

NOTICE OF MEETING  
WAGONER COUNTY BOARD OF COMMISSIONERS  
Monday, December 10<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 December 3<sup>rd</sup>, 2012.
- V. Action Items
  - A. Approve or disapprove the following Utility Permit(s):
    1. #1019-12, Applicant: Rural Water District #5, for District One.
    2. #1020-12, Applicant: Rural Water District #5, for District One.
    3. #1021-12, Applicant: Rural Water District #5, for District One.
    4. #1022-12, Applicant: Oklahoma Natural Gas, for District One.
  - B. Approve or disapprove quote from Endex Inc. of Tulsa in the amount of \$4,810.00.
  - C. Approve or disapprove Resolution #2012-052, Surplus Vehicle as follows for District Three:(Kelley)
    1. One (1) 1977 Ford Truck, VIN# L91LVY71141
  - D. Approve or disapprove Amended Resolution #2012-048, Surplus Equipment from Wagoner County Sheriff's Office, as follows:
    1. One (1) 2006 Chevrolet Tahoe, VIN #1GNEC13Z96R145160 transferred to Toppers Fire Department, and
    2. One (1) 2003 Chevrolet Tahoe, VIN #1GNEK13Z73R297517 transferred to Tullahassee Fire Department
  - E. Approve or disapprove Lease Agreement between Wagoner County and R. Kelley, Inc.
  - F. Receive ODOT Authorization to Lease/Purchase Equipment through the County Road Machinery and Equipment Revolving Fund for District Two and District Three.(Kelley)

- G. Discussion and possible action regarding EODD REAP County–Wide Grant FY2013, Provision of Rural Fire Protection and Public Safety Services, in the amount of \$60,000.(Kelley)
- H. Discussion and possible action regarding signing the Interstate 40 Crosstown Beam Transfer Form for the following bridges: six (6) beams for Local 29 (Flat Rock Creek bridge) for District Two; and, five (5) beams for Local 58 (Billy Creek bridge) for District Two.
- I. Discussion and possible action regarding Memorandum of Understanding between Muscogee Creek Nation and Wagoner County for road maintenance.(Kelley)
- J. Approve or disapprove the following Labor Waiver:
  - 1. Clean fence row, slope bank off County Right–of–Way, at East side of 305<sup>th</sup> E. Ave., from 41<sup>st</sup> Street going approximately 1/2mile to the South, Jim Self property for District One. (Hanning)
- K. Discussion and possible action regarding Wagoner County Economic Development Authority loan to RCF Enterprises.

VI. Old Business

- A. Discussion and possible action regarding quotes for Bid#1, UPS for E-911.
- B. Approve or Disapprove Planning and Zoning request to change zoning from AG to C-4 for a Paintball Sport Complex at 26242 E. 121<sup>st</sup> Street, Coweta, Oklahoma.
- C. Approve or disapprove the following Labor Waiver:
  - 1. Slope bank off County Right–of–Way at 28281 East 72<sup>nd</sup> Street, Broken Arrow, Oklahoma, Don R. Hargis property, for District One.(Hanning)

VII. Financial Matters

- A. Approve or disapprove Deposits.
- B. Approve or disapprove Special Payroll.
- C. Approve or disapprove Appropriations.
- D. Approve or disapprove the following Transfer:
  - 1. General Fund Account to 1Cent Sales Tax C43-1, in the amount of \$9,800.00.

- E. Approve or disapprove, and indicate funding source, for the following Invoice(s):
  - 1. Craig County Regional Detention Center for the month of November, 2012, in the amount of \$255.30.
  - 2. City of Broken Arrow in the amount of \$83,030.00 for Interlocal Cooperation Agreement Engineer Design Services.
- F. Approve or disapprove Cancellation of lost Warrants #000898 in the amount of \$31.79, #001655 in the amount \$30.93, and #003296 in the amount of \$112.70; re-issued under Warrants #003423, #003424, and #003425, respectively.
- 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 December 3<sup>rd</sup>, 2012.
  - B. Emergency Management for the week of December 3<sup>rd</sup>, 2012.
  - C. Engineer for the week December 3<sup>rd</sup>, 2012.
  - D. 911 for month of November, 2012.
  - E. County Clerk for the month of November, 2012.
  - F. E-911 for the month of November, 2012.
  - G. Health Department for the month of November, 2012.
  - H. Assessor for the month of November, 2012.
  - I. Sheriff for the month of November, 2012.
  - J. Election Board for the month of November, 2012.
  - K. Treasurer for the month of November, 2012.
  - L. Treasurer's Allocation of Alcoholic Beverage.
  - M. Cash Voucher Expense Report for December 10<sup>th</sup>, 2012.
  - N. Fire Departments Appropriation Ledgers.
  - O. Toppers Fire Department for the month of November, 2012.
- XII. Legal
  - 1. Case No. CJ-08-262, First Priority Bank v. Deborah Fisher Dunn and New Tulsa Properties, Notice of Sheriff's Sale.

2. Case No. CJ-08-263, First Priority Bank v. Deborah Fisher Dunn and New Tulsa Properties, Notice of Sheriff's Sale.
3. Case No. Cj-2012-0561, Charter One Bank, N.S. v. Larry and Lora L. Fleming and Wagoner County, et al.

XIII. Purchase Orders

- A. Approve or disapprove cancellation of Purchase Orders, to include Warrant #000051.
- B. Approve or disapprove the following Blanket Purchase Order(s):  
#3503, #3504, #3548, #3552, #3556, #3565, #3567, #3568, #3589,  
#3590, #3614, and #3632.
- C. Approve or disapprove calendar claims.

XIV. Recess.

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Lori Hendricks  
Wagoner County Clerk