

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, August 13th, 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 August 6th, 2012.

- V. Action Items
 - A. Discussion and possible action regarding Resolution #2012-037, Burn Ban for Wagoner County.
 - B. Approve or disapprove the following Utility Permit:
 1. #3020-12; Applicant: RWD#5, for District Three.
 - C. Approve or disapprove Agreement between Wagoner County and Fouts Bros. Fire Equipment for a Fire Rescue Truck for Stone Bluff Fire Department, in the amount \$97,900.00.
 - D. Approve or disapprove payment to Shipman Funeral Home in the amount of \$250.00 for burial of indigent person, Charles Dennis Taylor, 35395 East 151st, Coweta, Oklahoma 74429.(Edwards)
 - E. Approve or disapprove Contract between Wagoner County Health Department and J.D. Young, Co. for FY2013, for lease of a new color copier in the amount of \$198.59 per month.
 - F. Approve or disapprove Contract between Wagoner County Health Department and J. D. Young, Co. for FY2013, for maintenance of new color copier and two existing copiers in the amount of \$563.00 per quarter.
 - G. Discussion and possible action regarding EODD FY2013 REAP Grant Application.

H. Discussion and possible action clarifying sale of tin horns to County citizens.

VI. Old Business

A. Discussion and possible action on purchasing Harris radios.(Hanning)

B. Discussion and possible action regarding newspaper publications.

C. Discussion and possible action regarding replacing exterior windows of OSU Extension Building.

D. Discussion and possible action regarding Tower Lease on County owned property.

E. Discussion and possible action regarding change of scope for County-Wide and District EODD REAP grants.

F. Approve or disapprove Drug Policy for Personnel Handbook.

VII. Financial Matters

A. Approve or disapprove Deposits.

B. Approve or disapprove the following invoice(s):

1. Texas County Juvenile Detention Center for the month of July, 2012, in the amount of \$645.92.

2. Craig County Regional Detention Center for the month of July, 2012, in the amount of \$714.84.

3. Cleveland County Regional Juvenile Detention Center for the month of July, 2012, in the amount of \$282.62.

C. Approve or disapprove the following Transfer:

1. OSU Salary Account 09-1A to OSU M&O Account 09-2 in the amount of \$3,447.00.

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 August 6th, 2012.
- B. Emergency Management for the week of August 6th, 2012.
- C. Engineer for the week August 6th, 2012.
- D. 911 for the week of August 6th, 2012.
- E. Treasurer for the month of July, 2012.
- F. Court Clerk for the month of July, 2012
- G. Election Board for the month of July, 2012.
- H. 911 for the month of July, 2012.
- I. Tallahassee Fire Department for the month of July, 2012

XII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove of the following Blanket Purchase Order(s):
#986, #987, #988, #990 and #996.
- C. Approve or disapprove calendar claims.

XIII. Recess.

Lori Hendricks
Wagoner County Clerk