

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, September 17th, 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 10th, 2012.

- V. Action Items
 - A. Approve or disapprove Resolution #2012-044, Burn Ban for Wagoner County.
 - B. Discussion and possible action regarding Resolution #2012-045, ODOT County Road Machinery and Equipment Revolving Fund.
 - C. Approve or disapprove signing Contract Number: 2012 REAP Fund 7300, purchase communication equipment for Okay and Porter Police Departments, in the amount of \$14,000.00.
 - D. Approve or disapprove appointment of Otto Deacon as member of Wagoner Metro Area Planning Commission.(Edwards)
 - E. Approve or disapprove County Clerk's request to designate the following persons as Receiving Officers for Accounts C05, C31, 10-1A THRU 10-3, and 24-1A THRU 24-3:
 1. Sharon Carter
 2. Janet Castillo
 - F. Approve or disapprove County Clerk's request to designate the following persons as Requisition Officers for Accounts C05, C31, 10-1A THRU 10-3, and 24-1A THRU 24-3:
 1. Carolyn Henderson
 2. Amanda Alsip

- G. Discussion and possible action regarding Health Department Change Order PR-4, PR-5, and PR-6.
- H. Discussion and possible action regarding Agreement to provide financial assistance to Stone Bluff Senior Citizens Center in accordance with Title 19 O.S. § 352.1.
- I. Approve or disapprove Contract between County Jail and Constellation New Energy (fka ONEOK Energy Marketing Company) for FY2013.
- J. Open and possible award of Bid#4, One (1) Ton Cab & Chassis for Stone Bluff Fire Department.
- K. Discussion and possible action regarding ACCO Outstanding Achievement Award in recognition of Wagoner County resulting in an overall premium credit in the amount of \$3,185.36 FY2012-2013 policy term.
- L. Discussion and possible action regarding trenching gravel road on 321st E. Ave, S. of 101st St, 680 feet West side of road.
- M. Discussion and possible action regarding Wagoner County EODD REAP Grant 2013.(Hanning)
- N. Approve or disapprove Resolution #2012-047, EODD REAP Grant 2013. (Hanning)
- O. Approve or disapprove County Road Action Report form to include the following roads into the county road inventory:
 - 1. Rolling Hills Estates (District Three)
 - 2. Cedar Creek Estates (District Three)
 - 3. Voss Valley View (District Three)
 - 4. Sundance Farms (District Three)
 - 5. Deerfield Estates (District Two)
 - 6. Renaissance Park II & III (District One)

VI. Old Business

- A. Discussion and possible award of Bid #3, Hydraulic Excavator for District Three.

VII. Financial Matters

- A. Approve or disapprove Deposits.

- B. Approve or disapprove the following transfer:
 - 1. Emergency Management K-9 Robot Grant Account C32-K9 to Emergency Management M&O Account C32-2 in the amount of \$11,615.00.
- C. Approve or disapprove the following invoice(s):
 - 1. Tulsa County Juvenile Bureau in the amount of \$968.00 for the month of August, 2012.
 - 2. EST, for Storm Drain Internal Seal Inspection - Renaissance Park II Subdivision, in the amount of \$3,000.00.
- D. Approve or disapprove Juvenile Detention Transportation Claim for the month of August, 2012, in the amount of \$198.54

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 10th, 2012.
- B. Emergency Management for the week of September 10th, 2012.
- C. Engineer for the week September 10th, 2012.
- D. 911 for the week of September 10th, 2012.
- E. Planning and Zoning for the month of August, 2012.

XII. Legal

- 1. Case No. CJ-2012-235, Derek Walker 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):
#1617, #1691, and #1754.
- C. Approve or disapprove calendar claims.

XIV. Recess.

Lori Hendricks
Wagoner County Clerk