

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, April 9<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 April 2<sup>nd</sup>, 2012.
- V. Action Items
  - A. Open and possible award of the following bids:
    1. Bid #19, Engine/Pumper for Red Bird Fire Department.
    2. Bid #20, Rescue Truck for Red Bird Fire Department.
  - B. Approve or disapprove the following Labor Waiver:
    1. Dump debris, dump dirt, and dump rock off County Right-of-Way at 32721 E. 161st South, Coweta, Oklahoma, Arthur Street property for District Three.
- 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 donation to Wagoner Sr. Citizens.(Edwards)
- VII. Financial Matters
  - A. Approve or disapprove Deposits.
  - B. Approve or disapprove Appropriations.
  - C. Approve or disapprove the following invoice(s):
    1. ODOT CBRI Project ID: BRF-173c (093) CO, in the amount of \$3,120.15.
    2. Craig County Regional Detention Center for the month of March, 2012, in the amount of \$459.54.

D. Approve or disapprove request for reimbursement of Election Board Secretary Salary for the month of March, 2012, in the amount of \$3,963.35.

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 April 2<sup>nd</sup>, 2012.

B. Emergency Management for the week of April 2<sup>nd</sup>, 2012 .

C. Engineer for the week of March 26<sup>th</sup> and week of April 2<sup>nd</sup>, 2012.

D. 911 for the week of April 2<sup>nd</sup>, 2012 .

E. County Clerk for the month of March, 2012.

F. Treasurer's Allocation of Alcoholic Beverage Tax.

G. Treasurer for the month of March, 2012.

H. Sheriff for the month of March, 2012.

I. Assessor for the month of March, 2012.

J. Health Department for the month of March, 2012.

K. Oak Grove Fire Department for the month of March, 2012.

XII. Purchase Orders

A. Approve or disapprove cancellation of Purchase Orders.

B. Approve or disapprove of the following Blanket Purchase Orders:

#6152 through #6155, #6189, #6194, #6198, #6202, #6247, #6253 and #6254.

C. Approve or disapprove calendar claims.

XIII. Recess.

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Carolyn M. Kusler  
Wagoner County Clerk