

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, July 23rd, 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 9th and July 16th, 2012, and Special Joint Meeting with Excise Board of June 19th, 2012.

- V. Action Items
 - A. Approve or disapprove Resolution #2012-032, Burn Ban for Wagoner County.
 - B. Approve or disapprove Resolution #2012-033, Reimburse Assessor's Travel Account.
 - C. Approve or disapprove the following Labor Waivers:
 1. Clean fence row off County Right-of-Way at 231st - 429th -445th, Porter, Oklahoma, Steve Livesay property, for District Three.
 2. Clean fence row off County Right-of-Way at 44221 E. 231st S, Porter, Oklahoma, Melba Oliver property, for District Three.
 3. Clean fence row off County Right-of-Way at 231st - 409th - 445th, Porter, Oklahoma, Don E. Bruner property, for District Three.
 4. Clean out ditch, clean fence row Off County Right-of Way at 101st and 225th, Broken Arrow, Oklahoma, Jess Isbell property for District Three.
 5. Clean out ditch, clean fence row, dump wood chips and burn pile off County Right-of-Way at 225th East Ave., Broken Arrow, Oklahoma, Lynne Mullins property, for District Three.
 6. Clean out ditch, clean fence row and burn pile off County Right-of-Way at 225th East Ave., Broken Arrow, Oklahoma, Eva L. Valentine property, for District Three.

7. Clean out ditch, clean fence row, dump dirt and remove and replace fence off County Right-of-Way at 225th East Ave., Broken Arrow, Oklahoma, B.J. Middleton property, for District Three.
 8. Clean out ditch, clean fence row, and slope bank at 111th St. S. and 225th, Broken Arrow, Oklahoma, Charles Chase property, for District Three.
 9. Clean out ditch, clean fence row, slope bank, and remove and reset fence off County Right-of-Way at 22526 East 111th St. S. and 225th East Ave., Broken Arrow, Oklahoma, Keith Perry property, for District Three.
 10. Clean out ditch, clean fence row, dump dirt, slope bank, install culvert crossing and clear flowline, off County Right-of-Way at 225th East Ave., Broken Arrow, Oklahoma, Clifford Gilliland Sr. property, for District Three.
 11. Clean out ditch, clean fence row, slope bank and dump dirt at 11292 S. 225th E. Ave., Broken Arrow, Oklahoma, Dean Perry property, for District Three.
- D. Approve or Disapprove Interlocal Agreement with City of Wagoner regarding County Engineer providing Flood Plain Management to the City for National Flood Insurance Program.
 - E. Approve or disapprove request from Stone Bluff Fire Department to designate Richard Berry as Requisition Officer for Account C35 Stone Bluff Fire Department.
 - F. Discussion and possible action regarding Command Vehicle for Emergency Management.(Kelley)
 - G. Discussion and possible action regarding moving the BCM50 from the Sheriff's office 3rd floor to the 911 closet on the 2nd floor.
 - H. Discussion and possible action regarding purchasing of a UPS for 911 phone system.
 - I. Discussion and possible action regarding Wagoner County Oil & Gas Visual Inspection Project, including presentation being considered by the Assessor.
 - J. Discussion and possible action regarding painting the office of Suzanne Hughes, Victim-Witness Coordinator and County Clerk's Office.

- VI. Old Business
 - A. Discussion and possible award of Bid#25, Communications Tower Design and Manufacture for E-911.
 - B. Discussion and possible award of Bid#26, Communications Shelters for E-911.
 - C. Discussion and possible award of Bid #30, Ballots for Election Board.
 - D. Approve or disapprove Drug Policy for Personnel Handbook.
 - E. Discussion and possible action regarding repair of earthquake damage in the Courthouse jail.
 - F. 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 Juvenile Detention Transportation Claim for June, 2012, in the amount of \$2,035.14.
 - C. Approve or disapprove the following Invoice(s):
 - 1. Eastern Oklahoma Youth Services, Inc. for the month of June, 2012, in the amount of \$697.50.

- 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 16th, 2012.
 - B. Emergency Management for the week of July 16th, 2012.
 - C. Engineer for the week June 16th, 2012.
 - D. 911 for the week of July 16th, 2012.

XII. Legal

1. Case No. CJ-2012-288, Sheridan, Jeffery vs. Wagoner County.
2. Case No. CJ-2012-235, Walker, Derek vs. Wagoner County.

XIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove of the following Blanket Purchase Order:
#440, #473 and #475.
- C. Approve or disapprove calendar claims.

XIV. Recess.

Carolyn M. Kusler
Wagoner County Clerk