

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, October 15th, 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 9th, 2012.

- V. Action Items
 - A. Endorsement of FY 2012–2013 Wagoner County Budget and Publication Sheets approved by the Board of Commissioners October 1, 2012 and by the Excise Board October 10, 2012.
 - B. Discussion and possible action regarding awareness campaign for Help in Crisis on Wednesday, October 17th.
 - C. Discussion and possible action regarding partial payment to Rogers Consulting for design/manufacture of tower.
 - D. Discussion and possible action regarding power supply for Courthouse Fire Alarm System – West Annex.
 - E. Discussion and possible action regarding Audit of Wagoner County Development Authority by Gray, Blodgett & Company, PLLC.

- VI. Old Business
 - A. Discussion and possible action regarding contracting with a collection agency for Personal Property Business Tax.
 - B. Discussion and possible action regarding request from Coweta Fire Department to send out fire dues notice on County Notification System.(Kelley)

- C. Approve or disapprove signing Order relating to Sale of County owned property sold to Robyn Atkins.
- D. Discussion and possible action regarding back-up generator system for Wagoner County Election Board.

VII. Financial Matters

- A. Approve or disapprove Deposits.

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 October 9th, 2012.
- B. Emergency Management for the week of October 9th, 2012.
- C. Engineer for the week October 9th, 2012.
- D. 911 for the week of October 9th, 2012.
- E. Stone Bluff for the month of September, 2012.
- F. Wagoner County Fair Report.
- G. Planning and Zoning for the month of September, 2012.

XII. Legal

1. Case No. CJ-2012-450, GMAC Mortgage, LLC vs Joel Shawn and Nicole B. Moore and Wagoner County, et al.
2. Case No. CJ-2012-0417, CITIFINANCIAL SERVICES, INC., vs. James L. Hill and Wagoner County, et al.
3. Case No. CJ-2012-499, GMAC Mortgage, LLC vs. Jeffrey E and April Berry and Wagoner County, et al.

XIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove of the following Blanket Purchase Order(s):
#2343, #2347, #2360, #2381, #2382.
- 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.

Lori Hendricks
Wagoner County Clerk