

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, June 25th, 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 18th, 2012.
- V. Action Items
 - A. Presentation by the following Vendors:
 1. Blue Sky Supply Vending.
 2. Imperial Vending
 3. Canteen
 - B. Approve or disapprove OSU Extension Service Contract with Darla Heller for FY2012-13.
 - C. Approve or disapprove Resolution #2012-027, ACCO-SIG, for Wagoner County Public Buildings Authority (Health Dept. Bldg(s)) in the amount of \$3,778.00; with Health Department selecting Option #1.
 - D. Open and possible award of Bid#25, Communications Tower Design and Manufacture for E-911.
 - E. Open and possible award of Bid #29, Janitorial Services for Health Department for FY2012-13.
 - F. Approve or disapprove renewal of Lease and Lease Purchase Agreements for FY2012-13.
 - G. Approve or disapprove Lease Purchase Agreement between Red Bird Fire Department and Emergency Vehicle Resources L.L.C. for 1988 Mack Pumper Tanker, in the amount of \$40,000.00.
 - H. Approve or disapprove the following Labor Waiver:
 1. Clean out ditch, dump debris, and dump dirt off County Right-of-Way at 161st North 225th, Coweta, Oklahoma for District Three.

- I. Approve or disapprove the following Utility Permit:
 - 1. #1008-12, Applicant: RWD#5 for District One.
 - 2. #3018-12, Applicant: Oklahoma Natural Gas for District Three.
- J. Approve or disapprove appointment of Howard Davis to the Wagoner County Fair Board, for District Two.
- K. Discussion and possible action regarding Court Clerk's monthly reports presented to the County Commissioners.
- VI. Old Business
 - A. Discussion and possible award of Bid#28, Wagoner County Six Month Bids.
 - 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 Lawn Maintenance for OSU Extension Service.
 - E. Approve or disapprove Resolution #2012-026, Property & Liability Insurance with ACCO-Self Insurance Group FY2012-13, with Option #1 or #2.
 - F. Discussion and possible action regarding request for funds for the Fair Board.
 - G. Update of Harris Radio System.
 - H. 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.
 - I. Discussion and possible action regarding update on radios requested in February for District #1.
- VII. Financial Matters
 - A. Approve or disapprove Deposits.
 - B. Approve or disapprove Payroll.
 - C. Approve or disapprove Highway Appropriations.

- D. Approve or disapprove the following Transfer(s):
 - 1. Assessor Visual Inspection Payroll (Account #17-1A) to Visual Inspection M&O (Account #17-2) in the amount of \$28,500.00; and Assessor Administration Payroll (Account #16-1A) to Assessor Administration M&O (Account #16-2) in the amount of \$5,000.00 .
- 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 18th, 2012.
 - B. Emergency Management for the week of June 18th, 2012.
 - C. Engineer for the week June 18th, 2012.
 - D. 911 for the week of June 18th, 2012.
 - E. Toppers Fire Department for Jan through June, 2012.
 - F. Stone Bluff Senior Citizens Report.
 - G. Election Board for the month of May, 2012.

- XII. Legal
 - 1. Case No. CJ-2012-267, Estate of Noah Thomas Mainard vs. Wagoner County, et al.
 - 2. Case No. CJ-12-235, Derek Walker 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 Order: #7821.
 - C. Approve or disapprove calendar claims.

- XIV. Adjourn.

Carolyn M. Kusler
Wagoner County Clerk