

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, April 16<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 9<sup>th</sup>, 2012, and Special Meeting held April 10, 2012.
- V. Action Items
  - A. Approve or disapprove the following Utility Permit(s):
    1. #2010-12, Applicant: Windstream Communications, for District Two.
    2. #1002-12, Applicant: Lake Region Electric Coop, for District One.
    3. #3013-12, Applicant: Oklahoma Natural Gas, for District Three.
    4. #1003-12, Applicant: Oklahoma Natural Gas, for District One.
    5. #1004-12, Applicant: Westbrook Development LLC., for District One.
  - B. Approve or disapprove request of Toppers Fire Department to designate Receiving Officers for Account C-35, as follows:
    1. Royce Richards
    2. Gary Tichenor
  - C. Approve or disapprove Resolution #2012-017, Treasurer request to Surplus Equipment to be transferred to Judge Shepherd's Office, as follows: One (1) Secretarial Chair #C-102.13
  - D. Discussion and possible action regarding Flood Damage Prevention Ordinance as follows:
    1. Receive Planning Commission recommendation, and approve or disapprove adoption of Ordinance.
    2. Approve or disapprove Resolution #2012-018, Adoption of the Flood Prevention Ordinance; and approve or disapprove signing Affidavit.

- E. Discussion and possible action regarding Circuit Engineering District #2 request for three (3) bridge replacement projects and any revisions to CIRB projects for CED #2 Eight Year Plan.
- F. Discussion and possible action regarding donation to Wagoner Area Neighbors.
- G. Approve or disapprove rental Agreement between Wagoner County Health Department and the Wagoner Hospital Authority for office space in the amount of \$429.00 per month.
- H. Discussion and possible action regarding approval of Design Contract and Geotech Contract on Salt Creek Bridge NBI #09485.(Hanning)
- I. Discussion and possible action regarding Lone Star Fire District Petition, setting Public Hearing and matters regarding Lone Star Fire District formation.(Hanning)
- J. Discussion and possible action regarding Flood Action Plan County Engineer submitted to Planning & Zoning on Tuesday, 4-10-12.(Hanning)

VI. Old Business

- A. Discussion 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. Discussion and possible action regarding donation to Wagoner Sr. Citizens.(Edwards)
- C. Discussion and possible action relating to the establishment of a Hotel/Motel tax, specifically to the rate of such tax, the purpose for which the revenues will be used, the target date for election and other related matters.

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.
  - 2. Tulsa County Juvenile Bureau for the month of March, 2012, in the amount of \$1,454.84.

C. Approve or disapprove Juvenile Detention Transportation Claim for the month of March, 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 April 9<sup>th</sup>, 2012.

B. Emergency Management for the week of April 9<sup>th</sup>, 2012 .

C. Engineer for the week of April 9<sup>th</sup>, 2012.

D. 911 for the week of April 9<sup>th</sup>, 2012 .

E. Election Board for the month of March, 2012.

XII. Legal

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

XIII. Purchase Orders

A. Approve or disapprove cancellation of Purchase Orders.

B. Approve or disapprove of the following Blanket Purchase Orders:  
#6328 through 6330, #6332, and #6368.

C. Approve or disapprove calendar claims.

XIV. Recess.

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Carolyn M. Kusler  
Wagoner County Clerk