

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, May 21st, 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
May 14th, 2012.
- V. Action Items
 - A. Approve or disapprove FY2012-13 Juvenile Detention Services Agreement with Craig County, in the amount of \$17.02 per day per juvenile.
 - B. Approve or disapprove Agreement with Cox Telecom for Enhanced Emergency Number (E-911) Service.
 - C. Approve or disapprove Resolution #2012-022, Reimburse General Fund by OSU Extension for FY2011-12.
 - D. Approve or disapprove the following Utility Permit:
 1. #1005-12; Applicant: Oklahoma Natural Gas for District One.
 2. #3015-12; Applicant: Oklahoma Natural Gas for District Three.
 3. #1006-12; Applicant: Phillips 66 Pipeline LLC for District One.
 - E. Discussion and possible action regarding Courthouse vending machines.
 - F. Discussion and possible action regarding the creation of Lone Star Fire District from concerned citizens.
 - G. Presentation of Governor's approval to terminate Wagoner County Educational Facilities Authority Public Trust.(Hanning)
 - H. Discussion and possible action regarding Purchase Orders for radios.(Hanning)
 - I. Discussion and possible action regarding road closing on 71st, East of Lone Star.(Hanning)
- VI. Old Business
 - A. Discussion and possible award of Bid#24, Wildland Bed/Skid Unit for Tullahassee Fire Department.

- B. Approve or disapprove Drug Policy for Personnel Handbook.
 - C. Discussion and possible award of Bid#22, Health Department Building Addition for Wagoner County Health Department.
 - D. Discussion and possible award of Bid #21, Ambulance for Coweta Fire Department.
 - E. Discussion and possible action regarding Proposal from Thyssen Krupp Elevator, to grout the jack casing in the pits for the elevators, and discussion and possible action regarding other quotes received.
- VII. Financial Matters
- A. Approve or disapprove Deposits.
- 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 May 14th, 2012.
 - B. Emergency Management for the week of May 7th and May 14th, 2012.
 - C. Engineer for the week of May 14th, 2012.
 - D. 911 for the week of May 14th, 2012.
 - E. Election Board for the month of April, 2012.
 - F. Tallahassee Fiore 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.
 - B. Approve or disapprove of the following Blanket Purchase Orders: #7033, #7061 and #7062.
 - C. Approve or disapprove calendar claims.
- XIV. Recess.

Carolyn M. Kusler
Wagoner County Clerk