

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Tuesday, November 13<sup>th</sup>, 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 November 5<sup>th</sup>, 2012.
- V. Action Items
  - A. Discussion and possible action regarding Holiday Schedule and Regular Meeting Schedule for Board of County Commissioners for 2013.
  - B. Approve or disapprove the following Utility Permit(s):
    1. #1018-12; Applicant: Okla. Natural Gas for District One.
    2. #2017-12; Applicant: Windstream for District Two.
    3. #3025-12; Applicant: Okla. Natural Gas for District Three.
    4. #3024-12; Applicant: Okla. Natural Gas for District Three.
  - C. Approve or disapprove the following Labor Waiver:
    1. Dump dirt off County Right-of-Way at 8911 So. 337<sup>th</sup> E. Ave., Coweta, Oklahoma and 34034 E. 71<sup>st</sup> St. S. Broken Arrow, Oklahoma; Gary Keel properties for District One.(Hanning)
  - D. Approve or disapprove Change Order for Health Department Renovation Project.
  - E. Approve or disapprove ODOT Final Quantity Change Order on Bridge and Approaches County Road (NS 414).
  - F. Discussion and possible action regarding Wagoner County Bridge Inspection Team to assist CED2.
  - G. Approve or disapprove use of Courtroom Four for Victim's Impact panel for after hours usage on Mondays, every other month during 2013.
- VI. Financial Matters
  - A. Approve or disapprove Deposits.

- B. Approve or disapprove Special Payroll on November 19, 2012, for Employee Safety Awards.
- C. Approve or disapprove the following Invoice(s):
  - 1. Craig County Regional Detention Center for the month of October, 2012, in the amount of \$561.66.
  - 2. Tulsa County Juvenile Bureau in the amount of \$968.00 for the month of October, 2012.
- D. Approve or disapprove Juvenile Detention Transportation Claim for October, 2012 in the amount of \$642.24.
- 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 November 5<sup>th</sup> , 2012.
  - B. Emergency Management for the week of November 5<sup>th</sup>, 2012.
  - C. Engineer for the week November 5<sup>th</sup>, 2012.
  - D. E-911 for the week of November 5<sup>th</sup>, 2012.
  - E. Treasurer for the month of October, 2012.
  - F. Health Department for the month of October, 2012.
  - G. Fair Board Treasurer's report for November 5<sup>th</sup>, 2012.
  - H. Toppers Fire Department for the month of October, 2012.
- XI. Legal
  - 1. Case No. CJ-2012-0339, Tamara Hobson v. Wagoner County
- XII. Purchase Orders
  - A. Approve or disapprove cancellation of Purchase Orders, to include Warrant #000266.
  - B. Approve or disapprove of the following Blanket Purchase Order(s): #2939, #2940, #2954 through #2961.
  - C. Approve or disapprove calendar claims.
- XIII. Recess.

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Lori Hendricks  
Wagoner County Clerk