

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, July 9th, 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 July 2nd, 2012.

- V. Action Items
 - A. Receive report of Financial Standing of the County, as of end of FY2011-12.
 - B. Open and possible award of Bid#26, Communications Shelters for E-911.
 - C. Discussion and possible action regarding Resolution #2012-029, Burn Ban for Wagoner County. (Edwards)
 - D. Discussion and possible action regarding SignalTek, Inc. Maintenance Agreement.

- 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 action regarding quotes for air conditioning unit for Courtroom #1.

- 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 June, 2012, in the amount of \$3,963.35.

D. Approve or disapprove the following Invoice(s):

1. Craig County Regional Detention Center for juvenile detention in the amount of \$510.60 for the month of June, 2012.
2. Muskogee County Regional Juvenile detention Center in the amount of \$255.97, for the month of June, 2012.
3. Texas County Juvenile Detention Center in the amount of \$587.20, for the month of June, 2012.
4. County Officers & Deputies Association in the amount of \$592.00 for annual membership dues.

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 July 2nd, 2012.
- B. Emergency Management for the week of July 2nd, 2012.
- C. Engineer for the week June 25th, 2012.
- D. 911 for the week of July 2nd, 2012.
- E. County Clerk for the month of June, 2012.
- F. Sheriff for the month of June, 2012.
- G. Court Clerk for the month of June, 2012.
- H. Assessor for the month of June, 2012.
- I. Health Department for the month of June, 2012.
- J. Treasurer for the month of June, 2012.
- K. Allocation of Alcoholic Beverage Tax for the month of June, 2012.
- L. Stone Bluff for the month of May, 2012.

XII. Legal

1. Case No. CJ-2012-194, Midfirst Bank vs. Wagoner County, etal.

XIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders to include Warrant #002011.
- B. Approve or disapprove of the following Blanket Purchase Order:
#72, #73, #75, #146 through #150, and #187 through #191.
- C. Approve or disapprove calendar claims.

XIV. Recess.

Carolyn M. Kusler
Wagoner County Clerk