

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Tuesday, May 29th, 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 21ST, and Special Meeting held May 23rd, 2012.
- V. Action Items
 - A. Approve or disapprove the following Labor Waiver(s):
 1. Knock down dirt off County Right-of-Way at 19327 US Highway 64, Haskell, Oklahoma, Janet Long property for District Three.
 2. Stock pile road materials off County Right-of-Way at 4997 Hwy 251A, Fort Gibson, Oklahoma, Annabell Rousselot property, for District Two.
 - B. Approve or disapprove request from Planning and Zoning to change zoning as follows:
 1. WCZ#4-12-John Easton, Owner and Applicant request to change zoning on a 5.9 Acre Tract of land from AG to IM for a sand mining operation on general location South of 171st on the West side of 209th East Avenue.
 - C. Approve or disapprove the following Utility Permit:
 1. 2011-12, Applicant: Rural Water District #5 for District Two.
 - D. Approve or disapprove Contract between Wagoner County Health Department and United Resources Building Co., in the amount of \$769,000.00.
 - E. Approve or disapprove Resolution #2012-023, ACCO Self-Insurance Fund/Workers Compensation Insurance Quote with Options One and Two, FY2012-13.

- F. Approve or disapprove request from Adult Drug Court as follows:
 - 1. Holli Wells and George Tony Drywater, as Requisitioning Officers for Accounts C38-1A thru C38-2.
 - 2. Dovie Dawn Bailey as Receiving Officer for Accounts C-38-1A thru C38-2.
- G. Approve or disapprove request from Flat Rock Fire Department as follows:
 - 1. Philip Jones and Ken Duncan as Receiving Officers for Account C35.
- H. Discussion and possible action regarding a no cost promotional video for Wagoner County sponsored by NACO.
- I. Discussion and possible action regarding purchase of USB hard drive for daily backups for the phone system in the amount of \$745.50.

VI. Old Business

- A. Receive Opinion from Assistant District Attorney Holly Chapman regarding encumbering Purchase Orders, and discussion and possible action regarding same.
- B. Discussion and possible action regarding requisitions, purchase orders, encumbering and Board of County Commissioners approval of purchase orders.(Hanning)
- C. Discussion and possible action regarding Maintenance Agreement with Castlecom for the Alcatel-Lucent phone system.
- D. Approve or disapprove Drug Policy for Personnel Handbook.
- E. Discussion and possible action regarding quotes to grout the jack casing in the pits for the elevators.

VII. Financial Matters

- A. Approve or disapprove Deposits.
- B. Approve or disapprove Payroll.
- C. Approve or disapprove Highway Appropriations.
- D. Approve or disapprove Special Appropriation to Juvenile Offenders Program Grant in the amount of \$3,955.55.

- E. Approve or disapprove the following Transfer(s):
 - 1. Election Board M&O (Account 22-2) to Election Board Travel (Account 22-1C) in the amount of \$1,500.00.
 - 2. Sheriff's M&O (Account #04-2) to Sheriff's Salary (Account 04-1A) in the amount of \$55,996.72.
- F. Approve or disapprove the following invoice(s):
 - 1. Tulsa County Juvenile Bureau in the amount of \$1,376.20.
- 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 21st, 2012.
 - B. Emergency Management for the week of May 21st, 2012.
 - C. Engineer for the week of May 14th, and May 21st, 2012.
 - D. 911 for the week of May 21st, 2012.
- XII. Legal
 - Case No. CJ-07-173, Solomon, L. v. Wagoner County
- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove of the following Blanket Purchase Orders:
#7144, #7173, #7197, #7208, #7216, #7217, #7223 through #7225,
#7227 through #7232, and #7236 through #7239, #7278, and #7287
through #7294.
 - C. Approve or disapprove calendar claims.
- XIV. Adjourn.

Carolyn M. Kusler
Wagoner County Clerk