

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, June 18th, 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 11th, 2012.

- V. Action Items
 - A. Presentation by Blue Sky Supply Vending.
 - B. Approve or disapprove Osage County Juvenile Detention Center Contract for FY2012–2013, in the amount of \$27.05 per juvenile per day.
 - C. Approve or disapprove Sequoyah Enterprises Inc. (Laflore County) Detention Services Agreement for FY2012–2013, in the amount of \$23.26 per juvenile per day.
 - D. Approve or disapprove Muskogee Youth Services Contract for FY2012–2013, in the amount of \$23.27 per juvenile per day.
 - E. Discussion and possible action regarding Lawn Maintenance for OSU Extension Service.
 - F. Approve or disapprove the following Utility Permit:
 1. #1007–12, Applicant: Oklahoma Natural Gas for District One.
 2. #3017–12, Applicant: Oklahoma Natural Gas for District Three.
 - G. Approve or disapprove Resolution #2012–026, Property & Liability Insurance with ACCO–Self Insurance Group FY2012–13, with Option #1 or #2.
 - H. Discussion and possible action regarding request for funds from the Fair Board.

VI. Old Business

- A. Discussion and possible action regarding repair of earthquake damage in the Courthouse jail.
- B. Approve or disapprove Drug Policy for Personnel Handbook.
- C. Update of Harris Radio System.
- D. Discussion and possible action regarding State Statute Title 19, Chapter 21, Section 901.2 in connection with concerned citizens and their legal representation Jim Melton for the approval or disapproval of Lone Star Fire District. (Hanning)
- E. Discussion and possible action regarding update on radios requested in February for District #1.(Hanning)

VII. Financial Matters

- A. Approve or disapprove Deposits.
- B. Approve or disapprove the following Transfer(s):
 - 1. Assessor Travel (Account #16-1C) to Assessor Administrative M&O (Account #16-2) in the amount of \$2,000.00.
 - 2. Court Clerk M&O (Account #14-2) to Court Clerk Travel (Account #14-1C) in the amount of \$300.00.
- C. Approve or disapprove Juvenile Detention Transportation Claim for May, 2012, in the amount of \$186.54.

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 11th, 2012.
- B. Emergency Management for the week of June 11th, 2012.
- C. Engineer for the week June 11th, 2012.
- D. 911 for the week of June 11th, 2012.
- E. Court Clerk Amended Report for April, 2012.
- F. Stone Bluff Fire Department for Jan through June, 2012.
- G. Fire Department Appropriation Ledgers for the month of May, 2012.

XII. Legal

- 1. Case No. CJ-2008-262, First Priority Bank vs. Deborah Fisher Dunn and Wagoner County, et al.
- 2. Case No. CJ-2008-263, First Priority Bank vs. Deborah Fisher Dunn and Wagoner County, et al.

XIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders, to include Warrant #002011.
- B. Approve or disapprove of the following Blanket Purchase Orders: #7588, #7589, #7625 through #7627, and #7671.
- C. Approve or disapprove calendar claims.

XIV. Recess.

Carolyn M. Kusler
Wagoner County Clerk