

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, September 24th, 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 17th, 2012.
- V. Action Items
 - A. Approve or disapprove the following Utility Permit(s):
 1. #1015-12, Applicant: Oklahoma Natural Gas for District One.
 2. #1016-12, Applicant: Englewood Homes for District One.
 - B. Discussion and possible action regarding NORA, including presentation by Rhonda Clemons, NORA (Northeast Oklahoma Regional Alliance).
 - C. Approve or disapprove designating the following for Assessor's Office, Accounts 17-1A thru 17-6, 17-TASC, C08, and C09:
 1. Frankie Moore and Angie Duncan as Receiving Officers
 2. Kathie Sappington and Stacey McGowan as Requisitioning Officers.
 - D. Approve or disapprove designating the following for Assessor's Office Accounts 16-1A thru 16-2:
 1. Lori Casey and Betty Pace as Receiving Officers.
 2. Sheila Duncan and Sharon Murray as Requisitioning Officers.
 - E. Approve or disapprove designating the following for E-911 Accounts C27, C27-1A, C27-1C, and C27-2:
 1. Jackie Murray and Michael Miller as Receiving Officers.
 2. Dawnna House and County Clerk Designee as Requisitioning Officers.
 - F. Discussion and possible action regarding lighting inside OSU Office.(Kelley)
 - G. Discussion and possible action regarding purchasing of Harris Radios for E-911.

- VI. Old Business
 - A. Discussion and possible action regarding Resolution #2012-045, ODOT County Road Machinery and Equipment Revolving Fund.
 - B. Discussion and possible award of Bid#4, One (1) Ton Cab & Chassis for Stone Bluff Fire Department.
 - C. Discussion and possible award of Bid #3, Hydraulic Excavator for District Three.
- VII. Financial Matters
 - A. Approve or disapprove Deposits.
 - B. Approve or disapprove Payroll.
 - C. Approve or disapprove Highway Appropriations.
 - D. Approve or disapprove the following Transfer(s):
 - 1. County Clerk Ins. Benefits Retirement (OPERS) Account #23-7 to Salary Account #10-1A in the amount of \$797.67.
 - 2. Commissioners' Use Tax Account #C42 to STEP Account #C46, in the amount of \$25,000.00.
 - E. Approve or disapprove the following invoice(s):
 - 1. Sequoyah Enterprises, Inc. (for Talhina County) for juvenile detention for the month of August, 2012, in the amount of \$23.26.
- 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 17th, 2012.
 - B. Emergency Management for the week of September 17th, 2012.
 - C. Engineer for the week September 10th and 17th, 2012.
 - D. 911 for the week of September 17th, 2012.
 - E. Court Clerk for the month of August, 2012.
 - F. Tallahassee Fire Department for the month of August, 2012.

XII. Legal

1. CJ-2012-0440, Green Tree Servicing LLC, vs. Tommy and Naomi J. Wilson and Wagoner County, et al.
2. Indian Board of Indian Appeals regarding accepting property into Trust for Muscogee (Creek) Nation, aka Koweta Property.

XIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove of the following Blanket Purchase Order(s):
#1763, #1765, #1789, #1804 through #1807, #1833, #1845, #1847, #1849, #1851, #1853, #1919, #1932.
- C. Approve or disapprove calendar claims.

XIV. Adjourn.

Lori Hendricks
Wagoner County Clerk