

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, November 5th, 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 29th, 2012.
- V. Action Items
 - A. Discussion and possible action regarding naming a bridge in District One on 41st Street, between 257th and 273rd.
 - B. Approve or disapprove Equitable Sharing Agreement between Department of Justice and Sheriff's Office.
- VI. Financial Matters
 - A. Approve or disapprove Deposits.
 - B. Approve or disapprove Appropriations.
 - C. Approve or disapprove the following Transfer(s):
 1. Treasurer Excess Resale Account C-21-EX to Resale Account C-21 in the amount of \$2,194.86.
 2. Presentation of letter to Commissioners by Charlie Burns; and, transfer of Juvenile Offenders Grant Account C51-G to Commissioner's Use Tax Account C-42, in the amount of \$13,401.68, and from Juvenile Offenders Program Account C51 to Commissioner's Use Tax Account C-42 in the amount of \$1,598.32; for total reimbursement Transfer amount of \$15,000.00.
 - D. Approve or disapprove Election Board reimbursement for the month of October, 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 29th , 2012.
- B. Emergency Management for the week of October 29th, 2012.
- C. Engineer for the week October 29th, 2012.
- D. E-911 for the week of October 29th , 2012.
- E. E-911 report for the month of October, 2012.
- F. County Clerk for the month of October, 2012.
- G. Assessor for the month of October, 2012.
- H. Sheriff Office for the month of October, 2012.
- I. Planning and Zoning for the month of October, 2012.
- J. Fire Department Appropriation Ledgers for the month of October, 2012.
- K. Treasurer's Allocation of Alcoholic Beverage Tax for the month of October, 2012.

XI. Legal

- 1. Case No. CJ-20008-263, First Priority Bank v. Deborah Fisher Dunn and Wagoner County, et al.
- 2. Case No. CJ-2012-0339, Tamara Hobson v. Wagoner County, et al.
- 3. Case No. CJ-2012-0494, Beneficial Financial I Inc. v. William and Elizabeth and Wagoner County, et al.
- 4. Case No. CJ-2012-235. Derek Walker v. Wagoner County et al.

XII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders.
- B. Approve or disapprove of the following Blanket Purchase Order(s):
#2537, #2713, #2732, #2822, #2857, #2870 through #2873, #2876 and #2877.
- C. Approve or disapprove calendar claims.

XIII. Recess.

Lori Hendricks
Wagoner County Clerk