

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, June 4<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 May 29<sup>th</sup>, 2012 at 9:00a.m., and Special Meeting held on May 29<sup>th</sup>, 2012 at 6:30p.m.
  
- V. Action Items
  - A. Response of County Clerk regarding accusations made against her office.
  - B. Approve or disapprove Application for Temporary Appropriations in the amount of \$7,197,754.24.
  - C. Approve or disapprove Resolution #2012-024, Question 10.
  - D. Approve or disapprove Canadian County Juvenile Detention Center Contract for FY-2012-2013, in the amount of \$19.31 per juvenile per day.
  - E. Approve or disapprove Texas County Juvenile Detention Contract for FY-2012-2013, in the amount of \$29.36 per juvenile per day.
  - F. Approve or disapprove Resolution #2012-025 Authorizing Participation in the Tulsa County HOME Consortium and Authorizing the Chairman to Execute HOME Consortium Cooperation Agreement.
  - G. Approve or disapprove the Chairman's execution of HOME Consortium Cooperation Agreement.
  - H. Open and possible award of Bid#23, Sales of Surplus Vehicles/Equipment for District One.
  - I. Open and possible award of Request for Proposal for repair of earthquake damage in the Courthouse jail.

- J. Open and possible award of Request for Proposal for repair of earthquake damage at OSU Extension building.
  - K. Discussion and possible action regarding Labor Waiver for Wes Young – District 1 to clean fence row to build bridge. (Hanning)
  - L. Discussion and possible action regarding P.O. for radios.(Hanning)
  - M. Discussion and possible action regarding the Lone Star Fire District, setting boundaries, and calling for an election.
- VI. Old Business
- A. Approve or disapprove Lease Purchase Agreement between Red Bird Fire Department and Emergency Vehicle Resources L.L.C. for 1994 GMC Brush Truck, in the amount of \$21,000.00.
  - B. Approve or disapprove Resolution #2012-023, ACCO Self-Insurance Fund/Workers Compensation Insurance Quote with Options One and Two, FY2012-13.
  - C. Approve or disapprove Drug Policy for Personnel Handbook.
  - D. 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 Appropriations.
  - C. Approve or disapprove request for Election Board reimbursement for the month of May, 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 May 29<sup>th</sup>, 2012.
  - B. Emergency Management for the week of May 29<sup>th</sup>, 2012.
  - C. Engineer for the week of May 29<sup>th</sup>, 2012.
  - D. 911 for the week of May 29<sup>th</sup>, 2012.

- E. NACO Prescription Drug Discount Card Program.
- F. County Clerk for the month of May, 2012.
- G. Assessor for the month of May, 2012.
- H. Treasurer for the month of May, 2012.
- I. Sheriff for the month of May, 2012.

XII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders, to include Warrant #000072.
- B. Approve or disapprove of the following Blanket Purchase Orders: #7387 through 7391, #7416, #7417 and #7426.
- C. Approve or disapprove calendar claims.

XIII. Recess.

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Carolyn M. Kusler  
Wagoner County Clerk