

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, September 10<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 September 4<sup>th</sup>, 2012.
  
- V. Action Items
  - A. Discussion and possible action regarding Resolution #2012-043, Burn Ban for Wagoner County.
  - B. Open and possible award of Bid #3, Hydraulic Excavator for District Three.
  - C. Approve or disapprove Lease Purchase Agreement between Wagoner County and Blanchat Manufacturing for Fire Apparatus for Tullahassee Fire Department
  - C. Discussion and possible action regarding purchasing County Notification System.(Kelley)
  
- VI. Old Business
  - A. Discussion and possible action regarding furniture for break area.
  
- VII. Financial Matters
  - A. Approve or disapprove Deposits.
  - B. Approve or disapprove Appropriations.
  - C. Approve or disapprove request for Election Board reimbursement for the month of August, 2012 in the amount of \$3,963.35.

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

1. Craig County Regional Detention Center for the month of August, 2012, in the amount of \$510.60.

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 September 4<sup>th</sup>, 2012.

B. Emergency Management for the week of September 4<sup>th</sup>, 2012.

C. Engineer for the week September 4<sup>th</sup>, 2012.

D. 911 for the week of September 4<sup>th</sup>, 2012.

E. County Clerk for the month of August, 2012.

F. E-911 for the month of August, 2012

G. Health Department for the month of August, 2012.

H. Sheriff for the month of August, 2012.

I. Treasurer for the month of August, 2012.

J. Treasurer's Allocation of Alcohol Beverage Tax for the month of August, 2012.

K. Election Board for the month of August, 2012.

L. Oak Grove Fire Department for the month of August, 2012.

M. Stone Bluff Fire Department for the month of August, 2012.

N. Fire Department Appropriation Ledgers for the month of August, 2012.

XII. Legal

1. Case No. CJ-2012-402, Faye E. Stout Trust (Francis A. Gilmore, Trustee) vs. Wagoner Co. et al.

2. Case No. CJ-2012-288, Jeffery Sheridan 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):

#1509, #1510, #1514, #1537, 1538, 1548, #1561, #1567, #1569, #1584, and #1605.

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. Personnel Matters related to compensation, employment, hiring, appointment, promotion, demotion, disciplining or resignation of Board employees: Planning and Zoning, Stormwater, E-911, Engineer, Courthouse Security, Judges Secretaries, Maintenance Staff, and Emergency Management.
- X. Consider reconvening into open session.
- XI. Discussion and possible action regarding the following:
  - 1. Personnel Matters related to compensation, employment, hiring, appointment, promotion, demotion, disciplining or resignation of Board employees: Planning and Zoning, Stormwater, E-911, Engineer, Courthouse Security, Judges Secretaries, Maintenance Staff, and Emergency Management.
- XII. Recess.

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Lori Hendricks  
Wagoner County Clerk