

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Tuesday, October 9th, 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 October 1st, 2012.

- V. Action Items
 - A. Approve or disapprove the following Utility Permit:
 1. #3023-12, Applicant: Oklahoma Natural Gas for District Three.
 2. #2014-12, Applicant: Oklahoma Natural Gas for District Two.
 3. #2015-12, Applicant: Oklahoma Natural Gas for District Two.
 - B. Approve or disapprove FY2012-13 SWAT (Students Working Against Tobacco) Contract.
 - C. Approve or disapprove Contract between Wagoner County Health Department and Byers Outdoor Advertising, LLC (Tobacco Advertising) for Grant Year 2013.
 - D. Discussion and possible action regarding contracting with a collection agency for Personal Property Business Tax.
 - E. Approve or disapprove Lease/Purchase Agreement between Wagoner County and Emergency Services Supply, for partial payment of 2012 Ambulance for Coweta Fire Department in the amount of \$58,815.00.
 - F. Discussion and possible action regarding request from Coweta Fire Department to send out fire dues notice on County Notification System.(Kelley)

- G. Discussion and possible action regarding bid on County owned property.
- H. Discussion and possible action regarding Cross Town Beam Bridge Plan.

VI. Financial Matters

- A. Approve or disapprove Deposits.
- B. Approve or disapprove Appropriations.
- C. Approve or Disapprove Adjustment/Appropriation to Highway Fund to reconcile Treasurer and County Clerk accounts in the amount of \$42,101.51.
- D. Approve or disapprove the following invoice(s):
 - 1. Craig County Juvenile Detention Center in the amount of \$578.68 for the month of August, 2012.
 - 2. INCOG in the amount of \$4,498.50 for the 2nd Quarter Membership Dues for FY2012-13.
- E. Approve or disapprove request for Election Board reimbursement for the month of September, 2012 in the amount of \$3,963.35.

VII. New Business in accordance with 25 O.S. §311 A.

VIII. Public Comment: Limited to specific items listed on the Agenda. Each speaker is limited to three (3) minutes.

IX. Announcements

X. Reports

- A. Planning and Zoning for the week of October 1st, 2012.
- B. Emergency Management for the week of October 1st, 2012.
- C. Engineer for the week October 1st, 2012.
- D. E-911 for the week of October 1st, 2012.
- E. E-911 for the month of September, 2012.

- F. Treasurer Allocation of Alcoholic Beverage Tax for the month of September, 2012
- G. Assessor for the month of September, 2012.
- H. Wagoner County Health Department for the month of September, 2012.
- I. Sheriff for the month of September, 2012.
- J. Fire Department Appropriation Ledgers for the month of September, 2012.
- K. Election Board for the month of September, 2012.
- L. Treasurer for the month of September, 2012.
- M. Toppers Fire Department for the month of September, 2012.

XI. Legal

- 1. Case No. CJ-2008-263, First Priority Bank vs. Wagoner County, et al.
- 2. Case No. CJ-2012-235 Derek Walker vs. Wagoner County.

XII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove of the following Blanket Purchase Order(s):
#2173 through #2177, #2208, #2228, #2229, #2266, #2267, #2289.
- C. Approve or disapprove calendar claims.

XIII. Recess

Lori Hendricks
Wagoner County Clerk