

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, October 29th, 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 22nd, 2012.
- V. Action Items
 - A. Approve or disapprove Agreement between Wagoner County and United States Department of Agriculture.(Kelley)
 - B. Approve or disapprove the following Utility Permit:
 1. #1017-12, Applicant: Rural Water District#5, for District One.
 - C. Approve or disapprove the following Labor Waiver:
 1. Clear fence, slope bank, dump dirt, install four-strand barbed wire fence (owner to supply H-braces) off County Right-of-Way at 22401 S. 111th Street, Coweta, Oklahoma, Wayne Sells property for District 3.
 - D. Approve or disapprove Wagoner County Economic Development Authority requests as follows:
 1. Membership renewal of Alan Parnell.
 2. Retaining Alan Parnell as Chairman.
 - E. Discussion and possible action regarding County employee insurance benefits and setting date for Open enrollment.
- VI. Old Business
 - A. Approve or disapprove Resolution #2012-050, regarding agreement with ODOT for County participation for Traffic Signal, Signal Ahead Signs and Flasher Project at Hwy 69 and 690 Road (Whitehorn Cove Road).(Edwards)
 - B. Discussion and possible award of Bid#5, Erection of Communication Tower for 911.
- VII. Financial Matters
 - A. Approve or disapprove Deposits.

- B. Approve or disapprove Payroll.
 - C. Approve or disapprove Highway Appropriations.
 - D. Approve or disapprove following Transfer:
 - 1. Sheriff Salary Account 04-1A to M&O Account 04-2 in the amount of \$5,010.36.
 - E. Approve or disapprove Juvenile Detention Transportation Claim for September, 2012, in the amount of \$631.25.
- 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 22nd , 2012.
 - B. Emergency Management for the week of October 22nd, 2012.
 - C. Engineer for the week October 15th and 22nd, 2012.
 - D. 911 for the week of October 22nd, 2012.
 - E. Stone Bluff Senior Center for October 17, 2012.
 - F. Oak Grove Fire Department for the month of September, 2012.
 - XII. Legal
 - 1. Case No. CJ-2012-288, Jeffery Sheridan v. Wagoner County.
 - 2. Claim No. WC061872, Robert Hansen v. Wagoner County.
 - XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders.
 - B. Approve or disapprove of the following Blanket Purchase Order(s):
 - #2585, #2587, #2591, #2596, #2601 through #2605, #2622, #2624, #2637 through #2651, #2653, #2655, #2663, #2664, #2682 through #2686, #2691 through #2693, #2695 through #2699, #2701 through #2707.
 - C. Approve or disapprove calendar claims.
 - XIV. Adjourn.

Lori Hendricks
Wagoner County Clerk