

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, April 23<sup>rd</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 16<sup>th</sup>, 2012.
  
- V. Action Items
  - A. Approve or disapprove the following Labor Waiver(s):
    1. Stockpile materials off County Right-of-way at 111<sup>th</sup> Street, Coweta, Oklahoma, Justin Cook property for District Two.
    2. Clean fence row in creek and slope bank off County Right-of-way at 181<sup>st</sup> and 326<sup>th</sup>, Coweta, Oklahoma, Dan Sprigs property for District Three.
  - B. Discussion and possible action regarding retaining Turner & Associates as Budget Maker FY2012-2013.
  - C. Discussion and possible action regarding request from Maintenance Manager David French for automatic flush valves for Courthouse public restrooms.
  - D. Discussion and possible action regarding the following:
    1. Approve or disapprove payment of \$250.00 to Mallett Funeral Home for cremation of indigent person, Rodney Irwin Howard, 337 West Dixieland, Porter, Oklahoma, and request waiver of fees.(Kelley)

- I. 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 Area Neighbors.
  - C. Discussion and possible action regarding donation to Wagoner Sr. Citizens.
  - D. 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.
  - E. Discussion and possible action regarding the utilization of Economic Development monies to assist the Coweta area with fire protection services.
  - F. Discussion and possible action regarding Lone Star Fire District Petition, setting Public Hearing and matters regarding Lone Star Fire District formation.
  
- II. Financial Matters
  - A. Approve or disapprove Deposits.
  - B. Approve or disapprove Payroll.
  - C. Approve or disapprove Highway Appropriations.
  - D. Approve or disapprove the following Transfer:
    - 1. Treasurer's M&O Account (06-2) to Treasurer's Travel Account (06-1C) in the amount of \$1,000.00.
  - E. Approve or disapprove the following invoice(s):
    - 1. ODOT CBRI Project ID: BRF-173c (093) CO, in the amount of \$3,120.15.
    - 2. DEQ Oklahoma in the amount of \$710.00.
  
- III. New Business in accordance with 25 O.S. §311 A.
- IV. Public Comment: Limited to specific items listed on the Agenda. Each speaker is limited to three (3) minutes.

V. Announcements

VI. Reports

- A. Planning and Zoning for the week of April 16<sup>th</sup>, 2012.
- B. Emergency Management for the week of April 16<sup>th</sup>, 2012 .
- C. Engineer for the week of April 16<sup>th</sup>, 2012.
- D. 911 for the week of April 16<sup>th</sup>, 2012 .
- E. Tullahassee Fire Department for the month of March, 2012.

VII. Legal

- 1. Case No. CIV12-163-JHP; United States of America vs. Joe Orley Mason, Helen Mason, Joann Bergt, Wagoner County, et al.
- 2. Notice of Tort Claim of Tamara Hobson vs. Wagoner County.

VIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders, to include #6355/ Warrant #000492.
- B. Approve or disapprove of the following Blanket Purchase Orders: #6403, #6404, #6439, #6440, #6451, #6458, #6459, #6460 and #6496.
- C. Approve or disapprove calendar claims.

IX. Recess.

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Carolyn M. Kusler  
Wagoner County Clerk