

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, November 19, 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 13th, 2012.

- V. Action Items
 - A. Approve or disapprove Resolution #2012-051, Pancreatic Cancer Awareness Month.
 - B. Approve or disapprove the following Utility Permit:
 1. #3026-12, Applicant: Petron Energy, for District Three.
 - C. Approve or disapprove the following receiving officers for Whitehorn Fire Department:
 1. Clifford Osburn and Jay Stamps for Account C35
- VI. Old Business
 - A. Endorsement of Wagoner County Board of Commissioners Schedule of Regular Meetings for 2013, as approved on November 13th, 2012.
 - B. Discussion and possible action regarding Wagoner County participation in Catoosa Development Review Committee.
- VII. Financial Matters
 - A. Approve or disapprove Deposits.
 - B. Approve or disapprove Special Payroll for Employee Safety Awards.
 - C. Re-sign Juvenile Detention Claim for September, 2012, as approved on October 29th, 2012.

- 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 November 13th, 2012.
 - B. Emergency Management for the week of November 13th, 2012.
 - C. Engineer for the week November 13th, 2012.
 - D. 911 for the week of November 13th, 2012.
 - E. Election Board for the month of October, 2012.

- XII. Legal
 - 1. Case No. CJ-2008-263, First Priority Bank vs. 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):
#3082, #3101, #3102, #3140, #3149, #3155 through #3158.
 - C. Approve or disapprove calendar claims.

- XIV . Recess.

Lori Hendricks
Wagoner County Clerk