

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Tuesday, September 4<sup>th</sup>, 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 27<sup>th</sup>, 2012 and Special Meeting held August 24<sup>th</sup>, 2012.
  
- V. Action Items
  - A. Approve or disapprove Resolution #2012-041, Burn Ban for Wagoner County.
  - B. Approve or disapprove Resolution #2012-042, County Clerk to Surplus Computer Equipment to Maintenance Department.
  - C. Approve or disapprove signing contract with Window World for replacement of OSU Extension Building window replacement.
  - D. Approve or disapprove Wildlife Services Cooperative Agreement #13-7340-3952-RA, in the amount of \$19,000.00; Annual Work Plan Period of October 1, 2012 to September 30, 2013.
  - E. Discussion and possible action regarding renewal of maintenance contract on Fortinet 80c Firewall.
  - F. Approve or disapprove the following Utility Permit:
    1. #2013-12, Applicant: RWD#5, for District Two.
  - G. Approve or disapprove Change Order #1 United Resources Building Co. Inc., Wagoner County Health Department (2011 Renovation Project), Increasing the amount by \$21,271.00 for a total amount of \$790,271.00.
  - H. Discussion and possible action regarding maintenance of county-owned properties.(Edwards)

- VI. Old Business
  - A. Discussion and possible action regarding quotes for Bid #1, UPS for E-911.
  - B. Discussion and possible action regarding funding clarification for Juvenile Drug Court and Juvenile Offenders Program.
  - C. Approve or disapprove the following utility permit:
    - 1. 1014-12, 2012-12, and 3022-12, Applicant: AEP Oklahoma Transmission Company, for Districts One, Two and Three.
  - D. Discussion and Possible action regarding Interlocal agreement with City of Broken Arrow regarding Midway Road from SH-51 North to 101<sup>st</sup> Street, then East on 101<sup>st</sup> 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.
- VII. Financial Matters
  - A. Approve or disapprove Deposits.
  - B. Approve or disapprove cancellation of Warrant #000193 in the amount of \$125.00.
- 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 27<sup>th</sup>, 2012.
  - B. Emergency Management for the week of August 27<sup>th</sup>, 2012.

- C. Engineer for the week August 27<sup>th</sup>, 2012
- D. 911 for the week of August 27<sup>th</sup>, 2012.
- E. Toppers Fire Department for July and August, 2012.

XII. Legal

- 1. Claim of Bobby Hastings vs. Wagoner County et al.
- 2. CJ-2012-0388, Green Tree Servicing LLC. Vs Lyndell V. and Linda G. Handley and Wagoner County et al.

XIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders, to include Warrant #000040 in the amount of \$204.98.
- B. Approve or disapprove of the following Blanket Purchase Order(s):  
#1355, #1377 through 1379, #1382, #1391, #1392, #1399, #1430 through #1437, #1444 through #1452, #1454, #1456 through #1459.
- C. Approve or disapprove calendar claims.

IX. Executive Session.

- A. Consider Executive Session Pursuant to Title 25, O.S. §307(B)4 for confidential communications with the attorney regarding the following item:
  - 1. CJ-2010-212 31<sup>st</sup> LLC vs. Board of County Commissioners.

X. Consider reconvening into open session.

XI. Discussion and possible action regarding the following:

- 1. CJ-2010-212 31<sup>st</sup> LLC vs. Board of County Commissioners

XIV. Recess.

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Lori Hendricks  
Wagoner County Clerk