-12, Applicant: Oklahoma Natural Gas, for District Three.
 3. #2009-12, Applicant: Oklahoma Natural Gas, for District Two.
 4. #3011-12, Applicant: Windstream Telecommunications, for District Three.
 - F. Approve or disapprove Wagoner Metro Area Planning Commission request to change zoning as follows:
 1. WCZ #2-12-Johnston's Port 33, Inc., Owner and applicant - request to change zoning from AG to 1-4 on two tracts of land in Section 5,

Township 19 North, Range 16 East (130 Acres), general location is South of 412 at the end of Admiral.

- G. Discussion and possible action regarding suspension of janitorial services in the Court Clerk's office.
- H. Approve or disapprove License Agreement(s) between American Tower Asset Sub II, LLC and Wagoner County for Permitted Use of Tower Facility at the following locations:
 - 1. Wagoner, Oklahoma tower facility at 905 North Pierce, Wagoner, Oklahoma, in the amount of \$1,200.00 per year.
 - 2. Plantation Properties tower facility at 27652 East 101st Street, Broken Arrow, Oklahoma, in the amount of \$\$1,200.00 per year.
- I. Approve or disapprove request from the Women's Auxiliary of the American Legion to place poppy posters in the Courthouse from May 21st until after Memorial Day.

VI. Old Business

- A. Discussion and possible action regarding Risk Management Committee.
- B. Discussion and possible action regarding donation to Wagoner Sr. Citizens.(Edwards)

VII. Financial Matters

- A. Approve or disapprove Deposits.
- B. Approve or disapprove the following invoice(s):
 - 1. ODOT CBRI Project ID: BRF-173c (093) CO, in the amount of \$3,120.15.

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

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

IX. Announcements

X. Reports

- A. Planning and Zoning for the week of March 26th, 2012.
- B. Emergency Management for the week of March 26th, 2012 .
- C. Engineer for the week of March 26th, 2012.
- D. 911 for the week of March 26th, 2012 .
- E. Fire Department Appropriation Ledgers for the month of March, 2012.

- F. Fire Department Monthly Report Submission Log (Broken Arrow, Coweta, Wagoner, Porter, and Okay Fire Departments are exempt).
- G. Toppers Fire Department Run Reports for January, February and March, 2012.
- H. Oak Grove Fire Department Run Report for the month of February, 2012.
- XI. Legal
 - A. Claim No. WC#060074, Desiree Roberts vs. Wagoner County.
- XII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove of the following Blanket Purchase Orders:
#5971 through #5983, #6035, #6037 through #6042, #6046 through #6048, #6075 through #6078, #6122, #6123, #6136, and #6137.
 - C. Approve or disapprove calendar claims.
- XIII. Consider Executive Session for the following:
 - A. Consider Executive Session Pursuant to Title 25, O.S. §307(B)1 discussing employment, hiring, appointment, promotion, demotion, disciplining or resignation of County Engineer. (Hanning)
 - B. Consider Executive Session Pursuant to Title 25, O.S. §307(B)4: for confidential communications with the attorney regarding Labor Claim of Denise Henry, Paul Brown, and the Estate of Jeff Stiles.
- XIV. Consider reconvening into open session.
- XV. Discussion and possible action regarding the following:
 - A. Employment, hiring, appointment, promotion, demotion, disciplining or resignation of County Engineer.
 - B. Labor Claim of Denise Henry, Paul Brown, and the Estate of Jeff Stiles.
- XVI. Recess.

Carolyn M. Kusler
Wagoner County Clerk