

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, June 11th, 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 June 4th, 2012.
- V. Action Items
 - A. Presentation by Trent Evans with INCOG regarding aerial photography.
 - B. Approve or disapprove Western Plains Youth & Family Services, Inc. Contract for FY2012-2013, in the amount of \$29.35 per juvenile per day.
 - C. Open and possible award of Bid#28, Six-month Bids.
 - D. Approve or disapprove the following Utility Permit:
 1. #3016-12, Applicant: RWD#5, for District Three.
 - E. Discussion and possible action regarding Interlocal Agreement between City of Coweta and Wagoner County for Fire and Emergency Medical Service to Unincorporated Areas of Wagoner County.
- VI. Old Business
 - A. Discussion and possible award of Request for Proposal for repair of earthquake damage at OSU Extension building.
 - B. Discussion and possible action regarding repair of earthquake damage in the Courthouse jail.
 - 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.
 - E. Discussion and possible award of Bid#23, Sales of Surplus Vehicles/Equipment for District One.
 - F. Discussion and possible action regarding the Lone Star Fire District, setting boundaries, and calling for an election, which may include

approval or disapproval of Resolution #2012-020, Calling for an Election regarding Lone Star Fire District.

VII. Financial Matters

A. Approve or disapprove Deposits.

B. Approve or disapprove the following Transfer(s):

1. Assessor VI Travel (Account #17-1C) to VI M&O (Account #17-2) in the amount of \$2,000.00; Assessor VI Payroll (Account #17-1A) to VI Retirement & Insurance (Account #17-6) in the amount of \$1,000.00; Assessor VI Payroll (Account #17-1A) to VI M&O (Account #17-2) in the amount of \$1,000.00.

2. Commissioners Use Tax (Account #C-42) to Emergency Management Salary (Account #C-321A) in the amount of \$50,300.00; and to Emergency Management Travel (Account #C-321C) in the amount of \$7,800.00; and to Engineer Salary (Account #C-42-1A) in the amount of \$120,400.00; and to Engineer Travel (Account #C-42-1C) in the amount of \$7,800.00; and to Engineer M&O (Account #C42-2) in the amount of \$7,300.00; and to Judges Secretaries (Account #C-42-02-1A) in the amount of \$81,600.00; for a total Transfer amount of \$275,200.00.

C. Approve or disapprove the following invoice(s):

1. Craig County Regional Detention Center for the month of May, 2012, in the amount of \$136.16.

2. Tulsa County Juvenile Bureau for the month of May, 2012, in the amount of \$157.28.

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 June 4th, 2012.
- B. Emergency Management for the week of June 4th, 2012.
- C. Engineer for the week of May 29th and the week of June 4th, 2012.
- D. 911 for the week of June 4th, 2012.
- E. Health Department for the month of May, 2012.
- F. Court Clerk for the month of May, 2012.
- G. Treasurer Allocation of Alcoholic Beverage Tax for the month of May, 2012.
- H. Tullahassee Fire Department for the month of April, 2012.
- I. Fire Department Appropriation Ledgers for the month of May, 2012.

XII. Legal

- 1. Case No. CJ-2012-235, Derek Walker vs. Town of Porter, Oklahoma et al.
- 2. Case No. CV-12-63, First Priority Bank vs. Wagoner County, et al.

XIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove of the following Blanket Purchase Orders:
#7469, #7537.
- C. Approve or disapprove calendar claims.

XIV. Recess.

Carolyn M. Kusler
Wagoner County Clerk