

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, July 30th, 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 23rd, 2012.
- V. Action Items
 - A. Discussion and possible action regarding Resolution #2012-035, Travel Per Diem for Wagoner County, adoption of Federal Per Diem rates for travel.(Kelley)
 - B. Discussion and possible action regarding Resolution #2012-034, Burn Ban for Wagoner County.
 - C. Approve or disapprove signing Contract between Wagoner County Assessor and TASC (Total Assessment Solutions Corporation), as approved by Assessor Sandy Hodges.
 - D. Approve or disapprove Whitehorn Cove Fire Department request to designate Jay Stamps and John Hallford as Receiving Officers for Account C35 for FY2012-13.
 - E. Approve or disapprove Sheriff's Office request to designate Marsha Presson and Renae Ehler as Receiving Officers.
 - F. Approve or disapprove Contract between Oklahoma Dept. of Mental Health and Substance Abuse Services and Wagoner County FY2013.
 - G. Discussion and possible action regarding bid from Robyn Atkins on County owned property.
 - H. Approve or disapprove the following Utility Permit:
 1. #1010-12, Applicant: Oklahoma Natural Gas Co., for District One.
 - I. Approve or disapprove the following Labor Waiver:
 1. Dump dirt off County Right-of-Way at 28017 E. 52nd St., Broken Arrow, Oklahoma, Charles I. Walker property for District One.

- J. Approve or disapprove Contact between Wagoner County Health Department and Legacy Self Storage for FY2013.
- K. Discussion and possible action regarding adjustment to Highway Salary account to cover for shortages in appropriations due to Social Security contribution.
- L. Discussion and possible action regarding City of Wagoner request to relocate Garrison monument.(Edwards)
- M. Discussion and possible action regarding Tower Lease on County owned property.
- N. Discussion and possible action regarding change of scope for County-Wide and District EODD REAP grants.
- O. Discussion and possible action regarding possible public parking lot for Oak Grove Fire Department. (Hanning)

VI. Old Business

- A. Discussion and possible action regarding Interlocal Agreement between City of Coweta and Wagoner County for fire protection.
- B. Approve or Disapprove Interlocal Agreement with City of Wagoner regarding County Engineer providing Flood Plain Management to the City for National Flood Insurance Program.
- C. Discussion and possible action regarding Command Vehicle for Emergency Management.
- 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 Payroll.
- C. Approve or disapprove Highway Appropriations.

- D. Approve or disapprove the following Transfer:
 - 1. District One Highway Account T2-1 to Highway Salary Account T1, in the amount of \$2,915.50; District Two Highway Account T2-2 to Highway Salary Account T1, in the amount of \$3,657.09; District Three Highway Account T2-3 to Highway Salary Account T1, in the amount of \$3,600.13, for a total Transfer amount of \$10,172.72.
- 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 23rd, 2012.
 - B. Emergency Management for the week of July 23rd, 2012.
 - C. Engineer for the week June 23rd, 2012.
 - D. 911 for the week of July 23rd, 2012.
 - E. Election Board for the month of June, 2012.
 - F. Planning and Zoning for the month of June, 2012.
 - G. Tullahassee Fire Department for the month of June, 2012.
- XII. Legal
 - 1. Case No. CJ 2012-0339, Tamara Hobson vs. Wagoner Co.
- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove of the following Blanket Purchase Order:
 - #532, #533, #547, #562, #565 through #574, #576, #577, #580, #581, #584, #586, #587, #588, #590, #591, #593, #596, #597, #599 through #603, #612, #614 through #617, #621, #626 through #629, #659, #669 and #670.
 - C. Approve or disapprove calendar claims.
- XIV. Adjourn.

Lori Hendricks
Wagoner County Clerk Elect