

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, May 7<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 30<sup>th</sup>, 2012.
  
- V. Action Items
  - A. Approve or disapprove Communities of Excellence Agreement between Wagoner County Health Department and Okay Public Schools.
  - B. Discussion and possible action regarding appointment of Michael E. Brooks, 35536 E. 71<sup>st</sup> St. S., Broken Arrow, Oklahoma 74014 to the Fair Board. (Hanning)
  - C. Open and possible award of Bid#22, Health Department Building Addition for Wagoner County Health Department.
  - D. Discussion and possible action regarding Proposal from Thyssen Krupp Elevator, to grout the jack casing in the pits for the elevators.
  - E. Approve or disapprove the following Labor Waiver:
    1. Tree removal off County Right-of-Way at 24700 E. 121<sup>st</sup>, Broken Arrow, Oklahoma, Peggy Simon property for District Three.
    2. Dump dirt off County Right-Of-Way at 8412 S. 273<sup>rd</sup> E. Ave., Broken Arrow, Oklahoma, James and Laurann Farris property for District One.
  - F. Approve or disapprove Juvenile Detention Contract with Tulsa County for FY2012-2013, in the amount of \$44.00 per juvenile, per day.
  - G. Presentation from Darla Heller, Community Development Educator with Wagoner County Economic Development Authority.(Kelley)

- H. Discussion and possible action regarding installation and setup of USB HD for the purpose of daily backups to external drive.
- I. Discussion and possible action regarding setting a date for a Special Meeting for report from Matt Roberg, Castlecom, and to discuss need for network and IT support for Courthouse system.
- J. Discussion and possible action regarding Attorney General's Opinion on Planning and Zoning.(Hanning)
- K. Discussion and possible action regarding yearly maintenance for 911 generator.(Kelley)

VI. Old Business

- A. Discussion and possible award of Bid #21, Ambulance for Coweta Fire Department.
- 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 request from Maintenance Manager David French for automatic flush valves for Courthouse public restrooms.
- D. Approve or disapprove revised Wagoner County Fair Board By-Laws.

VII. Financial Matters

- A. Approve or disapprove Deposits.
- B. Approve or disapprove Appropriations.

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 30<sup>th</sup>, 2012.
- B. Emergency Management for the week of April 23<sup>rd</sup>, and April 30<sup>th</sup>, 2012.
- C. Engineer for the week of April 30<sup>th</sup>, 2012.
- D. 911 for the week of April 30<sup>th</sup>, 2012.
- E. County Clerk for the month of April, 2012.
- F. Health Department for the month of April, 2012.

- G. Assessor for the month of April, 2012.
- H. Sheriff for the month of April, 2012.
- I. Treasurer's Allocation of Alcoholic Beverage Tax for April, 2012.
- J. Treasurer for the month of April, 2012
- K. Fire Departments Appropriation Ledgers.
- L. Toppers Fire Department for the month of April, 2012.

XII. Legal

Case No. CJ-07-173, Solomon, L. vs. Wagoner County

XIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders, to include Warrant #002507.
- B. Approve or disapprove of the following Blanket Purchase Orders: #6761, #6763, #6787 through #6790, #6793 through #6795, #6815, and #6816.
- C. Approve or disapprove calendar claims.

XIV. Executive Session

- A. Consider Executive Session Pursuant to Title 25, O.S. §307(B)1: Discussing employment, hiring, appointment, promotion, demotion, disciplining or resignation of Jackie Murray, E-911 Department. (Edwards)

XV. Consider reconvening into open session.

XVI. Discussion and possible action regarding employment, hiring, appointment, promotion, demotion, disciplining or resignation of Jackie Murray, E-911 Department.

XVII. Recess.

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Carolyn M. Kusler  
Wagoner County Clerk