

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, July 2nd, 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 25th, 2012.

- V. Action Items
 - A. Receive Estimate of Needs FY2012–13 as presented to the Excise Board; and, Year–End Statement of Expenditures and Cash Balance.
 - B. Approve or disapprove F.D.I.C. Depository Agreement with First National Bank.
 - C. Approve or disapprove the following Utility Permit:
 1. #3019–12, Applicant: RWD#5 for District Three.
 - D. Approve or disapprove the following quote from CastleCom in the amount of \$2,132.80, for battery back–ups for the phone system.
 - E. Approve or disapprove Contracts for Continuation for FY2012–13 for Wagoner County Health Department as follows:
 1. PODS/New Age Moving at \$114.00 per month.
 2. Pitney Bowes, Inc. at \$396.00 quarterly.
 3. Verizon at .12–0.15 per min (Long Distance Plan).
 4. AT&T Mobility at \$140.00 per month. (Average)
 5. J.D. Young, Inc. at \$315.00 quarterly.
 6. Shredders at \$160.00 per month.
 7. Guardian Security Systems at \$55.80 per month.
 - F. Approve or disapprove Oklahoma Juvenile Justice Services, Inc. Detention Services Agreement FY2012–13, in the amount of \$23.26 per juvenile, per day.

- G. Approve or disapprove Detention Services Agreement with Communityworks, Cleveland County Regional Juvenile Detention Center, FY2012-13, in the amount of \$21.74 per juvenile, per day.
- H. Approve or disapprove Resolution #2012-028 Renewal of Lease-Purchase Agreement(s) with ODOT for FY-2012-13.
- I. Approve or disapprove ODOT insurance coverage on all equipment and road machinery purchased through the County Road Machinery and Equipment Revolving Fund.
- J. Approve or disapprove signing Health Department Contract with Office Express Janitorial Service, Inc., as approved on June 25th, 2012.
- K. Discussion and possible action regarding paying of the Harris invoices.

VI. Old Business

- A. Discussion and possible regarding Vending Machines for Courthouse.
- B. Discussion and possible action regarding repair of earthquake damage in the Courthouse jail.
- C. Discussion and possible award of Bid#25, Communications Tower Design and Manufacture for E-911.
- D. Update of Harris Radio System.
- E. 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 the following Transfer(s):
 - 1. Commissioner's Use Tax Account (C-42) to Fair Board Account (C-37-03-2) .

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 25th, 2012.
- B. Emergency Management for the week of June 25th, 2012.
- C. Engineer for the week June 25th, 2012.
- D. 911 for the week of June 25th, 2012.
- E. Oak Grove Fire Department for the month of May, 2012.

XII. Legal

- 1. File No. WC059678, Lisa Tyree vs. Wagoner County.

XIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders to include Warrant #000075.
- B. Approve or disapprove of the following Blanket Purchase Order: #1 through #42.
- C. Approve or disapprove calendar claims.

XIV. Recess.

Carolyn M. Kusler
Wagoner County Clerk