

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, August 27th, 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 20th, 2012.

- V. Action Items
 - A. Approve or disapprove Resolution #2012-040, Adoption of "Employee Personnel Policy Handbook - Wagoner County".
 - B. Discussion and possible action regarding Resolution #2012-039, Burn Ban for Wagoner County.
 - C. Approve or disapprove annual Memorandum of Agreement (MOA) with Cherokee Nation.
 - D. Approve or disapprove Lease/Purchase Agreement between ODOT and Wagoner County for a Truck with Dump-bed for District Three, in the amount of \$50,602.93.
 - E. Approve or disapprove Sheriff's request to designate Receiving Officers as follows:
 1. Cathy Boswell and Marsha Presson as Receiving Officers for Accounts C43-Sheriff, C04, C06, C06-CS, C06-Donations, C06-Vests, C15, C40, 04-1A thru 04-6, G6-OHSO Grant, and G7 JAG Grant.
 - F. Approve or disapprove the following Utility Permit(s):
 1. 1013-12, Applicant: Rural Water District #5, for District One.
 2. 1014-12, 2012-12, and 3022-12, Applicant: AEP Oklahoma Transmission Company, for Districts One, Two and Three.

- G. Discussion and possible action regarding County easement and RWD#6 on 280 Road in Wagoner County.(Edwards)
- H. Open and possible award of Bid #1, UPS for E-911.
- I. Discussion and possible action regarding Local CED to participate in Wagoner County Drug Testing Program.

VI. Old Business

- A. Discussion and Possible action regarding Interlocal agreement with City of Broken Arrow regarding Midway Road from SH-51 North to 101st Street, then East on 101st Street to Armed Forces Reserve Center
 - 1. Approve or Disapprove Interlocal Agreement with City of Broken Arrow
 - 2. Approve or Disapprove ODOT Right-of-Way, Public Utility, and Encroachment Agreement
 - 3. Discussion and possible action regarding solicitation for professional services – right-of-way acquisition.
- B. Discussion and possible action regarding replacing exterior windows of OSU Extension Building.
- C. Discussion and possible action regarding Tower Lease on County owned property.

VII. Financial Matters

- A. Approve or disapprove Deposits.
- B. Approve or disapprove Payroll.
- C. Approve or disapprove Highway Appropriations.
- D. Approve or disapprove Juvenile Detention Transportation Claim for the month of July, 2012, in the amount of \$1,165.44.
- E. Approve or disapprove the following invoice:
 - 1. Tulsa County Juvenile Bureau for the month of July, 2012, in the amount of \$3,300.00.

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 20th, 2012.
- B. Emergency Management for the week of August 13th and August 20th, 2012.
- C. Engineer for the week August 20th, 2012.
- D. 911 for the week of August 20th, 2012.
- E. Stone Bluff Senior Citizens Center for July and August, 2012.

XII. Legal

- 1. CJ-2012-288, Jeffery Sheridan vs. Wagoner County.
- 2. CV-2012-87, Weatherford Rev. Trust vs. Louise E. Edmiston and Wagoner County, et al.
- 3. CV-2012-88, Ronald E. and Jerri D. Epps vs. Wagoner County, et al.
- 4. CV-2012-89, Ronald E. and Jerri D. Epps vs. Wagoner County, et al.
- 5. CJ-2-12-391, City of Broken Arrow vs. Wagoner County, et al.
- 6. CJ-2012-0339, Tamara Hobson vs. Wagoner County.

XIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove of the following Blanket Purchase Order(s):
#1186, #1192, #1228 through #1231, #1257, and #1276 through #1279.
- C. Approve or disapprove calendar claims.

XIV. Adjourn.

Lori Hendricks
Wagoner County Clerk