

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, November 26th, 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 19th, 2012.
- V. Action Items
 - A. Approve or disapprove payment of \$250 burial costs to Shipman Funeral Home for indigent person, Melvina Current, 205 N. Filmore, Apt. 401, Wagoner, Oklahoma. (Edwards)
 - B. Open and possible award of Bid#6, Used Pumper Truck for Red Bird Fire Department.
 - C. Discussion and possible action regarding re-scope of 2009 INCOG REAP Grant (Contract No. 290109) for Construction of call/dispatch center for E-911 in the amount of \$50,000.00.(Kelley)
 - D. Discussion and possible action regarding relocation of Wagoner County Historical Society Monument. (Edwards)
- VI. Old Business
 - A. 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 Payroll.
 - C. Approve or disapprove Highway Appropriations.
 - D. Approve or disapprove the following Transfer:
 1. Oak Grove REAP Grant – Gear, Account C-35 OGF D REAP to Oak Grove Fire Department Account C-35 in the amount of \$4,076.40.

- 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 5th and 13th, 2012.
 - C. Engineer for the week November 5th and 13th, 2012.
 - D. 911 for the week of November 13th, 2012.
 - E. Stone Bluff Senior Citizens Center for the month of October, 2012.

- XII. Legal
 - 1. Case No. CJ-2008-262, First Priority Bank v. Deborah Fisher Dunn and Wagoner County, et al.
 - 2. Case No. CJ-2012-235, Derek Walker v. Wagoner County.
 - 3. Tort Claim/Wrongful Impoundment of one black duffle bag containing firearm Accessories owned by Dennis Rudderham.
 - 4. Case No. CM-2012-331, State of Okla v. Jerry Patterson.

- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders, to include Warrant #000007.
 - B. Approve or disapprove the following Blanket Purchase Order(s): #3216, #3222 through #3225, #3254, #3259, #3264, #3266, #3268 through #3280, #3304.
 - C. Approve or disapprove calendar claims.

- XIV. Adjourn.

Lori Hendricks
Wagoner County Clerk