

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, April 30th, 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 23rd, 2012.
- V. Action Items
 - A. Approve or disapprove Resolution #2012-019, Dissolution of the Wagoner County Home Finance Authority and approve or disapprove signing letter to Governor Mary Falin regarding this Resolution.
 - B. Discussion and possible action regarding letter being sent to Attorney General for opinion on behalf of Oneta Fire Department.(Kelley)
 - C. Approve or disapprove Wagoner Metro Area Planning Commission request to change zoning as follows:
 1. WCZ #3-12-Dollar General-Wagoner DOP VII, LLC, applicant request to change zoning from AG to C-4 to build a Dollar General Store on a 2 Acre tract of land, general location is 690 Road just East of Highway 69 on the South Side of 690 Road.
 - D. Approve or disapprove the following Labor Waiver(s):
 1. Clean out ditch off County Right-of-way at 7705 South 232nd E. Ave, Broken Arrow Oklahoma, Paul Gaffney property for District Three.
 2. Clean fence row off County Right-of-way at location North of Highway 51 on 270 Road, Wagoner, Oklahoma, Ronald Nicholas property for District Two.
 - E. Open and possible award of Bid #21, Ambulance for Coweta Fire Department.

- F. Approve or disapprove Wagoner County Fair Board By-Laws as adopted and approved by the Fair Board on March 22, 2012.
- G. Discussion and possible action regarding closing of 71st Street for City of Broken Arrow Water Plant Project.
- H. Discussion and possible action regarding the Circuit Engineer District 2's previous request for three bridge replacement projects and revisions previously approved by the Board of Wagoner County Commissioners for the 8 year plan. Specifically District 1 and the Engineer's recommendation of 61st Street Bridge.(Hanning)
- I. Discussion and possible action regarding prioritization of the BR Projects for the CED#2 Eight Year Plan.

VI. Old Business

- A. Discussion and possible action regarding selection of Budget Maker FY2012-2013.
- B. Discussion and possible action regarding donation to Wagoner Senior Citizens Center and approve or disapprove Agreement with Wagoner Senior Citizens Center.
- C. Discussion and possible action regarding donation to Wagoner Area Neighbors.
- D. Discussion and possible action regarding request from Maintenance Manager David French for automatic flush valves for Courthouse public restrooms.
- E. 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.
- F. Discussion and possible action regarding Lone Star Fire District Petition, setting Public Hearing and matters regarding Lone Star Fire District formation.

VII. Financial Matters

- A. Approve or disapprove Deposits.

- B. Approve or disapprove the following Transfer(s):
 - 1. Commissioners Use Tax Account(C-42) to Engineer Salary Account (C42-01-01A) in the amount of \$11,000.00 and to Engineer Travel Account ((C420-01-01C) in the amount of \$1,000.00.
 - 2. OSU Contractual Services Account (09-1A) to OSU Capital Outlay Account (09-3) in the amount of \$3,600.00.
 - C. 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 23rd, 2012.
 - B. Emergency Management for the week of April 23rd, 2012.
 - C. Engineer for the week of April 16th, 2012 and the week of April 23rd, 2012 .
 - D. 911 for the week of April 23rd, 2012 .
 - XII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove of the following Blanket Purchase Orders:
#6608, #6609, #6614, #6620, #6641, #6527 through #6540, #6648, and #6655 through #6659, #6694 and #6695.
 - C. Approve or disapprove calendar claims.
 - XIII. Adjourn.

Carolyn M. Kusler
Wagoner County Clerk