

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, October 1st, 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 24th, 2012.
- V. Action Items
 - A. Approve or disapprove Wagoner County Budget for FY2012-13.
 - B. Receive Notice to Proceed regarding the following:
 1. 2010 (District Two) EODD REAP Grant in the amount of \$20,000.00 for street micro overlay in Okay.
 2. 2012 (County-Wide) EODD REAP Grant in the amount of \$14,000.00 for the purchase of Communications Equipment for Porter and Okay Police Departments.
 3. 2012 (District One) EODD REAP Grant in the amount of \$14,000.00 for purchase of personal protective equipment for Oak Grove Fire Department.
 - C. Approve or disapprove endorsing Sac and Fox corrected Detention Services Agreement which was approved by the Board on April 2nd, 2012.
 - D. Approve or disapprove Cooperative Extension Services Agreement for FY2012-13 between OSU and Wagoner County.
 - E. Discussion and possible action regarding maintenance of County-owned properties.
- VI. Old Business
 - A. Approve or disapprove endorsing letter to Blue Cross/Blue Shield regarding acceptance of no-shop rate.

- B. Discussion and possible action regarding Exacom Recording System, to include presentation and demonstration; and approval or disapproval of purchase of Exacom Recording System, which is a single source item, for E-911, in the amount of \$37,832.25 to be paid from E-911 M&O Account.
- C. Discussion and possible action regarding re-striping parking lots. (Edwards)
- D. 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, as follows:
 - 1. Discussion and possible action regarding State Statutes, and approval or disapproval of Resolution #2012-046, Establishing a County Jurisdiction Policy Regarding Municipal Boundary Roads.
 - 2. Approve or Disapprove Interlocal Agreement with City of Broken Arrow.
 - 3. Approve or Disapprove ODOT Right-of-Way, Public Utility, and Encroachment Agreement.
 - 4. 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 of the following Transfer:
 - 1. Commissioners Use Tax Account C42 to Juvenile Drug Court Account C45 Misc in the amount of \$17,000.00.
- C. Approve or disapprove the following invoice(s):
 - 1. NACO (National Association of Counties) annual dues in the amount of \$1,120.00.
 - 2. Harris Radio for Hardware in the amount of \$446,288.50 to be paid from Courthouse Renovations Account.

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 24th, 2012.
 - B. Emergency Management for the week of Sept. 17th and 24th, 2012.
 - C. Engineer for the week September 24th, 2012.
 - D. 911 for the week of September 24th, 2012.
 - E. County Clerk for the month of September, 2012.
- XII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove of the following Blanket Purchase Order(s):
#2033, #2036, #2055 through #2062, #2064 through #2070, #2073, #2075, #2092, and #2107.
 - C. Approve or disapprove calendar claims.
- XIII. 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 employee: Planning and Zoning Inspector Dale Green.
- XIV. Consider reconvening into open session.
- XV. Discussion and possible action regarding the following:
 - 1. Personnel Matters related to compensation, employment, hiring, appointment, promotion, demotion, disciplining or resignation of Board employee: Planning and Zoning Inspector Dale Green.
- XVI. Recess.

Lori Hendricks
Wagoner County Clerk