

NOTICE OF MEETING
WAGONER COUNTY BOARD OF COMMISSIONERS
Monday, December 3rd, 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 26th, 2012.
- V. Action Items
 - A. Approve or disapprove the following Utility Permit(s):
 1. #3028-12, Applicant: Cox Communications, for District Three.
 2. #3027-12, Applicant: Cox Communications, for District Three.
 3. #2019-12, applicant: Rural Water District #6, for District Two.
 - B. Approve or disapprove Planning and Zoning request to change zoning from AG to C-4 for a Paintball Sport Complex at 26242 E. 121st Street, Coweta, Oklahoma.
 - C. Approve or disapprove the following Labor Waiver:
 1. Slope bank and put new road in side of yard, off County Right-of-Way at 28281 East 72nd Street, Broken Arrow, Oklahoma, Don R. Hargis property, for District One.(Hanning)
 - D. Approve or disapprove payment of \$250 cremation costs to Mallett Funeral Home for indigent person, David Samuel Howard, 337 West. Dixieland, Porter, Oklahoma; and, approve or disapprove signing Application and Permit for Disposal to facilitate waiver of Medical Examiner's fees.(Kelley)
 - E. Discussion and possible action regarding Safety Award for Jason Kelley.(Kelley)
 - F. Approve or disapprove Christmas Food Drive to benefit Wagoner Area Neighbors.

- VI. Old Business
 - A. Discussion and possible action regarding quotes for Bid#1, UPS for E-911.
- VII. Financial Matters
 - A. Approve or disapprove Deposits.
 - B. Approve or disapprove the following Invoice(s):
 - 1. Endex Inc. of Tulsa in the amount of \$4,810.00.
 - C. Approve or disapprove request for Election Board reimbursement for the month of November, 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 26th, 2012.
 - B. Emergency Management for the week of November 26th, 2012.
 - C. Engineer for the week November 26th, 2012.
 - D. 911 for the week of November 26th, 2012.
 - E. Court Clerk for the month of October, 2012.
 - F. Cash Voucher Expense Report for December 3rd, 2012
- XII. Legal
 - 1. Notice of Tort Claim; Claimant: Christopher Billy Sowers v. Wagoner County.
- XIII. Purchase Orders
 - A. Approve or disapprove cancellation of Purchase Orders, to include Warrant #000043 and #000046.
 - B. Approve or disapprove the following Blanket Purchase Order(s): #3374 through #3377. #3384, #3385, #3394, #3440, #3441, #3471 through #3474, and #3476.
 - C. Approve or disapprove calendar claims.
- XIV. Recess.

Lori Hendricks
Wagoner County Clerk